

SOLID WASTE DISTRICT | P: 406.322.5364 | PO BOX 117 | COLLIMBUS, MT 59019 | SOLIDWASTE@QWESTOFFICE.NET

Regular Board Meeting

December 13, 2018

Meeting called to order by Chairman Bill Linger at 5:05 pm

Members Present: Bill Linger, Harry Harsha, Natasha Sailer, Roman Gillitzer, Ken Monson

Employees Present: Scott Waltner, Pam Cunningham

Guest Present: Commissioner Maureen Davey

Approval of Minutes for September 13, 2018: Ken Monson made a motion to approve minutes as written and was seconded by Harry Harsha. The motion was passed unanimously.

Budget:

- Cash \$198,381.52
- Revenue \$633,258.26 92%
- Expenses \$327,575.80 39%

Old Business

None

New Business

Email Address Problem/New Phone System – Scott Waltner informed the Board that the Solid Waste email was gone and the department will be issued a new email address. The department will soon be up on the new phone system.

Discussion on Oil Recycling – Scott Waltner wanted to have a discussion on the oil recycling due to the fact it is costing the Solid Waste District thirty cents a gallon to recycle and currently not charging the public.

Discussion of Budget and Solid Waste Assessment Increase in 2019 – More discussion was had on the Solid Waste Assessment increase for 2019.

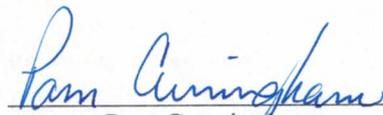
Commissioner Maureen Davey's Last Meeting – Bill Linger, Chairman of the Board, thanked Commissioner Davey for her service to the Solid Waste Board. A plaque was presented by the Board to Commissioner Davey for her 12 years of service as the liaison to the Solid Waste Board.

Public Comment – None

Meeting adjourned at 5:50 pm – Harry Harsha made a motion to adjourn and Ken Monson seconded the motion. The motion passed unanimously.



Bill Linger



Pam Cunningham