Draft

Iron County Recycling Committee August 24, 2011

- 1. Meeting called to order by Chairman Luke at 5:00. Present: Luke, Koski, Mullard, Smith. Others present: Brunello, Nicholls, and Prenderville.
- 2. The committee recognized the meeting was properly posted and advertised.
- 3. Approval of Previous Minutes: Mullard made a motion to approve the minutes of the previous meeting with the addition of contacting Globe Concrete regarding the electronics in Hurley. Seconded by Smith. All in favor.
- 4. Motion by Mullard, seconded by Koski to pay the bills as presented. All in favor.
- 5. Motion by Mullard, seconded by Smith to accept and place the financial report on file after the subtraction of the committee per diems. All in favor.
- 6. The committee reviewed the financial projection.
- 7. Discuss/Act on Any Further Financial Changes: None at this time.
- 8. Service Contract: Mullard suggested having Mr. Pope review the extension with Waste Management to determine if the wording in the extension allows us to automatically renew without putting the contract out for bids.
- 9. Public Comment: There were no recycling bins available at the Iron County Fair except the aluminum collection at the entry gates. Prenderville with work with Kathy Brauer on this for next year's fair. A suggestion was to have the vendors sign contracts requiring them to recycle.
- 10. New Business: Smith would like the old predatorcam from Hurley to be brought to the next meeting.
- Future Agenda Items and Set Meeting Date: The next meeting will be held on September 21, at 5:00 PM. Agenda items to include: Old Bins; Cameras, Contract, Hurley Electronics, and 2012 Grant Application.
- 12. Motion to adjourn made by Mullard, seconded by Smith. All in favor.