

CB Household Hazardous Waste Agency

7.08.2020

Due to Covid-19 this meeting allowed telephonic participation of members and the public.

A regular meeting of the CBHHWA was held on the above date with the following members present: In person-Brent Kach, Roger Smith, Roman Redig, Don Altena, and by telephone Sue Jarvis, Lori Dicks, Megan Peterson, and Harlan Hansen. The meeting was called to order by Chairman Altena at 7:32 am.

The proposed agenda was reviewed, motion to approve as presented by Smith and seconded by Redig with all members voting aye, motion carried.

The minutes of the 1/08/2020 meeting were reviewed with a motion to approve by Kach and seconded by Peterson, motion carried with all members voting aye.

Kach discussed the operations update- Covid 19 has slowed the participation down considerably. BV is currently not accepting material and directing customers to make an appointment to bring it direct to Cherokee. This may change in the next few weeks if case counts remain low. Cherokee County numbers are down and Sac County's building was cleaned out this spring. Brent anticipates the season to be down overall. Business waste continues to come in and Jake has been working to get caught up in the building. The updates to the roof and heating system funded through the DNR Grant are complete.

Financial update: The report prepared by Burkhardt and Dawson shows the agency with total assets of \$127,355.17 down approximately \$10,000 from last year. Revenues were \$38,862.15 and expenses were \$29,014.68 with a net loss of \$6,256.67 for the year.

The fall reimbursement was \$9,368.51 and includes \$250 for the SWAP shop program. In comparison to other facilities we fall in the middle for size and amount of materials disposed. Labor was up considerably over the past fiscal year due to extra work on training programs for both the 24 hour and 8 hour trainings. Brent received a voucher from ICAP for \$366.76 credit for this year's premium. He also applied for the ICAP annual grant of \$1,000 and used the funds to purchase a new hydraulic barrel jack and a projector to use for training.

New business: We will continue to monitor Covid 19 and if some members want additional services in their area contact Brent and he will try to get something set up. The next meeting will be January 13th at 7:30 am.

Redig motioned for adjournment at 8:00 am with a second by Hansen- meeting adjourned.

Respectfully submitted

Lori Dicks, Secretary