

Minutes for PRDD meeting of March 19, 2015

Meeting was called to order at 7:01pm.

Present were members Doug Crachy, Jack Price, Dick Perkins, Justin Williams, County Commissioner Rem Mannix, driver Roger Hanson and relief driver Bill Hopkins.

Minutes of the February 26, 2015 meeting were read and approve

Reviewed the financial position as of March 2015. Appears to be on budget. Truck expenses of \$26,664.98 came out of depreciation.

Discussed the renewal of the contract with Republic which comes up March 2015. Butte still has not provided numbers to the board. Justin will contact Lewis and Clark County to get bids from them to compare with Republic.

Rem gave an update on the signs. Stated the prison is working on them and will deliver to shop in Deer Lodge when completed. Discussed work needed at sites for new signs.

Roger found a 21T trailer in ST Regis, and Bill went to see it and had many pictures and stated that the trailer could work without structurally altering the frame by cutting the corners of the front section of the bed. Price was \$7500, but Bill got him down to \$6900. Bill said tires looked good. Brakes are new but air lines need to be connected and the wiring needs to be completed. All the parts are included and Bill and Roger said the work in not complicated. Dick moved and Justin seconded to purchase the trailer. All approved. Dick recommended to stop at Hagens in Missoula on the way back to have them look at the modifications needed and to get their recommendations and costs. Roger will call the owner and explain payment options to him.

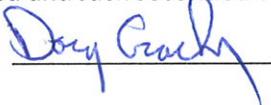
Discussed purchasing one new 40 yard can with lid and one new 20 yard contractor can. Roger will contact the business in Boise to get a current price and delivery cost.

Have a use of a pickup from Duane so we do not have to use Gene's. It has a fuel tank in the back, but Duane needs it. Justin said he has one he is not using, and told Bill to come and get it. It does need pump work.

No interest has been obtained for a relief driver yet. Everyone is to be looking for someone.

Next meeting is scheduled for April 23, 2015 in Avon.

Dick moved and Jack seconded to adjourn at 9:05pm.

Approved  Doug Crachy, Chairman

Minutes for PRDD meeting of April 23, 2015

Meeting was called to order at 7:05pm.

Present were members Doug Crachy, Jack Price, Dick Perkins, Justin Williams, John Hollenback, driver Roger Hanson and relief driver Bill Hopkins.

Minutes of the March 19, 2015 meeting were read and approved. No new financial information to review.

Justin contacted Lewis and Clark County and presented information and numbers that are beneficial for us Republic. L&C charges \$29.00/ton where Republic charges \$34.47/ton. In 2014 we hauled 1364 tons to Republic. Will also have approximately 110 mile savings from all sites. The location of the land fill is near the Kleffner ranch south of East Helena. Roger and Bill have no problem with the pass and Helena. Justin will contact them and Jennifer in DL to coordinate us to take a load or two to them. Roger and Bill will both go to see the location and meet the staff. Dick proposed that the manager, Dave Duffy, who Justin has been communicating with, could come to the May meeting to answer questions. Justin will see if he will come.

New signs are in the shop in Avon. They look good. Dick may need one little one concerning locking the gate when the cans are full. Discussed the installation of the signs at each location. Plan on each board member to be present at their respective sites.

Bill brought the new trailer to the meeting for the board to see. All members thought it is well worth the price. Paid \$6900 for the trailer with a total cost of \$9660 with the Hitch extension, new chains and binders. Wiring and plumbing for the air brakes needs to be done, but Roger and Bill stated they can do that. Trailer will be used to haul the uni-mog to pack the cans. Before packing, Roger was making one trip per day to land fill. Packing has saved about 1/3 of the trips. At \$800 per trip for two cans, this is a savings.

Roger had new bids from Boise for two cans, one 50 yd and one 20 yd construction can. Total bid is \$13,670 delivered. Dick moved and Justin seconded to purchase the two cans. Board unanimously approved. Roger will call and place the order.

Bill has been contacted by two individuals who have CDLs and are interested in relief driving. Board suggested they come to the next meeting if possible.

Rem had called me giving me the number of Camp Child as they are interested in obtaining a construction dumpster. Discussed this with the board, and was decided I would call back and tell them cost is \$500 plus and damages to the can and explain other requirements such as asbestos, concrete, chemicals, etc. Discussed need for a waiver for them to sign over damage to the can.

Next meeting is scheduled for May 28, 2015 in Avon.

Jack moved and Justin seconded to adjourn at 8:55pm.

Approved Doug Crachy Doug Crachy, Chairman