

Mar-Oco Landfill Committee

September 9, 2009

Minutes

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7. PAYMENT REQUEST # 4 INCREMENT B PHASE II A

Motion (Lacourciere/Behnke) to approve the payment of pay request # 4 to J. Jadin Inc. in the amount of \$76,673.73. Motion carried. No negative votes.

8. SUBMERSIBLE PUMP

Motion (Glynn/Behnke) to authorize the Landfill Director to purchase the pump and accessories needed to pump out the lysimeters for a cost of \$989 plus shipping costs. Motion carried. No negative votes.

9. INVOICES/TRANSFERS

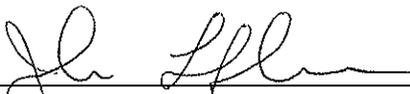
Motion (Behnke/Lacourciere) to approve the payment of invoices (\$137,477.93) as presented. Motion carried. No negative votes.

Next meeting is scheduled for October 16, 2009 at 9:00 a.m. Mar-Oco Landfill Scalehouse.

10. ADJOURN

Motion (Behnke/Lacourciere) to adjourn. Motion carried. No negative votes. (Meeting adjourned at 2:25 p.m.)

Minutes Prepared by:


John Lefebvre
Landfill Director

Date:

9/11/09