

Blue Hills Environmental Association, Inc.
Board Meeting Minutes
January 14, 2025

In Attendance:

Paul Ramsey
Nelson Davis
Ryan Patterson
Spence Udall
Ferrin Crosby
Ray Davis

Conference Call:

Tim Rasmussen
Brandon Slade

Item #1 - Welcome

Paul called the meeting to order at 7:00 a.m. and welcomed everyone.

Item #2 – Approval of Minutes

Paul asked if there were any questions for the minutes dated July 23, 2024. No questions were asked. Paul asked for a motion to approve the minutes, Spence made the motion, Nelson seconded the motion. Voting was unanimous.

Item #3 – Manager’s Report

Paul turned the time over to Ray. Ray reported that numbers are staying the same. Ray advised of the front load trucks breaking down & the fleet will need to be updated. A conversation about the landfill equipment was had. No comments or motions needed.

Item #4 – Discussion of ADEQ Fees and Blue Hills Environmental Fees

Paul stated that in the meeting packet there is a fee schedule from ADEQ that is impacting Blue Hills Environmental. The handout included fees for tonnage, landfill & transfer sites. A conversation was had on how Blue Hills Environmental can absorb the cost and how to proceed. Ray discussed passing the fees onto the commercial accounts, everyone agreed it was a good idea. Ray will work on the fees and the implementation.

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 process and how its going. A discussion was held. No motion needed.

Item #6 Discussion & Approval of Salary and Wages

Paul turned the time over to Ray. Ray discussed salary scales and the last time it had been in place within the cities and county. It's still a work in progress, Ray suggested to table the conversation until more information was available.

Item #7 Discussion & Approval of Clean Up Dates

Paul asked for clean up dates. Ray stated that May is open. Paul requested May 10th. Springerville and Eagar will be May 17th.

Item #8 Discussion & Approval of Equipment Replacement

Paul turned the time over to Ray. Ray reported it was time to replace a front load truck and a roll off truck. Discussions of rebuilds and the cost of new trucks were held. Spence made a motion to stay under \$250,000 per truck. Nelson seconded the motion. Voting was unanimous.

Item #9 Next Board Meeting

Paul asked for the next meeting. Ray stated as soon as the information needed was gathered. No meeting was set.

Item #10 – Adjournment

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