

DRAFT

Blue Hills Environmental Association, Inc.
Board Meeting Minutes
Wednesday, October 22, 2025

In Attendance:

Paul Ramsey
Nelson Davis
Ryan Patterson
Spence Udall
Brannon Eagar
Ted Soltis
Ray Davis

Conference Call:

Brandon Slade

Item #1 - Welcome

Paul called the meeting to order at 7:01 a.m. and welcomed everyone.

Item #2 – Approval of Minutes

Paul asked if there were any questions for the minutes dated March 26, 2025. No questions were asked. Paul asked for a motion to approve the minutes, Spence made the motion, Brannon seconded the motion. Voting was unanimous.

Item #3 – Election of Officers

Paul asked if there were any suggestions. Ryan made a motion to keep Paul as President, Brannon as Vice President and Spence as Secretary. Voting was unanimous. There was a discussion on what duties are performed for the secretary.

Item #4 – Manager's Report

Paul turned the time over to Ray. Ray reported that ADEQ came to inspect all the transfer sites and all were in good standings. Ray reported that Blue Hills Environmental was in the process of

getting Cell 19 completed and is working with ADEQ for the approval. There was a discussion of closure, post closure. Ray reported that Blue Hills Environmental is updating its software to help improve routes and customers online interactions. Ted asked when it will be up and running. Ray stated hopefully November 1, 2025.

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

Paul turned the time over to Ray. Ray gave some information on the expansion process and where Blue Hills Environmental is now at the point to continue the process of its expansion. The contract has been written. Need to address a few items. Ryan made a motion to continue the process, Ted seconded the motion. Voting was unanimous.

Item #6 Discussion of Clean Up Dates & Community Events

Paul asked if there were any future clean up dates. Ray discussed around Christmas time would be a good time. There was a discussion about setting roll offs or opening up the Landfill for a free dump day. Ted suggested a coupon to be used any time throughout the year. The consensus agreed it was a good idea. Ray will get with Ted for an example and will start working towards that. Ray will work with Ted, Brannon and Paul to find what dates work for Blue Hills Environmental and the cities/towns.

Item #7 Next Board Meeting

Ray stated the next meeting will need to be in January 2026. Ray suggests the 7th or the 14th. Ray will set it up and get packets out to each board member.

Item #10 – Adjournment

Paul asked for a motion to adjourn. Brannon made a motion to adjourn, Spence seconded the motion. Voting was unanimous. Meeting was adjourned at 7:55a.m.

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