

**Blue Hills Environmental Association, Inc. Meeting
Minutes
September 17, 2012**

In Attendance:

Paul Ramsey
Delwin Wengert
Steve West – Conference call
John Lee – Conference call
James Nelson
Shawn Nau
Ferrin Crosby
Ray Davis

Item #1 **Welcome** by Paul Ramsey - President

Item #2 **Approval of the minutes**

Delwin moved for approval. James seconded. Voting was unanimous.

Item #3 **Election of Officers**

Delwin motioned for the presidency to remain the same with the exception of Bill Greenwood who has retired from the Town Of Eagar. Delwin recommended that James Nelson replace him. Steve West made a motion for Paul to stay President, Delwin as V.P. and James as Secretary. Paul Ramsey seconded the motion. Voting was unanimous.

Item #4 **Budget**

Ray reported on the Budget. Ray expects revenue to be down due to lack of construction and the Paper Mill closing down. Ray discussed the expenses Blue Hills Environmental has had regarding several equipment issues. The 631 and D8 had engine repairs done. Blue Hills Environmental also had to repair and replace a few motors as well as transmissions in the refuse trucks. Blue Hills Environmental will need to go out to bid for liability, workman's compensation and health insurance. Steve discussed Blue Hills Environmental and the audit system that's in place. It was suggested that Blue Hills Environmental contact and visit with Henton & Burdick for future audits. No action required.

Item #5 **Customer Overview**

Ray reported numbers were staying about the same as the previous year. No big changes up or down. No action required.

Item #6 Equipment

Ray reported on equipment issues. Blue Hills Environmental should start looking into front load conversion. Most of the rear load trucks will need to be replaced in the upcoming years. The rest of the Blue Hills Environmental equipment is doing okay. No action required.

Item #7 Website

Ray reported on the new website so Blue Hills Environmental can be in compliance of the open meeting laws. Ray stated that Blue Hills Environmental wants to comply with such laws and has been in contact with the Attorney General's office to ensure compliance. Ray will continue to post the agenda and minutes in the windows as well as on the website. Ray will verify that this is sufficient or will make the necessary changes to stay in compliance. No action required.

Item #8 Recycling

Ray reported on the recycling effort at Blue Hills Environmental. With the Paper Mill closing in Snowflake, Blue Hills Environmental will need to adjust the recycling program. Ray will try and find markets and will go from there. No action required.

Item #10 Adjournment

Delwin moved to adjourn. James seconded. Voting was unanimous.