

Warrick County Solid Waste Management District Board Meeting Minutes
Warrick County Commissioner Meeting Room & Via Conference Call
101 North Main Street, Boonville, IN 47601
Thursday, May 21, 2020

Call to Order

The Warrick County Solid Waste Management District Regular Session Meeting was called to order at 12:05 PM by President Terry Phillippe. The meeting was held both in person and via conference call due to COVID-19 Pandemic and within the guidelines of the Governor of Indiana's State of Health Emergency.

Roll Call

Roll Call showed the following voting members present: President Terry Phillippe, Jim Miller, and Ron Whitledge. Present on conference call were Dan Saylor, Charlie Wyatt, and Bob Johnson. Also present were: Adam Long, Reagan Fuquay, Freddie Roland, and Michele Wallace. Greg Richmond joined the meeting via conference call at 12:16 pm.

Public Comment

There was no Public Comment.

Minutes – April 9, 2020

The minutes from the April 9, 2020 meeting were presented to the Board. Ron Whitledge made the motion to approve. Jim Miller seconded the motion. Motion carried 6-0.

Controller's Report

Reagan Fuquay presented the totals ending for the month of April. The amount was one million, four hundred thousand, six hundred sixteen dollars and fifty-three cents (\$1,400,616.53). She also stated she still needs signatures on the March Register and Resolutions.

Approval of Claims

The Claims were presented to the Board in the amount of three hundred eighty-nine thousand, four hundred fifty-six dollars and seventy cents (\$389,456.70). Jim Miller made the motion to pay the claims. Charlie Wyatt seconded the motion. The motion carried 6-0.

Operation Foreman's Report

Michele Wallace presented the Operation Foreman's Report

- Special Event Cancellations – Hazardous Waste Day was cancelled for the Spring. Paranha also cancelled the paper shredding event. As of right now the fall collection at Walmart is still on the schedule.
- Mulching of Yard Waste – Brewer's still is not interesting in doing the mulch. It was questioned on whether they should have Joe Grassman get bids to have it done. Ron Whitledge made the

motion to have Joe Grassman take bids for the mulching. Jim Miller seconded the motion. The motion carried 6-0.

- Shingle Recycling Program – 7.65 tons have now been brought in. Mr. Betz has also picked up several loads.
- New Roll-Off Truck – The District is in need of a new roll-off truck. Ms. Wallace has met with Joe Grassman and would like to proceed. Mr. Richmond stated that money with all the COVID-19 issues has the County freezing the budgets for 2021 and this may include larger purchases. Ms. Wallace stated that this would be a lease and there was money currently in the budget to do that. Bob Johnson made a motion for Joe Grassman and Michele Wallace to send out for competitive lease bids for the new roll-off truck. Greg Richmond seconded the motion. The motion carried 7-0.

Processing Center Foreman's Report

Freddie Roland presented the Processing Center Foreman's Report. He would like to make changes on the line. Currently, everyone is wearing masks for protection due to COVID-19. He has discussed the issue with the workers and the employees would like to remove the masks. Attorney Long stated that local government could make their own choice on how such an issue was to be followed, but in order to show responsibility as an employer other precautions might be considered such as taking temperatures. The consensus was given to remove masks if desired. There will also be a review of practices to help keep the workers safe.

Attorney's Report

Renewable Resources Contract and Related Business – Jordan Aigner was present to speak with the Board about what he had been working on with the Attorneys and Board members. Mr. Aigner stated that much of the language from Phase 2 needed to be removed for Phase 3. Therefore, it was decided to eliminate the original and come up with something different. This will most likely result in just a few pages in the new document. One issue that the current Board might have a problem with is a long term contract. So that will be something new with all the changes. Much of it will be cleaned up and the needs of both parties will be addressed. Instead of a 40 year term, there will be something much shorter such as a 10 year term. Contamination will be paid for. Mr. Aigner also said the current curbside agreement is ending in August. A new agreement will need to be made for that and there will be a move forward from what it used to be. He also said that Attorney Chris Wischer will have something coming down the road as well. Mr. Aigner said he could draft a document. Attorney Long proceeded to suggest that several executive sessions needed to be held in order to iron out all of the details. He would like to see meetings held at two and four weeks from the current meeting date with the Board members and then he would report back to Renewable. Mr. Aigner pointed out several inefficiencies that might be solved for the District including alleviating stress on the workforce and equipment, and including some of the automation that has been discussed in that past. The Board thanked Mr. Aigner for being there to speak and planned to have the executive meetings in the following weeks to discuss the matter.

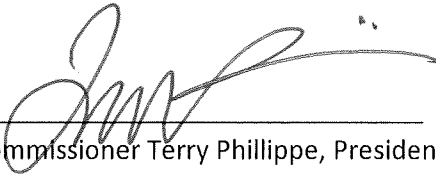
Any Other Business that Properly Comes Before the Board

There was no other business to come before the Board.

Adjournment

The next meeting will currently be held on Thursday, June 18, 2020 at 12:00 PM in the Commissioners' meeting room. Jim Miller made the motion to adjourn the meeting. Ron Whitledge seconded the motion. The motion carried 7-0. The meeting adjourned at 12:50 PM.

Respectfully Submitted by Kristine Georges



Commissioner Terry Phillippe, President

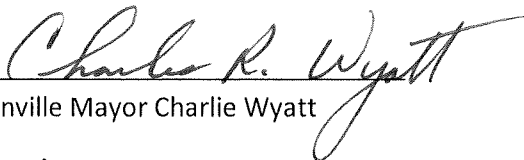
Commissioner Bob Johnson, Vice-President




Commissioner Dan Saylor, Secretary



Chandler Town Councilman Ron Whitledge



Boonville Mayor Charlie Wyatt

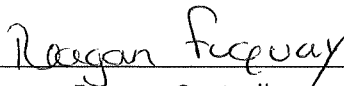


County Councilman Greg Richmond



City Councilman Jim Miller

ATTEST:



Reagan Fuquay, Controller