

**Minutes of the
Jefferson County Solid Waste Authority Meeting
June 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 June 2025.

Guest Visitor(s):

Minutes: Minutes were reviewed for the May meeting. May will need to be corrected by adding “future” to the last sentence of the directors notes. May minutes will need to be approved at the July meeting. Mr. Bolyard moved to approve the minutes. Mr. McGowen seconded. Unanimous.

Financial Report: Ms. Cogle presented the financial reports. Financial reports had no cause for concern. However, it was suggested that Ms. Cogle create folders for each piece of equipment to file repair invoices in. It was also suggested that Ms. Cogle contact Sheralynn to break down the power bill by account number so that tracking consumption is easier. Mr. Tabb moved to approve, and Mr. McGowen seconded the motion. Unanimous.

Tonnage Report: The board presented with a copy of the Jefferson County Transfer Station Monthly Tonnage Report. The Board asked for scale attendants to ask clients if “new” or “old” construction. It was asked to keep track of the date and amount of cars that had to be turned away in June. Dr. Vila moved to accept the Tonnage Report. Mr. McGowen seconded. Unanimous.

Director notes: Ms. Cogle gave the director's report. The Board asked Ms. Cogle to follow up with Bill Flenner on the origin form. They also asked her to send an email to Mike Kahnehl, Colt Malatt and Jason Pennington about the water monitoring outfalls and the map of the closed landfill. JW from WM has requested that the transfer station be closed on an upcoming Saturday for tipping floor maintenance. The suggestion to call Bill Flenner about policy on closure was brought up. Ms. Cogle will do that.

New business: Mr. Tabb has found a suitable replacement truck for JCSWA. He gave all the details to the board. The Board voted to test drive the truck and purchase it as long as it met the needs of the JCSWA. Mr. McGowen made the motion and Mrs. Cimbal seconded. Unanimous.

Mr. McGowen made a motion to adjourn, seconded by Mrs. Cimbal and passed unanimously. The meeting adjourned at 8:51 pm. The next meeting scheduled will be July 8, at 7:00pm.