

**Minutes of the
Jefferson County Solid Waste Authority Meeting
July 23, 2025**

Members Present: Dr. Peter Vila, Erin Cimbale, Jim McGowen, April Cogle, Ray Bolyard, David Tabb

Members Not Present:

Dr. Vila called the meeting to order at 7:00pm on the 23rd day of July 2025.

Guest Visitor(s): Mark Holstine, Kelly Vickers, Kyla Morris and Nikki

Minutes: Minutes were reviewed for the June meeting. Mr. McGowen moved to approve the minutes. Dr. Vila seconded. Unanimous.

Financial Report: Ms. Cogle presented the financial reports. Financial reports had no cause for concern. During the meeting Ms. Cogle corrected the profit and loss report. The Oasis deposits and payroll were missing. The reports were corrected and approved at during this meeting. Mr. Bolyard moved to approve, and Mr. Tabb seconded the motion. Unanimous.

Tonnage Report: The board presented with a copy of the Jefferson County Transfer Station Monthly Tonnage Report. Dr. Vila moved to accept the Tonnage Report. Mrs. Cimbale seconded. Unanimous.

Director notes: Ms. Cogle gave the director's report. A new truck has been purchased. The truck has been registered, tagged, titled and added to the insurance. The Board asked Ms. Cogle to contact the accountant to have the Mazda taken off the balance sheet once it has been sold. The Board voted to sell Mazda to Ronald Jenkins for \$250. Mr. Holstine and his staff

will be reviewing the DEP NOVs as well as the WM contracts in order to advise the JCSWA on how to respond and negotiate.

New business:

Mr. McGowen made a motion to adjourn, seconded by Mr. Bolyard and passed unanimously. The meeting adjourned at 9:07 pm. The next meeting scheduled will be August 23, at 7:00pm.