

Blue Hills Environmental Association, Inc.
Board Meeting Minutes
May 11th, 2020

In Attendance:

Paul Ramsey
Ferrin Crosby
Ryan Patterson
Ray Davis

Steve Erhart-Conference call
Robert Mackenzie-Conference call
Joe Jarvis-Conference call
Spence Udall-Conference call
Travis Simshauser-Conference call

Item #1 - Welcome

Paul Ramsey welcomed everyone and called the meeting to order at 7:03a.m. on May 11th, 2020.

Item #2 – Discussion of Roll Off Purchase

Paul turned time over to Ray. Ray reported the CAT truck is down and has been for the past 10 weeks; he requested purchasing a new roll off truck to replace it. Specs were provided on 4 replacement trucks by Ray, he advised that they are built and could be a suitable replacement roll off truck.

Paul asked if there were any questions, none were asked by the board. Joe made a motion; Travis seconded the motion. Voting was unanimous for Ray to find and purchase a new roll off truck.

Meeting was adjourned.