

**WEST YELLOWSTONE/HEBGEN BASIN SOLID WASTE DISTRICT MEETING
MINUTES
DECEMBER 19, 2019**

Present: Facility Manager John Burns, Gus Tureman, Gordon Berger, Clyde Seely, Jason Fatouros and Gallatin County Commissioner Joe Skinner.

Guests: None

Meeting called to order at 1:35 p.m.

MINUTES:

The minutes of the November 2019 Board meeting were submitted for approval. Joe moved to approve; Gus seconded. All in favor, none opposed. The minutes of November 2019 were approved.

PUBLIC COMMENT:

None

MANAGERS REPORT:

1) Update on maintenance issues:

- Most of the fleet maintenance has been completed.
- No other major issues at this time.

2) Operations update:

- No changes at this time.

3) Miscellaneous:

- Screening of the finished compost has begun.

- We are also trying to get caught up on refrigerant recovery. We hope to have the majority of the appliances evacuated by spring.
- Republic Services will provide a rolloff box for Christmas tree recycling again this year. It will be placed in the usual spot behind the city offices.
- MTDEQ completed a site inspection on 12/17/19. No issues were found and the report will be forwarded to the USFS.

**DECISION – TWO SEASONS RECYCLING-ELECTRONICS RECYCLING AGREEMENT –
2 YEAR:**

This agenda item has been discussed at the last two meetings. Jason made a motion to approve the Two Season Recycling Electronics Recycling Agreement. Joe seconded. All in favor. None opposed. Motion passed.

Gus Tureman recused himself from the vote on the contract.

Correspondence: None

CLAIMS: \$17,596.59. Gordon moved to approve the payment of the November 2019 claims. Jason seconded. All in favor. None opposed. Motion passed to pay the claims of November 2019.

Meeting adjourned at 2:20 p.m.

January 16, 2019 @ 1:30pm is the next meeting date.