

THE 109 BOARD  
PULASKI COUNTY SOLID WASTE OFFICE  
JULY 18, 2022

The Pulaski County 109 Board met in regular session on July 18, 2022 at 5:15 p.m. Members present were Denny Oakes; Donna Turner; Jason White; and Chairman, Joe Dungan. Also present were Hon. Dan Thompson, Board Attorney; Danny Masten, Solid Waste Coordinator; 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 June, 2022 meeting.

Motion by Donna Turner, seconded by Denny Oakes, to approve the June, 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.** Solid Waste Coordinator, Danny Masten, 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.** Solid Waste Coordinator, Danny Masten, stated, stated that everyone also had a copy of this report in their envelope tonight. He also stated that the numbers for 2022 were looking good.

3. **Waste Connections Report.** Rodney Turner, of Waste Connections, reported that there were now 15,363 residential customers signed up and as of right now there are 754 on the suspend list for July-September, for a total of \$33,989.08.

4. **Request to Bid for 3,500 lb. Forklift.** Solid Waste Coordinator, Danny Masten, stated he needed to ask for authorization to advertise for bids for a 3,500 lb. Forklift.

Motion by Denny Oakes, seconded by Jason White, to approve Danny Masten, Solid Waste Coordinator, to advertise for bids for a 3,500 lb. Forklift, all were in favor, motion carries.

5. **Request to bid for 6,000 lb. Forklift.** Solid Waste Coordinator, Danny Masten, stated he also needed to ask for authorization to advertise for bids for a 6,000 lb. Forklift.

Motion by Denny Oakes, seconded by Jason White, to approve Danny Masten, Solid Waste Coordinator, to advertise for bids for a 6,000 lb. Forklift, all were in favor, motion carries.

Chairman, Joe Dungan, stated that he would need to ask for a Motion to change the August meeting on August 15, 2022 to Noon instead of 5:15 p.m.

Motion by Jason White, seconded by Donna Turner, to schedule the August meeting on August 15, 2022 at 12:00 p.m. (Noon), all were in favor, motion carries.

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

Board Attorney, Hon. Dan Thompson, stated he didn't have anything new to discuss tonight.

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

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

The meeting adjourned.

Date:

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Chairman:

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