

**WARRICK COUNTY SOLID WASTE
MANAGEMENT DISTRICT
BOARD MEETING MINUTES 3-15-18
12:05 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, Dan Saylor, David Talley, Ron Whitlege and Mayor Charlie Wyatt. Also present were Scott Anslinger, Jamie Kessner, Freddie Rowland, Michele Wallace and Trayce Wilson. Not in attendance was Greg Richmond, Marlin Weisheit and District Attorney-Adam Long.

Public Comment: John Wilson addressed the Board concerning his frustration of County roadways their deterioration and his concern that the damage was being caused by recycling/trash trucks. The Board Members expressed their sympathy and understanding of his concern and the Board president advised that he would meet with local contractors to discuss what could be done.

Minutes: No minutes were available for review at this meeting. I was advised that the February & March's minutes will be available at the April SWMD Board Meeting

Controller's Report and Claims:

Trayce Wilson reported as of February 28, 2018 the District ended with a balance of \$1,138,164.95. Trayce also reported the District has claims totaling \$189,828.57 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 5-0.

Operation Manager's Report: Michele Wallace presented a printed informational report to the Board. Michele also informed the Board about the new flooring installed in the office and hallway during the installation of the new scale.

Processing Center Foreman's Report: Freddie presented the Board with monthly comparisons for January, February of 2017 & 2018. Freddie reported the contamination level is down considerably from January 2018.

Superintendent's Report:

Scott Anslinger reported:

A. Recycle Processing Center - Steel Belt Feed Conveyor Installation: Scott stated the old conveyor will be removed on March 26th and the new steel conveyor will be installed on March 27th & 28th, respectively. Scott stated the floor of the Processing Center must be clear of material, before installation, so the District will stop accepting curbside materials on March 16th until installation is complete. The new feed conveyor system will be tested on Thursday, March 29th with curbside materials first being accepted again on Monday, April 2nd since Friday, March 30th is a holiday.

1. Processing Center Floor & Foundation: Scott explained the concern discussed last month was about a separation that has accrued along the foundation and floor joints. Aigner Construction sent Morley & Associates out to perform elevation readings, they did eighty total readings, forty from the floor and forty from the foundation. Scott stated there is a company called Geotech that will perform borings in the front and back of the Processing

Center as well as check soil quality before the next meeting. Scott stated there will be ongoing monitoring.

Anthony Long, on behalf of S. Adam Long-District Attorney, entered the SWMD Meeting at this time.

B. Scale Replacement- Update: Scott stated the new scale is in and performing admirably; the replacement of the scale was right on schedule and the District was able to reopen Wednesday, February 28th. Scott stated he will send out pictures to the Board showing the chronological order from demolition to removing the old scale to installing the new one. The new scale deck came with a 5 year warranty and the electronics have a 10 year warranty.

C. Internal Controls Plan- Review & Approval: Scott stated the Finance Committee made grammatical adjustments to the proposed Internal Control Plan and recommended bringing it back to the Board for final approval on Resolution 2018-02, in order for the District to implement immediately. Scott stated the control plan goes through every aspect of District operations and identifies the things being done to ensure that we are protecting the District and the residents of Warrick County from theft or misuse of funds and/or resources. Dan Saylor made motion to approve Resolution 2018-02 adopting Internal Control policies and procedures. Dave Talley seconded motion. Motion carried 5-0.

D. Processing Center Fire & Security System- Update: Scott stated Five Star Security Systems activated the fire and security system on Monday, February 12th; individual pass codes have been implemented and only those with a pass code may enter the facility without activating the alarm. Scott stated they are still awaiting the relocation of 2 cameras to provide for better coverage of the processing area.

Scott presented the Board with a cost sheet from Five Star Security Systems to install 4 cameras in the main office at the Disposal Center. Scott looked to the Board for authorization to allow Five Star to complete the camera installation. Dan Saylor made motion to approve the security system installation as presented. Mayor Charlie Wyatt seconded motion. Motion carried 5-0.

E. Lynnville "Purple Bag" Request: Scott stated Marlin Weisheit contacted him about providing disposal assistance to the Town of Lynnville for their cleanup day. Scott stated the District has purple trash bags that can be easily identified by our site workers so they don't charge a trash bag disposal cost. Scott stated that Lynnville is also asking for a dumpster, from the District, to assist in the collection of trash and debris on their town cleanup day. Scott informed the Board that the District typically provides dumpster drop-off, pick-up and disposal to city & town entities, who would in return only pay the disposal costs. Doris Horn addressed the Board about Lynnville's Town Clean-Up Day on Saturday, April 14th. Ms. Horn informed the Board that they will not be taking refrigerators or any household furniture, electronics or appliances, it is strictly for the cleanup of roads and yards from discarded trash. Ms. Horn proposed the District set the dumpster in the Lynnville Park because there are security cameras on site to catch illegal dumping. Dan Saylor made motion to approve providing the Town of Lynnville a dumpster for their cleanup efforts and for Scott to organize drop-off and pick-up. Dave Talley seconded motion. Motion carried 5-0.

Attorney's Report:


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

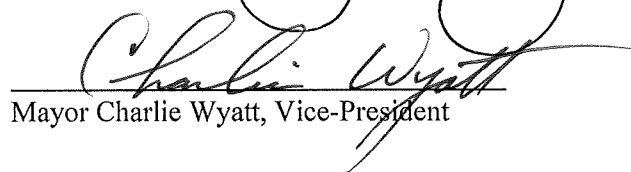
Other Business:

The next regular SWMD Board Meeting will be on April 19, 2018 at noon in the commissioner's meeting room.

Adjournment: Dave Talley made motion to adjourn, seconded by Dan Saylor. Motion carried.

Submitted By:
Jamie Kessner
Administrative Assistant

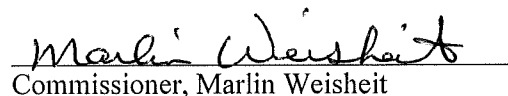

Commissioner Bob Johnson, President


Mayor Charlie Wyatt, Vice-President

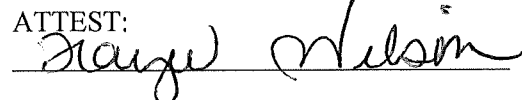
County Councilman Greg Richmond, Secretary


Chandler Town Council, Kristi Adams Ron whitledge


Commissioner, Dan Saylor


Commissioner, Marlin Weisheit

City Councilman, David Talley

ATTEST:


Trayce Wilson, Controller