WARRICK COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING MINUTES 4-19-18 12:09 p.m.

The Warrick County Solid Waste Management District meeting was called to order with Bob Johnson presiding. The call of roll showed the following to be present: Bob Johnson, David Talley, Marlin Weisheit and Mayor Charlie Wyatt. Also present were Anthony Long on behalf of Adam Long - District Attorney, Scott Anslinger, Jamie Kessner, Michele Wallace and Trayce Wilson. Not in attendance was Freddie Rowland, Greg Richmond, Dan Saylor and Ron Whitledge.

Public Comment: There was no public comment.

<u>Minutes:</u> The February 15, 2018 and March 15, 2018 minutes will be brought before the Board again, next month, due to an abstention today.

Controller's Report and Claims:

Trayce Wilson reported as of March 31, 2018 the District ended with a balance of \$1,027,007.89. Trayce also reported the District has claims totaling \$342,762.13 that need to be approved for payment. Dave Talley made motion to approve the Controller's Report as submitted and payment on all properly documented claims. Mayor Charlie Wyatt seconded motion. Motion carried 4-0.

<u>Operation Manager's Report:</u> Michele Wallace presented a printed informational report to the Board. Michele also informed the Board that the yard waste containers will be returned to Chandler and Casey Road tomorrow.

<u>Processing Center Foreman's Report:</u> Scott, on behalf of Freddie, presented the Board with monthly comparisons for January, February & March of 2017 & 2018.

Superintendent's Report:

Scott Anslinger reported:

- A. Recycle Processing Center Steel Belt Feed Conveyor Installation: Scott stated the new conveyor has been installed and is being utilized but the supplier failed to provide the hood scoop that controls the drop of materials at the end of the line. Scott stated the scoop has been ordered and will be installed as soon as it arrives. Scott stated he expects the scoop to be installed and the sort line to be fully operational by the end of next week. Scott informed the Board that after the final piece is installed and the line is operating the District will pay the final bill; then he will forward all the information to IDEM for the collection of the grant money earned in August 2017, which is half the total cost or \$76,935.
 - 1. Processing Center Floor & Foundation: Jordan Aigner addressed the Board. Mr. Aigner stated Morley & Associates have surveyed several areas in the Processing Center to monitor; Patriot Engineering is a geotechnical engineering company that is scheduled to drill small core sample from the floor next week on Thursday & Friday.
 - 2. Contamination Renewable Resources: Jordan Aigner addressed the Board. Mr. Aigner stated they are trying a new vendor for the trash & recycling containers which is providing a "hot stamp" on each recycling bin lid that explains what can and cannot be recycled. Commissioner Bob Johnson asked Mr. Aigner about a couple truck routes that the bulk of contamination is coming from; Mr. Aigner stated they have narrowed it down and are focusing

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the asphalt shingles. The Board recommended Scott to send a press release to the newspapers, etc. about this program.

Attorney's Report:

Anthony Long, on behalf of S. Adam Long-District Attorney, had nothing new to report.

Other Business:

The next regular SWMD Board Meeting will be on May 17, 2018 at noon in the commissioner's meeting room.

Adjournment: Dave Talley made motion to adjourn, seconded by Marlin Weisheit. Motion carried 4-0.

Submitted By: Jamie Kessner

Administrative Assistant

Commissioner Bob Johnson, President

Mayor Charlie Wyatt, Vice-President

County Councilman Greg Richmond, Secretary

Chandler Town Council, Ron Whitledge

Commissioner, Dan Saylor

Commissioner, Marlin Weisheit

City Councilman, David Talley

ATTEST:

Trayce Wilsdn, Controller