

Blue Hills Environmental Association, Inc.
Board Meeting Minutes
July 21st, 2021

In Attendance:

Ferrin Crosby
Nelson Davis
Ryan Patterson
Ray Davis

Conference Call:

Steve Erhart
Robert Mackenzie
Matt Mears
Heidi Wink
Spence Udall

Item #1 - Welcome

Robert Mackenzie called the meeting to order at 7:10 a.m. and welcomed everyone.

Item #2 – Approval of Minutes

Robert Mackenzie asked if there were any questions for the minutes dated February 10th, 2021 -no questions were asked. Robert Mackenzie asked for a motion, Steve Erhart made a motion to approve the minutes, Nelson Davis seconded the motion. Voting was unanimous.

Item #3 – Discussion and Approval of Election Officers

Robert Mackenzie asked if there was any discussion on officers. Ray Davis stated Paul Ramsey is the President, Robert Mackenzie Vice President, Spence Udall Secretary. Robert Mackenzie asked if there were any questions or motions. Ryan Patterson made a motion to keep the officers as is, Nelson Davis seconded the motion. Voting was unanimous.

Item #4 – Discussion and Approval of Equipment Replacement

Robert Mackenzie turned the time to over to Ray Davis to discuss the scraper options, who reported the 631 scraper had a blown motor and the repair cost was around \$130,000.00. Empire recommended not to do a repair due to the total hours on the machine. With this information, Ray Davis received quotes on options for a 627 from Empire, as well as alternate options for the 631 with 15,000-18,000 hours. Empire recommends about 15,000 hours for motors. The used 631 model is due for engine work soon. Some other options are the 627 from Empire with a guarantee “buy-back” along with a warranty. The machine has approximately 1200 hours. The lease/buy back is for 7 years, with a balloon payment at the end of the 7 year term. Ray Davis reported on some used scrapers and stated Blue Hills Environmental is currently renting a 631 until a decision can be made. Spence Udall made a statement that buying a machine with 18,000

hours is not upgrading, its basically trading problems. Nelson Davis made a motion to approve the purchase of the 2019 627 scraper, Spence Udall seconded the motion. Voting was unanimous.

Item #5 – Clean Up

Ray Davis stated clean up went well. Everyone involved thought it went well. Blue Hills Environmental will schedule the clean up again for May 2022. Ray Davis also declared that customers have increased in number. Blue Hills Environmental is trying to keep up on container demands, but that it has been difficult to acquire product. Ray Davis also made comment on increasing the commercial rates. Blue Hills Environmental has not increased commercial rates for over 10 years. Ray Davis will work on the rates and get them applied.

Item #6 – Next Board Meeting

Ray Davis announced the next meeting will be around the first part of January 2022.

Item #8 – Adjournment

Robert Mackenzie asked for a motion to adjourn. Steve Erhart made a motion to adjourn, Nelson Davis seconded the motion. Voting was unanimous. Meeting was adjourned.