

CENTRAL REGIONAL LANDFILL WASTE MANAGEMENT AUTHORITY INC

**July 29, 2019**

Minutes of the Central Regional Landfill Waste Management Authority Inc. Board Meeting held Monday July 29, 2019 in the RM of Lakeview Board Room.

**Present:**

Members: Nakrayko, Myers, Kiland, Christianson, Linde

**Absent:** Chaykowski

Administrator: Siegele

**CALL TO ORDER**

The meeting was called to order at 5:50 P.M.

**AGENDA**

2019-059 Motion by Myers: That the Agenda be accepted as presented. Carried.

**MINUTES**

02019-60 Motion by Kiland that the minutes of the June 24, 2019 minutes be approved as presented.

**BUSINESS ARISING FROM THE MINUTES**

Siegele reported that, after further research was done on plastic waste, the letter to local retailers was not sent out.

Discussion on picking up of blown plastics debris. We will try to obtain picking tools to facilitate the work. Board will assign area to be cleaned by students in exchange for payment. Christianson will lead the project.

Discussion on fencing for cell perimeter. Christianson will investigate cost of drill stem, Siegele will talk to the Town Recreation Director regarding driving range netting.

Nakrayko reported on finding a landfill packer in service at React Humboldt. We will watch for similar machine to purchase for our landfill.

Siegele reported that the landfill signage was ordered from Wadena Glass.

**NEW BUSINESS**

2019-061 Motion by Christianson: That Siegele be authorized to contact Jensen Stromberg regarding our 2019 Audit. Carried.

**OLD BUSINESS**

None

**CORRESPONDENCE**

None

**FINANCIAL REPORTS**

2019-062 Motion by Linde: That we approve the Financial Statement and Bank Reconciliation to June 30, 2019, as presented. Carried.

**ACCOUNTS PAYABLE AND RECEIVABLE**

2019-063 Motion by Christianson: That we approve the Accounts Payable/Receivable Report for July, 2019. Carried.

**NEXT MEETING DATE**

The date of the next regular meeting will be August 26, 2019.

**ADJOURNMENT**

2019-064 Motion by Kiland: That the meeting adjourn. Time 6:50 P.M. Carried

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