

THE 109 BOARD
PULASKI COUNTY SOLID WASTE OFFICE
JUNE 20, 2022

The Pulaski County 109 Board met in regular session on June 20, 2022 at 5:15 p.m. Members present were Denny Oakes; Donna Turner; and Chairman, Joe Dungan. Also present were Misty Wilson, Litter Enforcement Recycling Officer; and Rodney Turner of Waste Connections.

Chairman, Joe Dungan, called the meeting to order at approximately 5:15 p.m.

Dianna Swartz, Recording Secretary, presented the minutes of the May, 2022 meeting.

Motion by Donna Turner, seconded by Denny Oakes, to approve the May, 2022 minutes, all were in favor, motion carries.

Chairman, Joe Dungan, asked if there was any new business to discuss at tonight's meeting.

1. **Waste Connections Recycle Report.** Chairman, Joe Dungan, stated that everyone had a copy of this report in their envelope and asked if anyone had any questions about it.

2. **PC Recycle Center Recycle Report.** Chairman, Joe Dungan, stated that everyone also had a copy of this report in their envelope tonight.

3. **Second Reading of the 2022-23 Pulaski Co. 109 Board Budget.** Chairman, Joe Dungan stated this is the second reading of this Budget and stated he would entertain a motion for approval.

Motion by Denny Oakes, seconded by Donna Turner, to approve the 2022-2023 Pulaski County 109 Board Budget, all were in favor, motion carries.

4. **Second Reading of the 2nd Budget Amendment First Reading of the 2021-22 Pulaski County 109 Board Budget.** Chairman, Joe Dungan, stated he would entertain a motion to approve this budget also.

Motion by Denny Oakes, seconded by Donna Turner, to approve the Amendment of the 2021-22 Pulaski County 109 Board Budget, all were in favor, motion carries.

5. **Bid Openings—Grinding Services.** Chairman, Joe Dungan, opened the one bid received from Bushels & Blooms for \$825.00 hour plus \$2,500.00 for mobilizing equipment. He also stated this is the company that is doing it now.

Board Member, Denny Oakes, asked if he had any idea how much they are charging now, and when is the deadline for the bids.

Chairman, Joe Dungan, stated he thought the deadline had already passed and this is the only bid we received.

Board Member, Denny Oakes, asked how many times they have to do this.

Litter Enforcement Recycling Officer, Misty Wilson, stated they do it several times a year.

Motion by Donna Turner, seconded by Denny Oakes, to accept the bid for the Grinding Services from Bushels & Blooms, all were in favor, motion carries.

6. **Bid Openings—General Maintenance.** Chairman, Joe Dungan, opened the one bid received from Barron Enterprises, in the sum of \$95.00 per hour.

Motion by Donna Turner, seconded by Denny Oakes, to accept the bid for General Maintenance, from Barron Enterprises, all were in favor, motion carries.

7. **Bid Openings—Recycle Container Refurbishing.** Chairman, Joe Dungan, opened the one bid from Central Collision Center here in Somerset in the sum of \$3,600.00 per unit.

Litter Enforcement Recycling Officer, Misty Wilson, stated it is not all of them but just a few of them need refurbished.

Motion by Denny Oakes, seconded by Donna Turner, to accept the bid for Recycle Container Refurbishing from Central Collision, all were in favor, motion carries.

8. **Waste Connections Report.** Rodney Turner, of Waste Connections, stated there were now 15,375 residential customers and out of that number there are 3,669 that have not paid yet for July-September months. He also stated that since last month's meeting there were 42 or 43 new customers that have signed up.

Chairman, Joe Dungan, asked if there was any old business to discuss at tonight's meeting.

Donna Turner, Treasurer, presented the Treasurer's Report.

Motion by Denny Oakes, seconded by Joe Dungan, to approve the Treasurer's Report, all were in favor, motion carries.

Chairman, Joe Dungan, stated if there was no further business they would conclude the meeting.

Motion by Denny Oakes, seconded by Donna Turner, to adjourn tonight's meeting, all were in favor, motion carries.

The meeting adjourned at approximately 5:42 p.m.

Date:

Chairman:
