

CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION

EXECUTIVE BOARD MEETING-UNOFFICIAL MINUTES

May 9, 2023
Unofficial Minutes

1. The meeting was called to order at 6:34 a.m. at the Recycling Center by Chair Jeff Anthofer, Mayor of Coon Rapids. Others present were Harvey Dales, City of Manning; Mark Beardmore, Mayor of Carroll; Scott Johnson, Board of Supervisor; Dan Snyder, Mayor of Breda; Mary Wittry, Director and Cathy Toms, Office Manager.
2. Johnson moved and Dales seconded to approve the agenda as presented. Motion carried, all voting aye.
3. Beardmore moved and Snyder seconded to approve the minutes of the April 11, 2023, meeting as presented. Motion carried, all voting aye.
4. Dales reviewed the bills payable -see attached. Dales moved and Beardmore seconded to approve the bills as presented. Motion carried, all voting aye.
5. Toms presented the financial report, review of set aside accounts and market prices. Dales moved and Snyder seconded to authorize staff to move \$80,000 from the overfunded DNR account to general checking to pay for new equipment. Motion carried, all voting aye. Dales moved and Beardmore seconded to approve the reports as presented. Motion carried, all voting aye.
6. Beardmore and Snyder moved to approve the wage and benefit information presented with process improvement plans developed for staff members not meeting goals. Motion carried, all voting aye.
7. Commission staff have been looking for a used scraper to replace a 1975 John Deere scraper due to the inability to find parts for the machine. Wittry was notified on April 23, 2023 of a 1997 Caterpillar 615CII with 3,429 hours available in North Carolina. The Board had authorized Wittry to purchase a machine if one was found between meetings. Wittry reached out to Chair Anthofer prior to purchase and followed with an email to Board members. After consultation, Wittry authorized the purchase and a down payment was made. Johnson moved and Dales seconded to retroactively approve the purchase of the scraper. Motion carried, all voting aye.
8. The 826K Compactor and the baler were delivered and are both in use.
9. Staff members hired to work on the sorting lines include two part-time employees, and a temporary full-time employee.
10. Wittry updated the Board on wind closures in the past month.
11. Staff are waiting for a part for the back-up track loader predicted to arrive in June. The rock for the landfill was delivered.
12. Processed recyclables materials are being marketed with the prices per ton relatively stable.
13. Next board meeting is scheduled for June 13th at 6:30 a.m. at the recycling center.
14. Snyder moved and Beardmore seconded to adjourn the meeting at 7:45 a.m. Motion carried.

Respectfully submitted,

Mary Wittry