

**SOUTH CENTRAL IOWA SOLID WASTE AGENCY
MINUTES OF THE MEETING
SEPTEMBER, 2015
9:00 AM**

Mrs. Sedlock called the roll at 9:10 a.m. The following Board members were present: Craig Agan (Marion County), Larry Davis (Lucas County), Mike Beary (Monroe County) and Trevor White (Poweshiek County).

Also in attendance: Rick Hurt, Leslie Sedlock, Jennifer Frampton and Milo McCombs.

Moved by Craig Agan, seconded by Larry Davis to approve the agenda dated September 9, 2015. All ayes.

Moved by Craig Agan, seconded by Larry Davis to approve the July 2015 Regular Meeting Minutes. All ayes.

Moved by Mike Beary, seconded by Larry Davis to approve July and August 2015 financial reports as presented. All ayes.

Moved by Larry Davis, seconded by Mike Beary to approve July and August 2015 check registers. All ayes.

There was one landfill account reported over 90 days past due. Mrs. Sedlock reported she contacted the customer and a payment has been sent out in the amount of \$472.00.

Moved by Craig Agan, seconded by Mike Beary to approve an out of schedule (FYE 2015) grant for Monroe County. All ayes.

Moved by Mike Beary, seconded by Craig Agan to approve the purchase of two transfer trailers from Ken's Truck Repair, Inc. in the amount of \$171,234.00 with no trade in. All ayes.

Moved by Larry Davis, seconded by Craig Agan to cancel October 2015 Board Meeting and change the November 11 Board Meeting to November 13. All ayes.

Milo McCombs (Landfill Forman) updated Board Members on Landfill activities for the current and previous month.

Jennifer Frampton's (Program Coordinator) reviewed the Environmental Management System annual report with Board Members. A complete report is on file with the Minutes.

The Director's report included the Agency's activities for the current and previous month. The Director's complete report is on file with the Minutes.

Moved by Larry Davis, seconded by Craig Agan to adjourn the meeting at 11:37 a.m. All ayes.