

**LIBERTY REGIONAL WASTE DISTRICT
BOARD MEETING MINUTES
FEBRUARY 17, 2022**

The LRWD board meeting was called to order by President Steve Knoté @ 7:00 p.m.

Members in attendance were: Brent Devine, Jeremi Dobbs and Steve Knoté. Marla Cook joined by phone.

The Delaware County Commissioners haven't appointed a new member to replace the late Mark Dennis.

Others present were: Office Manager Kathy May, Superintendent Tim Gibson and Bookkeeper Peg Selvey. Attorney Mark Abrell was absent.

Engineer Joe Tierney from GRW Engineering was planning on attending but he called and he was sick. He will meet with Mr. Knoté next week for lunch.

Mr. Dobbs made a motion to accept the minutes from last month's meeting as written. Mr. Devine seconded the motion, all ayes, no nays, motion carried.

Claims totaling \$121,957.24 were viewed and signed.

Mr. Devine made a motion to accept the claims as written. Mr. Dobbs seconded the motion, all ayes, no nays, motion carried.

Mr. Knoté recognized Bookkeeper Peg Selvey for the financial report.

Peg reported the receipts for January 2022 were estimated because the year-end isn't final. Receipts are \$93,070.48 with disbursements of \$86,395.37 leaving \$6,675.11 in the black.

As of today 2-17-22, the billing office has collected \$78,625.41 with disbursements of \$86,395.37 leaving \$7,769.96 in the red, estimated. This includes the MSD bill in the amount of \$47,379.33. The next MSD bill will be \$22,551.54.

Peg told the Board that the annual report is due Feb 28th, 2022. Peg said a Board member has to review it. Mrs. Cook said she would review the report.

Peg said the assets have to be depreciated yearly, so she will be working on that next month.

Mr. Devine made a motion to accept the financial report as written. Mr. Dobbs seconded the motion, all ayes, no nays, motion carried.

Mr. Knote opened the floor for new business. Mr. Knote brought up the discussion on SWIF money.

Mr. Dobbs emailed a letter that Mr. Gibson had prepared, to the Commissioners, stating what LRWD could use the SWIF money for infrastructure projects.

Mr. Gibson said the Town is preparing to repave some streets and replace sidewalks on South Street and Washington Street and maybe LRWD could possibly see if we did our parking lot at the same time maybe the paving company would give us a discount.

Mr. Knote told Mr. Gibson to obtain a quote for paving.

Mr. Knote recognized Attorney Mark Abrell. Mark was absent.

Mr. Knote recognized Superintendent Tim Gibson. Tim told the Board that the 1999 pickup truck has 155,000 miles and needs some repairs, the Ford truck only has 28,000 miles and the 2011 truck is a half-ton. Tim was wondering if we should sell one of them.

Tim told the Board that we have an old generator, pump, back hoe attachment and a snow blower that we no longer use. Should we sell them. They told him to check to see what the online auction procedures are.

The Board told him to check with Anderson Bobcat dealer to see about trading the snow blower attachment for a snow blade box.

Tim asked about a monthly car wash account but they weren't sure State Board would approve.

Tim told them a new house is going to be built on Whitney Rd and was wondering if we provide the tap. The Board said that the builder includes that in price of house.

Mr. Knote recognized Office Manager Kathy May. Kathy said everything is running smooth, nothing to report.

Mr. Knote seeing no further business adjourned the meeting.

Liberty Regional Waste District
Kathy May / Office Manager
February 17, 2022
Meeting adjourned @ 8:05 p.m.