

Blue Hills Environmental Association, Inc.
Meeting Minutes
June 20, 2016

In Attendance:

Paul Ramsey
Delwin Wengert
Robert Mackenzie
Tami Ryall
Steve West

Spence Udall
James Nelson – Conference Call
Ferrin Crosby
Ray Davis

Item #1 - Welcome

Paul Ramsey welcomed everyone and called the meeting to order at 7:02 a.m. on June 20, 2016.

Item #2 – Approval of Minutes

Steve West made a motion to approve the minutes from the April 12, 2016, board meeting. Robert Mackenzie seconded the motion. Voting was unanimous.

Item #3 – Managers Report

Paul turned the time over to Ray. Ray reported that he has found a company that can build bear proof lids locally, Blue Hills Environmental is moving forward with it, and Greer will be able to be moved over to front load. Ray thinks it should be completed by September. Ray reported that Blue Hills Environmental had purchased a 2016 Chevy pick-up and a 2016 Ford 550, and they are currently being utilized. Ray also reported that more 90 gallons were ordered and are on back order based on Otto Environmental being short on resin. Ray reported he had found and purchased 50) 90 gallons because Blue Hills Environmental is running low. No questions and no motions needed.

Item #4 – Clean-ups

Ray reported that three clean-ups had occurred and went smoothly. The Round Valley and St. Johns clean-ups were both held on May 14. The communities used the opportunity to clean-up properties around the towns. Ray stated that it is a good opportunity to help. Ray reported the Alpine clean-up would occur in September. The other clean-up was a group effort between a couple of companies in the area of Cedar Hills. It was a smaller event but still helped people in the area. No questions and no motions needed.

Item #5– Discussion and Consideration of Capital Replacement

Ray reported that a side load would be the next big investment. Ray reported that at the current time, three of the four side loads were operational, but he feels like upgrades are due. Blue Hills Environmental can start with the side load that is usually broken down and start the upgrade process there. Ray reported that the options were to buy new or had an option to buy used. Steve stated that he feels we should go new when possible. Tami stated there are good used trucks out there. Robert asked if Blue Hills Environmental would pay cash or finance the trucks. Ray stated they would probably finance, depending on the purchase price. Spence asked if Blue Hills Environmental does not buy now, will we throw good money at a truck that will need replacing sooner than later. There was a discussion on purchasing one new truck and one used truck to replace the two older trucks. Steve stated that as long as good mechanics can get parts for the truck, used trucks are ok, but still feels that Blue Hills Environmental should move forward. Tami stated that she felt that the two-truck option was a good idea. Paul asked if there was a motion. Spence made a motion for Blue Hills Environmental to purchase a Peterbilt chassis with a Bridgeport body. Steve wanted to amend the motion to include purchasing a used Bridgeport as well. Motion was changed by Spence to purchasing a new side load as well as a used Bridgeport. Steve seconded the motion. Voting was unanimous.

Item #7 – Discussion and Consideration of Blue Hills Environmental Budget FYE 6/30/17

Paul started the conversation asking if anyone had concerns or questions. Tami asked if the line on the Landfill budget and actuals were correct. Ray reported the actuals were high based on a few big jobs that were unexpected and not a yearly occurrence. Ray reported R & M sold to Larson Waste so those line items reflected some of the change. Ray reported commercial revenue was down from the previous year. There was a discussion on price increases and whether they were needed at the time. Ray stated he thought the rates were ok and no increase was needed. Delwin made a motion. Steve seconded the motion. Voting was unanimous.

Item #8 – Next Board Meeting

Paul asked for any opinions. Ray stated that January and July was a good schedule to avoid the holidays in November and December, unless issues arise and a Blue Hills Environmental Board Meeting was needed. Everyone agreed so the next Blue Hills Environmental Board meeting will be in January. Ray will set a date in the future.

Item #9

Adjournment – Robert made a motion to adjourn. Spence seconded the motion. Voting was unanimous.