

**Joint Cottage Grove
Natvig Landfill Monitoring Review Committee**

Minutes

Monday, January 25, 2016

1. **Call to Order.** Steve Anders called the meeting to order at 6:37 P.M.
2. **Determine quorum and agenda properly posted.** It was determined a quorum was present and the meeting had been properly posted. Committee members present: Steve Anders, Kris Hampton, Kyle Broom. Alex Jushchyshyn was absent and excused.
3. **Approval of November 30, 2015 minutes.** Motion by Hampton/Broom to approve the minutes as presented. Motion carried 3-0.
4. **Discuss and consider approval of Landfill monitoring bills.** Motion by Hampton/Broom to approve Landfill monitoring bills. Motion carried 3-0.
5. **Review of current Landfill Testing and Monitoring results.** Motion by Hampton/Anders to approve submittal of the testing and monitoring results. Motion carried 3-0.
6. **Items for next agenda include:** Approval of minutes, monitoring bills and results,
7. **Next meeting date:** Monday, March 28, 2016: 6:30pm.
8. **Adjournment:** Motion by Broom/Hampton to adjourn. Motion carried 3-0.

Minutes submitted by Alex Jushchyshyn/ Kyle Broom