

Warrick County Solid Waste Management District Board Meeting Minutes
Warrick County Commissioner Meeting Room
101 North Main Street, Boonville, IN 47601
Thursday, July 18, 2019

Call to Order

The Warrick County Solid Waste Management District meeting was called to order at 12:02 PM by President Bob Johnson.

Roll Call

Roll Call showed the following voting members present: President Bob Johnson, Vice President Dan Saylor, Charlie Wyatt, Greg Richmond, and David Talley. Also present were: Trayce Wilson, Tiffany Nichols, and Kristine Georges. Not present were Terry Phillippe, Ron Whitley, Freddie Roland, Michele Wallace, and Attorney Adam Long.

Public Comment

There was no public comment.

Minutes

The minutes from the June 19, 2019 meeting were presented. David Talley made a motion to accept the minutes. Charlie Wyatt seconded the motion. The motion carried 5-0.

Controller's Report

Ms. Trayce Wilson presented the Controller's Report. The District ended the month of June with a balance of one million, eight hundred twenty thousand, five hundred seventy-nine dollars and seventy-six cents (\$1,820,579.76). The spring settlement is included in this amount.

Approval of Claims

Ms. Wilson presented claims in the amount of one hundred forty-nine thousand, nine hundred fifty-one dollars and twenty cents (\$149,951.20). Commissioner Saylor questioned a returned check. Ms. Wilson stated there is a \$20.00 fee charged on all returned checks. Greg Richmond made a motion to pay the claims. Charlie Wyatt seconded the motion. The motion carried 5-0.

Operations Foreman's Report

There was no Operations Foreman's Report.

Processing Center Foreman's Report

Ms. Tiffany Nichols presented the Processing Center Foreman's Report.

- The numbers were down in processing because they didn't have the people to process the materials. They had been 7 people short.
- In June, there were 3 trucks that went out. They have picked up a little more in July.

- Contamination is still up at 31.98%
- They are waiting for around \$2,300.00 to come in from loads that were sent out.
- Estimates on Baler that is in need of repair have been received. It will cost \$9,991.65 to purchase and have the new sleeve installed. Repairing the old sleeve would be cheaper but would take more time. President Johnson stated he would like to see the new one put on and then take the old sleeve and have it repaired for a backup. Dan Saylor made the motion to order and install the new sleeve and to get estimates on repairing the old sleeve. Charlie Wyatt seconded the motion. The motion carried 5-0.
- Estimates were received from Black Equipment, Pro-Lift, and MH for preventative maintenance for the fork trucks and balers. The District currently has Pro-Lift but they just perform maintenance on the fork trucks. MH would provide maintenance on both the fork trucks and the balers at a better rate and with a discount if the contract is signed with them. The Board would like Attorney Long to review the contract. There is not a rush at this time.

Attorney's Report

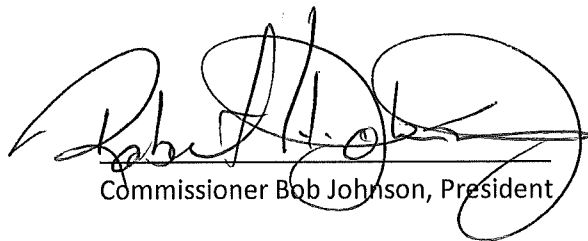
There was no Attorney's Report.

Any Other Business that Properly Comes Before the Board

- Commissioner Saylor wanted to thank everyone for all their hard work. He was impressed with everything. Everyone was working, the facility looked good, and he appreciates what they are doing.
- President Johnson also commented that he spoke with Mr. Roland on the glass grinder. They will take video of the machine running and then dismantle it. They will see about trying to sell it on eBay and other places. They will also see about involving the County IT, Guy Whelan.

Adjournment

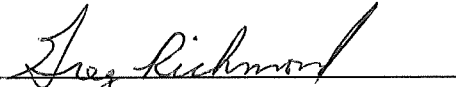
The next District Meeting will be 12:00 PM on August 15, 2019. David Talley made the motion to adjourn. Greg Richmond seconded the motion. The motion carried unanimously (5-0). Meeting adjourned at 12:16 PM.



Commissioner Bob Johnson, President

Respectfully Submitted by Kristine Georges

Commissioner Dan Saylor, Vice-President



County Councilman Greg Richmond, Secretary



Chandler Town Councilman Ron Whitley



Boonville Mayor Charlie Wyatt

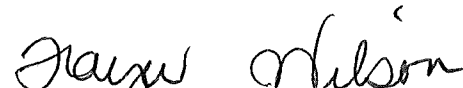


Commissioner Terry Phillippe



Boonville City Councilman David Talley

ATTEST:



Trayce Wilson, Controller