

Blue Hills Environmental Association, Inc.
Board Meeting Minutes
July 23, 2024

In Attendance:

Paul Ramsey
Brannon Eagar
Brandon Slade
Nelson Davis
Ryan Patterson
Ferrin Crosby
Ray Davis

Conference Call:

Tim Rasmussen
Spence Udall

Item #1 - Welcome

Paul called the meeting to order at 6:35 a.m. and welcomed everyone.

Item #2 – Approval of Minutes

Paul asked if there were any questions for the minutes dated January 10, 2024. No questions were asked. Paul asked for a motion to approve the minutes, Ryan made the motion, Brannon seconded the motion. Voting was unanimous.

Item #3 – Election of Officers

Paul asked for a discussion on electing officers. Ray reported that Paul was President, Brannon was Vice President and Tim was secretary. Paul asked for nominations. Ryan made the motion for them to remain the same. Nelson seconded it, no further discussion. Voting was unanimous.

Item #4 – Manager’s Report

Paul turned the time over to Ray. Ray reported that ADEQ had visited earlier in the month and that all the transfer sites and landfill were doing well. There were no issues to report. Ray reported that 3 payments had been made on the 627 scraper and the motor was rebuilt on the 963 loader since the last meeting. Ray also reported trucks and parts are still a challenge. No motion was needed.

Item #5 – Discussion and Possible Approval to Authorize the Manager to Enter into the Expansion of Blue Hills Environmental

Paul started the discussion of the expansion of Blue Hills Environmental. The discussion consisted of contracts, financial responsibilities & attorneys. Ryan stated that he would follow up with an attorney, get back to Ray and proceed from there. There was discussion of a sales person as well as an organizational chart. Ryan made the motion to continue to look into the expansion of Blue Hills Environmental and to also obtain legal counsel. Brannon seconded the motion. Voting was unanimous.

Item #6 Discussion of Salary and Wages

Paul turned the time over to Ray. Ray reported he had a salary study from Springerville and he was reviewing wages. Ray stated he would like more information from the different entities. Ray asked if it was ok to table this matter until further information was acquired. No vote needed.

Item #7 Next Board Meeting

The next board meeting will be set as needed, after all questions and information are gathered.

Item #8 – Adjournment

Paul asked for a motion to adjourn. Brannon made a motion to adjourn, Brandon seconded the motion. Voting was unanimous. Meeting was adjourned.