

Warrick County Solid Waste Management District Board Meeting  
Boonville City Hall  
135 South Second Street, Boonville, IN 47601  
Thursday, October 18, 2018

Call to Order

The Warrick County Solid Waste Management District Meeting was called to order at 12:00 PM by President Bob Johnson.

Roll Call

Roll Call showed the following voting members present: President Bob Johnson, Vice President Charlie Wyatt, Marlin Weisheit, and David Talley. Others present were Scott Anslinger, Trayce Wilson, Attorney Adam Long and Kristine Georges. Not present for this meeting were Greg Richmond, Dan Saylor, Ron Whitledge, Freddie Roland, and Michele Wallace.

Public Comment

There was no Public Comment.

Minutes - September 20, 2018

The minutes from the September 20, 2018 meeting were presented. Marlin Weisheit made the motion to accept the minutes. David Talley seconded the motion. The motion carried 4-0.

Controller's Report

Trayce Wilson presented the Controller's Report for September 2018. The current balance is one million, one hundred ninety-two thousand, two hundred three dollars and seventy-one cents (\$1,192,203.71).

- A. Kristine Georges' Contract – The contract for Kristine Georges to transcribe and prepare the meeting minutes for the Warrick County Solid Waste Management District Board Meetings was presented. Attorney Long and Mrs. Georges were in agreement with all edits to the contract. Mrs. Georges will also be preparing previous meeting minutes so that all minutes are up to date. Marlin Weisheit made the motion to accept the contract. Charlie Wyatt seconded the motion. The motion carried 4-0.

Approval of Claims

Claims in the amount of one hundred seventy thousand, five hundred twenty-seven dollars and ninety-five cents (\$170,527.95) were presented to the Board. There were no questions on any of the claims. Charlie Wyatt made a motion to pay the claims. Marlin Weisheit seconded the motion. The motion carried 4-0.

Operations Foreman's Report

- A. The report was presented. No questions were asked.

Recycle Processing Center Foreman's Report

- A. A written report for September 2018 was presented to the Board by Scott Anslinger. There were some inaccuracies from 2017 to 2018. Not all of the Renewable trucks were weighed in which accounts for some of those discrepancies. Mr. Anslinger also stated that the amount of materials coming in was more than what was being processed. Employee issues and other factors caused materials to be left on the floor in September of this year. For October, there should be more

materials processed and less material received. The employee turnover rate has been an issue. The Contamination rate is down this year to 33.6%. There were no further questions.

#### Supervisor of Solid Waste's Report

##### A. Recycle Processing Center

1. Processing Center Floor Update –November will be the last round of testing to see if there is any change in the floor rise or if everything is stabilizing. It will then be discussed where they will go from there with Renewable Resources. The engineers did explain several possibilities for the shifts.
2. IDEM Site Visit
  - a. Waste to Energy – IDEM was there to visit the Waste to Energy Facility. Renewable Resources solid waste permits have been issued. This was a follow up to the issuance of the permits for the facility. IDEM reviewed some of the information that Mr. Anslinger had sent them and had concerns on the contamination rate, but because it is a recycling center, IDEM is not going to require a solid waste permit. Charlie Wyatt asked if the Waste to Energy was happening, do they have an agreement with Vectren to take their energy someplace. Mr. Johnson thinks everything is still in the works. Renewable Resources will be coming to the November meeting and this can be addressed at that time.
  - b. Recycling Center Review & Evaluation – IDEM was very impressed with the site cleanliness.

##### B. 2019 Budget Review Submitted

1. County Council Review – October 4, 2018 – The budget for Solid Waste was approved at the 2018 for 2019 Budget Review. Mr. Anslinger will be present at the Budget Adoption in case there are any questions on the Solid Waste appropriation before passage.

##### C. OSHA 10 Hour Training Update – Freddie Roland and Tiffany Nichol attended. They identified areas that the facility needs to work on. Mr. Roland has noted that when the Waste to Energy Facility becomes operational, as a private entity, it will receive regular visits from inspectors. With the Solid Waste Disposal and Recycling Center's close proximity, they need to try to be prepared to avoid any issues. Mr. Roland and Ms. Nichol are working on this issue.

##### D. Paper Shredding Event – Saturday, October 13, 2018 – This went well. There was 2,100 lbs of paper shredded. The plan is to advertise more for the event this next year with flyers and community websites.

##### E. Education Flyer Distribution

1. Warrick County Public and Private Schools – Flyers were handed out to over 11,500 school children in Warrick County. Individuals and Warrick County Government Offices have asked for flyers to hang up and pass out. Mr. Anslinger also discussed how they could modify the flyers and other advertising material to make it more effective. Charlie Wyatt

2. suggested using a phone message/text/email alert. The cost is around \$1,500.00 to \$2,000.00 annually.
3. Boonville NOW Magazine – Published in September/October Edition. Over 8,500 people were reached through the magazine.

F. Other

1. The two containers have been built for the cardboard collection. The trailer is still being built. One box will be placed at St. John's Church in Newburgh and the other at The Bread of Life Ministry. The trailer when finished will bring the boxes back to the processing center to be unloaded.
2. Mr. Anslinger is going to speak with some of the area high schools about building more of the boxes as a project.

Attorney's Report

A. Master Contract Proposed Changes Review

- Attorney Long was able to sit down with individuals to discuss some changes to the Construction and Operation Agreement. Attorney Long also was able to review and make changes to the Curbside Contract. He would like to form a committee of three members to renegotiate the terms of the contract and authorize that committee to take the suggested revisions in a committee meeting as well as the appropriate people from Renewable Resources and see if this can be resolved in the next month or so. The issue of two Commissioners being on the committee was discussed. Mr. Long did feel this could present an issue later down the road. Attorney Long asked that a motion be made to appoint the agreed upon members of Dan Saylor, Greg Richmond, and Charlie Wyatt to serve on this committee, that the Committee will negotiate and present their findings and recommendations to the Board at a future date, and that Scott Anslinger and Attorney Long also attend meetings as observers to document and make the changes directly to the contract. David Talley made the motion to accept the presented committee members and suggestions by Attorney Long. Charlie Wyatt seconded the motion. The motion carried 4-0.
- Mr. Anslinger asked if he could present the changes they discussed to Renewable Resources so they can see what is being started. Attorney Long felt this would be appropriate to do and that the committee should send it in the redline format. Bob Johnson asked if the committee should meet before sending any initial changes. David Talley made a motion to have the committee meet before sending out any changes. Charlie Wyatt seconded the motion. The motion carried 4-0.

B. Other – Attorney Long had no other presented business.

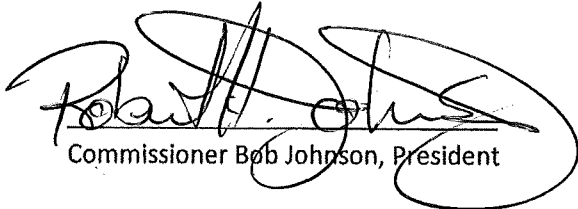
Any Other Business That Properly Comes Before the Board

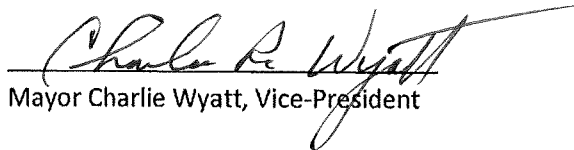
There was no other business to come before the Board.

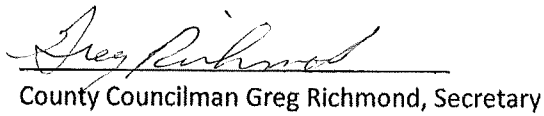
Adjournment

The next meeting of the Solid Waste Management District will be November 15, 2018 at 12:00 PM. The motion to adjourn was made by David Talley and seconded by Marlin Weisheit. The motion carried 4-0. The meeting dismissed at 12:27 PM.

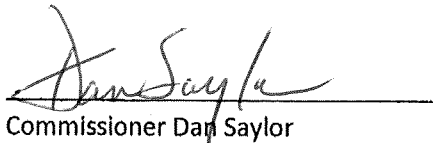
*Respectfully Submitted by Kristine Georges*

  
Commissioner Bob Johnson, President

  
Mayor Charlie Wyatt, Vice-President

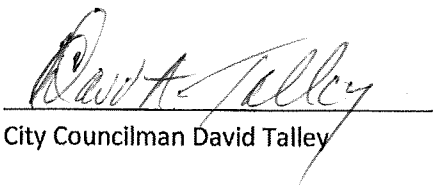
  
County Councilman Greg Richmond, Secretary

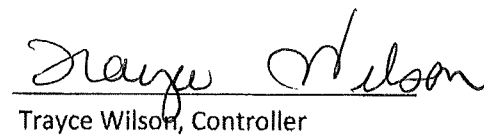
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Chandler Town Councilman Ron Whitledge

  
Commissioner Dan Saylor

  
Commissioner Marlin Weisheit

ATTEST:

  
City Councilman David Talley

  
Trayce Wilson, Controller