**Mar-Oco Landfill Committee**
**July 18th, 2014**
**Minutes**

1. The meeting was called to order by Chairperson Whiting at 9:00 a.m. in the Mar-Oco Landfill Scalehouse.

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| Members present: | Alfred Sauld | Jim Lacourciere | Robert Holley |
| | Robert Reinhart | Clancy Whiting | Robert Pott |

Others present: John Lefebvre, Landfill Director

2. AGENDA
Motion (Lacourciere/Holley) to approve the agenda as amended. Motion carried. No negative votes.

3. MINUTES
Motion (Sauld/Reinhart) to approve the minutes of the June 13th 2014 meeting as printed and distributed. Motion carried, no negative votes.

4. PUBLIC COMMENT
No public comment

5. CORRESPONDENCE
No Correspondence.

6. 2ND QUARTER LANDFILL REPORTS
Lefebvre distributed the second quarter landfill reports (Balance Sheet, Expenditures vs. Appropriations, Actual vs. Estimated Revenue, Tonnage Report, Account Aging) for Committee review and discussion.

7. CAPITAL IMPROVEMENT PROGRAM
The committee reviewed the five year capital improvement program list and discussed the need for the items identified on the list. The committee made no changes to the 2015 CIP list that was approved at the May 9th 2014 meeting.

8. LANDFILL OPERATIONS
Lefebvre reported that the landfill operations are going good. Working around everyone's vacation time has been the biggest issue as of late.

9. INVOICES
The June schedule of paid invoices ($134,588.42) was distributed for Committee review.

10. NEXT MEETING
Next meeting is scheduled for August 15, 2014, 9:00 a.m. at the Mar-Oco Landfill Scalehouse.

11. LANDFILL TOUR
The Committee viewed the landfill operations.

12. ADJOURN
Motion (Sauld/Pott) to adjourn. Motion carried, no negative votes. (Meeting adjourned at 9:40 a.m.)

Minutes Prepared by: _____ Date Approved or Corrected: _____
John Lefebvre
Landfill Director