

CENTRAL REGIONAL LANDFILL WASTE MANAGEMENT AUTHORITY INC

August 19, 2019

Minutes of the Central Regional Landfill Waste Management Authority Inc. Special Board Meeting held Monday August 19, 2019 in the RM of Lakeview Board Room.

Present:

Members: Nakrayko, Myers, Kiland, Linde, Chaykowski

Absent: Christianson

Administrator: Siegele

CALL TO ORDER

The meeting was called to order at 5:30 P.M.

AGENDA

2019-065 Motion by Myers: That the Agenda be accepted as presented. Carried.

Siegele presented all Board members with a copy of the June 2019 Environment Review. The inspection resulted in 9 Action items, and 7 recommendations for improvement. Each item was discussed in detail with plans formulated to ensure compliance with the assessment within deadlines set out.

In summary, three areas are deficient:

- 1) Windblown litter is excessive
- 2) Leachate monitoring is to begin immediately
- 3) Documentation of daily activities must be improved

More details will be covered at the next Regular Board Meeting to be held August 26, 2019.

ADJOURNMENT

2019-066 Motion by Myers: That the meeting adjourn. Time 6:44 P.M. Carried
