

Warrick County Solid Waste Management District Board Meeting
Warrick County Commissioner Meeting Room
101 North Main Street, Boonville, IN 47601
Thursday, September 20, 2018

Call to Order

The Warrick County Solid Waste Management District meeting was called to order at 12:04 PM by President Bob Johnson.

Roll Call

Roll Call showed the following voting members present: President Bob Johnson, Greg Richmond, Dan Saylor, and Marlin Weisheit. Vice-President Charlie Wyatt arrived at 12:15 PM. Others present were Scott Anslinger, Trayce Wilson, Michele Wallace, and Kristine Georges. Not present for this meeting were David Talley, Ron Whitledge, Freddie Roland and Adam Long.

Public Comment

There was no Public Comment.

Approval of Minutes - July 19, 2018

The minutes from July 19, 2018 were presented. Dan Saylor made the motion to accept the July minutes with no corrections. Marlin Weisheit seconded the motion. The motion carried 4-0.

Controller's Report

Trayce Wilson presented the Controller's Report for August 2018. The current balance for the District is one million three hundred twenty-seven thousand five hundred eighty-four dollars and sixty cents (\$1,327,584.60). This does include grant money. Marlin Weisheit remarked on the good shape that the District is in compared to last year. Marlin Weisheit made the motion to approve the Controller's Report as presented. Dan Saylor seconded the motion. The motion carried 4-0.

Approval of Claims

Claims in the amount of one hundred ninety-eight thousand six hundred forty-eight dollars and eighty-six cents (\$198,648.86) were presented to the District Board. Greg Richmond made the motion to pay the Claims presented. Marlin Weisheit seconded the motion. The motion carried 4-0.

Other Presented Business

1. Michele Wallace brought before the Board that Ruth Hurley, a long time employee, has passed away.
2. Greg Richmond asked how the collection of roofing at the Recycling Center was going. Scott Anslinger responded that they are making contacts with contractors, but they already have their routines. Bob Johnson also explained that the other companies are taking all the roofing waste into their bins and disposing of it. The Recycling Center is having trouble getting started

because it is being undercut. Bob Johnson and Scott Anslinger are discussing ways they can get the ball rolling in this area. Currently the Recycling Center charges \$60.00 a ton for trash and \$50.00 a ton for shingles. Aigner's currently charges \$300.00 for a dumpster. The Transfer Station is charging \$80.00 a ton. Marlin suggested possibly dropping the price to \$25.00 a ton to get it started. Bob stated that no money would be lost if it was lowered to that price. Marlin would like to see this checked into and get the ball rolling on it. The other option was taking all the trash and then sorting. Trayce Wilson stated that this would require manpower that they don't currently have. They will continue discussions to get something moving with this project.

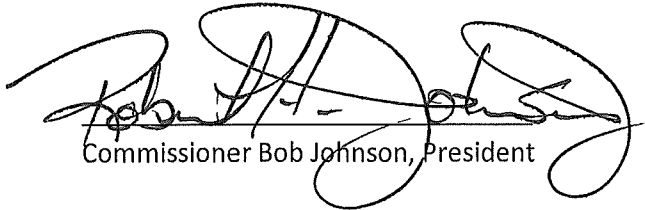
3. Greg Richmond asked about the roof at the Disposal Center. Scott Anslinger said he has been getting some estimates. One was on a rubber roof that would last for thirty (30) years, but he needs to do more research on it. He has also talked to the insurance and they will not take care of it. Greg Richmond asked about the possible use of Capital Improvement Funds. Mr. Anslinger advised that the District had a Capital Improvement Fund but not much existed in that fund. Mr. Anslinger will look more into how much money has been collected in that fund.
(Charlie Wyatt arrived)

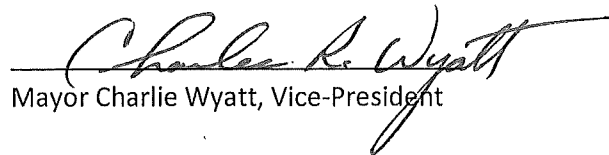
4. IDEM came to do an inspection, and they were very pleased with everything they saw. They commented on everything being very clean and well put together.

Adjournment

The next Solid Waste Management District Board Meeting will be 12:00 PM on October 18, 2018. Bob Johnson asked for a motion to adjourn. The motion was made by Dan Saylor and seconded by Charlie Wyatt. The motion carried 5-0. The meeting dismissed at 12:17 PM.

Respectfully Submitted by Kristine Georges


Commissioner Bob Johnson, President

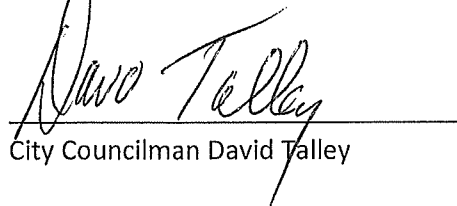

Mayor Charlie Wyatt, Vice-President

County Councilman Greg Richmond, Secretary

Chandler Town Councilman Ron Whitledge

Commissioner Dan Saylor


Commissioner Marlin Weisheit


City Councilman David Talley

ATTEST:


Trayce Wilson, Controller