

EVERGREEN REGIONAL WASTE
MANAGEMENT SERVICES COMMISSION

Minutes of Regular Meeting
Conference Call
Monday, April 25, 2016

Members Present:

Steve Upham- Chairman, Dareld Cholak, Ken Kwiatkowski, Frank Barry

Absent:

Karen Melanson, Debra McQuinn, Ernest Brousseau

Alternates Present:

Maxine Fodness

Ramona Arnett- Manager Evergreen Landfill

Sheila Kitz- CAO County of St. Paul

Dennis Bergheim- County of St. Paul

1. CALL TO ORDER

Steve Upham called the meeting to order at 8:37 a.m.

a. Additions to Agenda

Dareld Cholak made a motion to accept the agenda as presented.

CARRIED

2. TERVITA

Dareld Cholak made a motion for the Manager of Evergreen Regional Landfill to execute the agreement with Tervita, at the leachate disposal price of \$28.00 per cubic meter.

CARRIED

3. IN CAMERA- LEGAL

Dareld Cholak made a motion to go into camera for legal at 8:43 a.m.

CARRIED

Frank Barry made a motion to come out of camera at 9:02 a.m.

CARRIED

The Chairman recessed this meeting until Tuesday, May 3, 2016 at 10:00 a.m. at the County of St. Paul Office.

Date

May 16, 2016


Commission Chairman