

**Minutes of the
Jefferson County Solid Waste Authority Meeting
January 26, 2026**

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

Members Not Present:

Dr. Vila called the meeting to order at 7:00pm on the 24th day of November 2025.

Guest Visitor(s):

Minutes: Minutes were reviewed for the December meeting. Mr. Bolyard moved to approve the minutes. Mr. Tabb seconded. Unanimous.

Financial Report: Ms. Cogle presented the financial reports. The Board decided to table the financial report until some clarifications can be made. The operating checking account is saying it is negative. Mr. Bolyard also asked if the accounts payable section what is balanced against. There were also questions about the suppression system and how it is maintained. The major concern is the power bill for that system. The Board asked for the power bills for the past year to be scanned and sent to them. Mr. Tabb moved to approve, and Mrs. Cimbald seconded the motion. Unanimous.

Tonnage Report: The board presented with a copy of the Jefferson County Transfer Station Monthly Tonnage Report. Mr. Tabb moved to accept the Tonnage Report. Mrs. Cimbald seconded. Unanimous.

Director notes: Ms. Cogle gave the director's report. Ms. Cogle gave the Board a staff update. Everyone is well. The Board decided that there needs to be an update to safety protocols and would like for Ronnie start a list. They would also like Ms. Cogle to fabricate a daily check list for the roll off truck. It needs to have a specific area that says, "NO ACTIVE LEAKS". The check list needs to be sent to the Board when it is completed.

New business:

Mr. McGowen made a motion to adjourn, seconded by Mr. Tabb and passed unanimously. The meeting adjourned at 8:31 pm. The next meeting scheduled will be February 24, at 7:00pm.