

**WARRICK COUNTY SOLID WASTE
MANAGEMENT DISTRICT
BOARD MEETING MINUTES 07-19-18**

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 Charlie Wyatt. Also present were Scott Anslinger, Jamie Kessner, Adam Long, Freddie Rowland and Trayce Wilson. Not in attendance was Greg Richmond, Dan Saylor, Ron Whitley and Michele Wallace.

Public Comment: There was none.

Minutes: Marlin Weisheit made a motion to approve the June 21, 2018 minutes as submitted. Dave Talley seconded the motion. Motion carried 4-0.

Controller's Report and Claims: Trayce Wilson reported as of June 30, 2018 the District ended with a balance of \$1,463,303.88. Trayce Wilson also reported the District has claims totaling \$176,282.35 that needed approval for payment. Marlin Weisheit moved and Charlie Wyatt seconded to approve the Controller's Report and payment on all properly documented claims. Motion carried 4-0.

Processing Center Foreman's Report:

Freddie Rowland provided his normal update to the Board and explained that due to the low prices being offered for materials that we were warehousing most of our materials until the markets returned. There was some brief discussion before Freddie introduced his new assistant Tiffany Nichols to the board. The Board members present welcomed Tiffany and this concluded Freddie's report.

Superintendent's Report:

1. Steel Belt Feed Conveyor Update:

Mr. Anslinger reported to the Board that the new Steel Belt Feed Conveyor Installation was completed and that the Closing Grant Report was submitted to IDEM on July 13, 2018. Mr. Anslinger further advised that the report was found to be complete by IDEM and that he was hopeful that we would receive the Grant Funds within the next 30 days.

2. 2019 Budget:

Mr. Anslinger advised that the District's 2019 proposed Budget would be presented to the County Council for their review at 12:30 pm on Thursday, July 26, 2018. Mr. Anslinger explained that he had not received any questions and invited any of the Board members who might be interested to be in attendance.

3. Compost Permit Renewal

Mr. Anslinger shared with the Board that the original Compost Permit Renewal Application for the Permit held by the District that had been submitted earlier this year to IDEM's Office of Land Quality and been returned and that IDEM had asked that the District resubmit that application. Mr. Anslinger shared with the Board that the previous submittal was identical to what was submitted for the permit 5 years earlier but due to staffing and priority changes IDEM was asking for additional information. The resubmittal would be completed by the end of the month and the District was awaiting renewal of its composting permit.

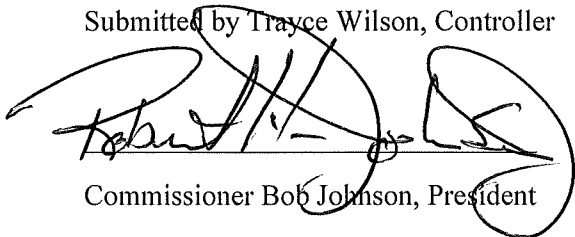
Attorney's Report:

A brief discussion was held concerning the review and renewal of the Master Contract. Bob Johnson, Scott and Adam Long, District's Attorney are to meet to review and develop recommendations for changes the District would like to see. Additional information is hoped to be available at the next Board Meeting.

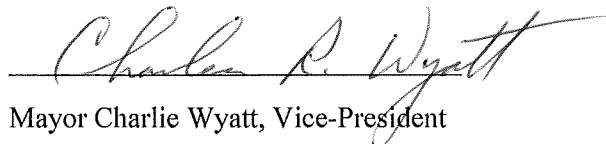
Other Business: The next regular SWMD Board Meeting will be on August 16, 2018 at noon in the Commissioner's meeting room.

Adjournment: Charlie Wyatt moved and Marlin Weisheit seconded to adjourn. Motion carried 4-0.

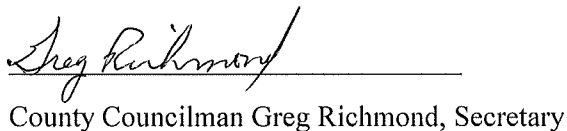
Submitted by Trayce Wilson, Controller



Commissioner Bob Johnson, President

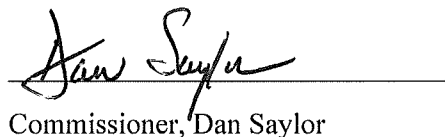


Mayor Charlie Wyatt, Vice-President

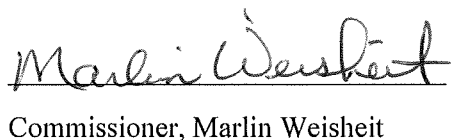


County Councilman Greg Richmond, Secretary

Chandler Town Council, Ron Whitledge



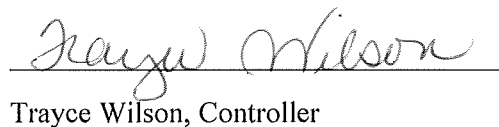
Commissioner, Dan Saylor



Commissioner, Marlin Weisheit

City Councilman, David Talley

ATTEST:



Trayce Wilson, Controller