

**Transfer Site Meeting MINUTES**  
**Thursday December 11, 2014 at 10:00 A.M.**

**Agenda**

1. Call the meeting to order, do a roll call to establish a quorum and verification of public notice posting. >>Members present→Gene, Paul, Bob, Tom E. Tom K. 10:00 a.m.
2. Motion to approve the agenda. **Motion by Gene seconded by Bob—carried.**
3. Security System – Discussion with possible action.>>Gene will pursue a search as to our best options to include sound as regards to the system to purchase with the intent of us doing the install ourselves and report back at a later meeting.
4. Compactor – Discussion with possible action.>>Committee is requesting the TOB Boards approval to move forward with the purchase of the new compactor from JWR Co. that was approved at our Annual Meeting. Total cost would be \$21,116.05 we will need \$4,223.00 at the time of placing the order. Motion made by Paul and seconded by Gene—carried.
5. Update from Republic on Transfer Site Sign. >> After my discussion with Michelle from Republic she indicated we should be getting two 4X4 signs hopefully before the end of year.
6. Discuss new hours at Transfer Site – any community response?>>Due to feedback from TOB residents and an error in the TOB's Calendar of Events we will request approval from the Board to extend the hours on Sunday's from 8:00A.M. To 2:00 P.M. Motion by Tom seconded by Gene –carried.

#6 →BRENDA→>please be sure this time change gets in the BLOG also—thank you.

7. Discuss income \$ --discuss posting options to provide detail.
  - >Open Top
  - >Tires
  - >Appliances
  - >TV's
  - >Garbage Bags

>>>>>Tabled for now and we will set up a monitoring system in the spring to take a closer look at this in regards to the time involved and the administrative detail we are looking for.

8. Motion to adjourn made by Bob seconded by Paul—carried. 11:13 a.m.