

--APPROVED--

OHSTT SOLID WASTE BOARD WORK SESSION

Thursday, October 10, 2019

Present: Bruce Colson (OH), Gordon Connell (ST), Gordon Page (OH), Ronnie Porter (T),
Walter Reitz (ST)

Absent: David Rudolph (T)

6:00 PM Meeting called to order.

Bruce Colson informed the Board that CES is almost ready to go out to bid for the renovation project. The Board discussed the next steps regarding the renovation process.

The Board discussed corrective measures for individual(s) / companies who break policies/rules at the facility.

The Board agreed for the 1st offense, the offender shall receive a minimum of 30 days suspension of use of the facility and must attend the next meeting of the Board of Directors. Any time under suspension before the meeting will be counted as part of the 30 days.

Walter Reitz motioned to table further discussion until more information has been reviewed. Gordon Page seconded. All in favor.

Gordon Page motioned to adjourn. Ronnie Porter seconded. All in favor.

6:45 PM Meeting adjourned.

Respectfully Submitted,
Heather-Rae Steeves
Recording Secretary