

EVERGREEN REGIONAL WASTE  
MANAGEMENT SERVICES COMMISSION

Minutes of Organizational Meeting  
C Pac Building  
Monday, November 9, 2015

Members Present:

Steve Upham, Dareld Cholak, Debra McQuinn, Frank Barry, Ernest Brousseau, Ken Kwiatkowski, Karen Melanson

Alternates Present:

Maxine Fodness, Ron Bobocel, Don Padlesky

Ramona Arnett – Manager Evergreen Regional Landfill  
Ashley Cozzens - Recording Secretary  
Dennis Bergheim- County of St. Paul  
Shelia Kitz- CAO County of St. Paul  
Mike Gill- Site Operator Evergreen Regional Landfill

1. CALL TO ORDER:

Ramona Arnett called the meeting to order at 8:46 a.m.

2. APPOINTMENT OF CHAIRMAN

Ramona Arnett, Manager, called for nominations for the position of Chairman.

Dareld Cholak nominated Steve Upham as Chairman

Second call for position of Chairman.

Third call for position of Chairman.

Frank Barry moved that nominations cease.

**CARRIED**

Steve Upham took his seat as Chairman.

3. APPOINTMENT OF VICE-CHAIR

Chairman Steve Upham called for nominations for the office of Vice-Chairman.

Frank Barry nominated Dareld Cholak as Vice-Chairman.

Second call for position of Vice-Chairman.

Third call for position of Vice-Chairman.

Ken Kwiatkowski moved that nominations cease.

**CARRIED**

4. **SIGNING AUTHORITY**

Debra McQuinn moved that appointments of signing authority for the Evergreen Regional Waste Management Services Commission remain with the following positions:

Steve Upham, Chairman or Dareld Cholak, Vice-Chairman  
and Ramona Arnett, Manager or Ashley Cozzens, Secretary

**CARRIED**

5. **APPOINTMENT OF AUDITOR**

Ernest Brousseau moved that the Commission reappoint JMD Group LLP as auditors for the 2015 audit.

**CARRIED**

6. **APPOINTMENT OF LEGAL ADVISOR**

Ken Kwiatkowski moved that the Commission appoint Reynolds Mirth Richards & Farmer the legal firm for 2015/2016 or which lawyer is best suited for the situation.

**CARRIED**

7. **ADJOURNMENT:**

Steve Upham moved to adjourn at 8:51 a.m.

**CARRIED**

DEC 16 2015  
Date

  
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Commission Chairman