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**Boston Mountain Solid Waste District
RESOLUTION 2007-03**

**IN THE MATTER OF CHEROKEE NATION LANDFILL CLOSING AND THE PROPOSAL
OF INCREASING BOSTON MOUNTAIN SOLID WASTE DISTRICT TIPPING FEE**

WHEREAS, the landfill in Stillwell will be closing on October 5, 2007

WHEREAS, the District will begin taking trash to Waste Management at that time, at a fee of \$25.00 a ton tipping fee. This will be an increase of \$8.00 per ton of trash from what was currently paid at the Stillwell landfill.

WHEREAS, the District currently charges \$32.50 per ton tipping fee to customers. Boston Mountain Solid Waste District asks to increase this charge to \$42.50 per ton to cover the increase in disposal fees that it pays.

WHEREAS, the District is also looking to add a new driver, a tractor truck and 2 trailers to handle the expected increase in volume of trash due to the closing of the Cherokee Nation landfill. Another option is to lease the hauling process out to an outside source.

THEREFORE, THE DISTRICT BOARD DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Due to an emergency created by the unexpected immediate closing of the Cherokee Nation Landfill, and finding it impracticable to meet with entire board, the Executive Committee met October 8th, 2007. Because of this situation, Boston Mountain Solid Waste District is now forced to make short term arrangements for the disposal of waste. Therefore, I, Jerre Van Hoose, move that we do the following

1. The District authorizes Thomas Hodges to raise the tipping fee for the Boston Mountain Solid Waste to \$42.50 per ton beginning Monday, October 8th.
2. The District also authorizes Thomas Hodges to begin to negotiate hauling arrangements as needed.

Approved this 6th day of December, 2007.

ATTEST:

Judge Wes Fowler, Chair

Mayor Jerre Van Hoose, Secretary/Treasurer

Thomas E. Hodges, Director