

**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, July 30, 2020**

**Call to Order**

The Warrick County Solid Waste Management District meeting was called to order at 12:00 PM by President Terry Phillippe. Members attended either in person or by phone in compliance with the Governor's Declared Health Emergency due to the COVID-19 Pandemic.

**Roll Call**

Roll Call showed the following voting members present: President Terry Phillippe, Vice President Bob Johnson, Dan Saylor, Charlie Wyatt, Greg Richmond, Ron Whitley, and Jim Miller. Also present were: Attorney Adam Long, Reagan Fuquay, Freddie Roland, Michele Wallace, and Kristine Georges. Not present was Freddie Roland.

**Public Comment**

There was no public comment.

**Minutes**

Minutes from the July 16, 2020 District meeting were presented. Greg Richmond made the motion to approve. Charlie Wyatt seconded the motion. The motion carried 7-0.

**Controller's Report**

The District ended the month of June with a balance of two million two hundred one thousand eight hundred thirty-five dollars and eighteen cents (\$2,201,835.18). Ms. Fuquay also stated that they did have a budget meeting with Robert Morris and they are waiting on approval.

**Approval of Claims**

Ms. Fuquay presented claims in the amount of one hundred fifty-five thousand five hundred forty-seven dollars and fifty-nine cents (\$155,547.59.) Charlie Wyatt made a motion to approve the claims. Jim Miller seconded the motion. Motion carried 7-0.

**Operations Foreman's Report**

Ms. Wallace presented the Operations Foreman's Report.

- Asphalt Shingle Program Update – 13.19 tons of shingles have been processed.
- Mulching Project – PMG is coming Friday, July 31, 2020 to grind mulch.
- Highway Department/Yard Waste – Brewers was taking storm debris/yard waste from the Highway Department. Now they are charging. If the Highway brings to the center there is currently a charge. Ms. Wallace asked if the Board would like to maybe waive those fees until something can be arranged. Bob Johnson and Dan Saylor would like to see the storm trash

taken in for now. Ms. Wallace did state that on average, when the Highway was bringing that type of waste in, it was about 20 ton a year. That can be handled. Bob Johnson made the motion to waive fees for the next 60 days. Ron Whitledge seconded the motion. The motion carried 7-0. Attorney Long stated that it can then be revisited and if necessary an Interlocal Agreement drawn up.

- Mulch pick-up by County Residents and the Parks Department – Dan Saylor made a motion to allow Warrick County Residents and the Parks Department to pick up mulch at no charge until it is gone or at Ms. Wallace’s discretion. Charlie Wyatt seconded the motion. The motion carried 7-0.
- Roll-Over Truck Bids – The bids were presented by Joe Grassman. Mr. Grassman stated that the bids were received following Indiana Code procedures. The following were the bids received:

Company	Truck	Price
Volvo Mac Truck of Evansville, IN	2021 Mac Truck	\$170,926.00
	2021 Volvo Truck	\$166,960.00
Sternberg of Jasper, IN	2021 International HV613SVA	\$158,449.00
Truck Centers, INC of Evansville	2020 Freightliner 114SD	\$154,591.00
	2021 Freightliner 114SD	\$155,591.00
Palmer Truck of Evansville, IN	2021 Kenworth T880	\$159,972.00

Greg Richmond made a motion to take the bids under advisement. Ron Whitledge seconded the motion. The motion carried 7-0. Charlie Wyatt asked if there was a need for this to be completed more quickly. Ms. Wallace said there was not.

**Processing Center Foreman’s Report**

No Report was given at this meeting.

**Attorney’s Report**

Attorney Long presented his report for the Board.

- Claims Payments Procedures – Attorney Long had claims payment procedures that were ready to adopt and would become part of the Policy Manual under I-700. The State Board of Accounts was consulted. The Board has had the opportunity to review. Attorney Long suggested that it be approved and implemented immediately. Greg Richmond made the motion to adopt the new procedures. Dan Saylor seconded the motion. The motion carried 7-0.
- Contract with Renewable Resources – Jordan Aigner was not present at this meeting for Renewable Resources. Attorney Long stated that changes had been made on both sides and the Board could approve with the suggested changes/provisions that were in the memorandums sent to the Board prior to the meeting provided Renewable agrees with some of the changes with which the Board requests. He also would like to see a representative for Renewable present at the next meeting for discussions. Greg Richmond had some grammatical errors that needed to be addressed. President Phillippe asked all members of the Board to give a brief summary of any concerns they might have. Ms. Wallace was concerned about there being a lot

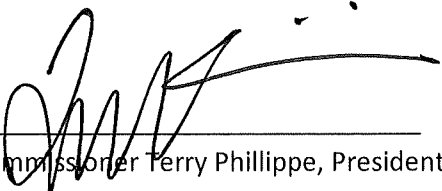
of changes with her operations. One was that the contract stated that they would do pick up at the sites instead of her truck drivers. President Phillippe and Attorney Long felt this was stated more as an option. She felt this was not a good option and would take jobs away from her drivers. Her other concern was that the trip charge would be \$43.87 a ton when they are only charged \$29.20 a ton currently. This seemed high. Attorney Long discussed briefly how some of those numbers came about. Ron Whitledge stated that he would defer to Michele and her concerns with the contract. Greg Richmond shared another grammatical error, and stated that he was okay with the contract. President Phillippe's concern was with contamination. Bob Johnson agreed that contamination was an issue. Dan Saylor also felt that the contamination was an issue that needed to be addressed, and they needed to work to improve it. Bob Johnson also felt that there needed to be provision stating when the facility was to be complete and to give the notifications on when implementation would begin. Jim Miller had an issue with Section 3 and the contamination and how they were to address it. Contamination was then discussed at length involving the effects to both parties including percentages, current contamination issues, and industry standards. Incentives were discussed to help encourage keeping the contamination down. Greg Richmond expressed a concern with driving them away, but added that we did need to have incentives to keep it down. Charlie Wyatt felt that the issue was with Section 3 and as far as the truck drivers were concerned, that was just an emergency case situation. Attorney Long then discussed doing a possible five year term to help them come to the table. Many of the Board members felt this was agreeable due to the investment that would be involved. Attorney Long again addressed the contamination issue. Once in operation, the contaminated materials, it is his understanding if under the percentage, will be accepted for nothing and this is something that the Board should definitely take into consideration. Dan Saylor still felt there should be an incentive to keep the contamination down. This will be addressed again at the next meeting.

**Any Other Business that Properly Comes Before the Board**

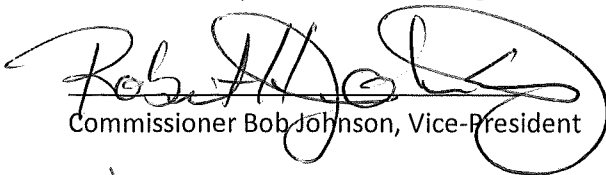
There was no other business to come before the Board.

**Adjournment**

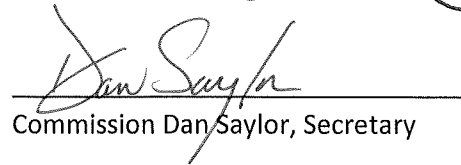
The next meeting is scheduled for Thursday, August 20, 2020, at 12:00 PM in the Commissioner Meeting Room. Charlie Wyatt made the motion to adjourn Jim Miller seconded the motion. The motion carried 7-0. The meeting adjourned at 1:03 PM.

  
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Commissioner Terry Phillippe, President

*Respectfully Submitted by Kristine Georges*



Commissioner Bob Johnson, Vice-President



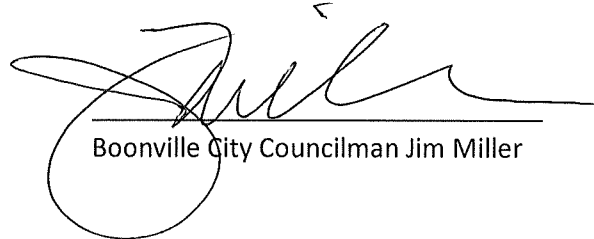
Commission Dan Saylor, Secretary

Chandler Town Councilman Ron Whitledge

Boonville Mayor Charlie Wyatt

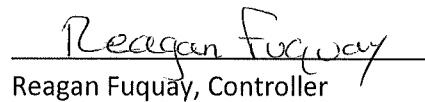


County Councilman Greg Richmond



Boonville City Councilman Jim Miller

ATTEST:



Reagan Fuquay, Controller