

Approved 9-6-11

DELTA COUNTY BOARD OF COMMISSIONERS COMMITTEE OF THE WHOLE MEETING
August 23, 2011
Delta County Landfill
6:00 p.m.

Escanaba, Michigan

A Committee of the Whole meeting of the Delta County Board of Commissioners was held this date, pursuant to the following call:

August 18, 2011

The Honorable Members of the Delta
County Board of Commissioners

Dear Commissioners:

A Committee of the Whole Meeting of the Delta County Board of Commissioners is scheduled for Tuesday August 23, 2011, at 6:00 p.m. at the Delta County Landfill.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Elegeert, Harrington, Holm, and Rivard.

EXCUSED: Commissioner Moyle.

Also present: Nora Viau, Administrator
 Don Pyle, Landfill Manager
 Gary Boudreau, Solid Waste Mgmt Authority
 Randy Gorecki, Solid Waste Mgmt Authority
 Hugo Mattonen, Solid Waste Mgmt Authority
 Richard Peterson, Solid Waste Mgmt Authority
 Darla Falcon, Gladstone City Manager

The meeting was called to order at 6:00 p.m. by Don Pyle, Delta County Landfill Manager.

III. COMMUNICATIONS

None.

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VI. NEW BUSINESS

1. Presentation and Tour of Landfill.

Don Pyle, Landfill Manager, made a presentation of the revenues, expenditures, volume, capital expenditures through 2020, and letters for Financial Assurance.

The presentation was followed by a tour of the facility including the recycling building, warehouse, the south cell landfill which will be used into 2012 and then capped, and the new north cell (\$6,500,000 to create) which will be used starting in 2012.

VIII. ADJOURNMENT

Moved by Commissioner Harrington and seconded by Commissioner Holm to adjourn at 7:20 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas C. Elegeert, Board Chair