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## Un-approved Special Meeting Minutes – Sept. 8<sup>th</sup>, 2021

### Call to Order

- 6:00 PM

### Pledge of Allegiance

### Roll Call

- Roll Call taken with Jess McClaughry, Rachel Mackson, Dave Lawrence, Laura List, and Gail Garrity in attendance.

### Rubbish Assessment District Discussion

- Had a 10-year contract. GFL bought out American Waste. They honored the contract, but it will be up in 2 years.
- Our current pricing is below market due to having a 10-year contract in place but when it expires in a year or two, prices will most likely increase.
- The rubbish assessment fee was previously included with collection, but now it must be written directly into the assessment resolution.
- Since we don't know how much the rate will increase, there is a surplus built in. As has been done in the past, if we find that the surplus gets large enough, the Board can lower the assessment.
- The Board will negotiate to get the best rate possible. Currently there are only 2 options in the area: GFL, our current vendor (formerly American Waste) and Waste Management.

### Adjourn

- Motion made by Jess McClaughry, seconded by Gail Garrity to adjourn the meeting.
  - ✓ Motion carried – approved by all Board Members.
- Meeting adjourned at 6:32PM.

### In Attendance at Meeting:

Bryan Fliegel, Robert Impullitti, Janine Simmon, Tom Simmon, Jim Landrey, Barb Ferrett, Arthur Ferrett, Linda Bailow, Doug Bailow, Lisa Jaco-Mitchell, Ron Fulton, Julie Fulton, Jean Cook, Kenneth Cook, Deb Yuchasz, Jeff Yuchasz, Tom Garrity

Rachel Mackson ~ Greenwood Twp. Clerk