

EVERGREEN REGIONAL WASTE
MANAGEMENT SERVICES COMMISSION

Minutes of Regular Meeting
Evergreen Regional Landfill
Monday, August 15, 2016

Members Present:

Steve Upham- Chairman, Dareld Cholak, Don Padlesky, Ernest Brousseau
Debra McQuinn, Roy Dyck

Absent:

Karen Melanson, Ken Kwiatkowski, Frank Barry

Alternates Present:

Maxine Fodness, Ron Bobocel

Ramona Arnett- Manager Evergreen Landfill
Ashley Cozzens- Recording Secretary
Sheila Kitz- CAO County of St. Paul
Dennis Bergheim- County of St. Paul
Dave Franchuk- Smoky Lake County

1. CALL TO ORDER

There were introductions to Roy Dyck from Village of Vilna.

a. **Additions to Agenda**

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

CARRIED

2. MINUTES OF JULY 15, 2016 REGULAR MEETING

Don Padlesky made a motion to adopt the minutes of the July 15, 2016 Regular Meeting with the corrections.

CARRIED

3. BUSINESS ARISING FROM MINUTES

a. **Derrick Disposal**

There was a letter sent to Ed Moroz of Derrick Concrete Disposal regarding them sending us a proposal. Ed Moroz called Ramona and informed her that he is working on a tipping fee and will get back to us.

Dareld Cholak made a motion to file the Derrick Disposal discussion for information.

CARRIED

Dave Franchuk came into the board meeting at 10:30 a.m.

4. TREASURER'S REPORT

Ashley Cozzens presented the Treasurer's Report to July 31, 2016.

Ernest Brousseau made a motion to accept the treasurer's report as presented.

CARRIED

5. NEW BUSINESS

a. **Regional Site Report**

Ramona Arnett presented the regional site report for the month of July 2016:

- Shops roof is leaking will have to get it fixed.
- Will do a trial run on accepting asbestos. Will be using tote bags to haul the asbestos to the Evergreen Site.
- Ramona talked about it being a challenge some days with being down to three employees and having people take vacation time.
- There was water pooling on one of the cells so Dallaire Trac- Hoe Services came in and dug to see what was causing it. Ramona is looking at tire shred to fill the hole.

Debra McQuinn made a motion to give Ramona Arnett authority to hire someone for a few days if things get to hectic at the landfill re: sick days or vacation periods.

CARRIED

Dareld Cholak made a motion to file the Regional Site Report for information.

CARRIED

b. **Baling and Sampling Wells**

Ramona gave the board members a sheet of the cost to Evergreen to bale and sample wells at the transfer stations.

Dareld Cholak made a motion to file the baling and sampling wells discussion for information.

CARRIED

c. **Metal**

Ramona received an email from Richmond Steel informing her that the metal market is low and that it would cost Evergreen \$25.17 per tonne to get the metal baled up.

Don Padlesky made a motion that Evergreen Regional Waste Management Services Commission holds off until 2017 to have their metal baled by Richmond Steel.

CARRIED

 d. **Freon**

Ramona picked up the Freon removal equipment. She is trying to set up a course so people can get trained on how to use this equipment. She was wondering if the Smoky Lake County would come in and remove the Freon from the sites until she gets someone ~~trained~~ to do it since they have two people that are trained already.

trained

