

**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, September 17, 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, Greg Richmond, and Jim Miller. Also present were: Attorney Adam Long, Reagan Fuquay, Freddie Roland, Michele Wallace, Joe Grassman, and Kristine Georges. Not present was Charlie Wyatt and Ron Whitledge.

**Public Comment**

There was no public comment.

**Minutes**

Minutes from the July 16, 2020; July 30, 2020; and August 20, 2020 District meetings were presented. Greg Richmond made the motion to approve. Jim Miller seconded the motion. The motion carried 5-0.

**Controller's Report**

The District ended the month of June with a balance of one million nine hundred seventy-three thousand four hundred forty-four dollars and seventy-seven cents (\$1,973,444.77). Ms. Fuquay had the following items to discuss.

- Payroll Tax Deferral – Ms. Fuquay requested that the District follow suit with the County on not participating in the Payroll Tax Deferral Program. The members unanimously agreed that they did not want to participate. Attorney Long stated that a vote was not necessary as they were not making any changes.
- District Employee Raises – Ms. Fuquay questioned County employee raises and whether that needed to be voted on for the District employees to have the same raise or whether it was automatically included. Greg Richmond made the motion to include the District employees in the raise amount of \$750.00 on the yearly salary. Bob Johnson seconded the motion. The motion carried 5-0.

**Approval of Claims**

Ms. Fuquay presented claims in the amount of one hundred eighty-five thousand six hundred eleven dollars and sixty-six cents (\$185,611.66). Jim Miller made a motion to approve the claims. Greg Richmond seconded the motion. Motion carried 5-0.

**Operations Foreman's Report**

Ms. Wallace presented the Operations Foreman's Report.

- Mulching Project – The project has been completed and they have received payment. They did change to a smaller screen for the mulching as requested. The mulch is free of charge to Warrick County residents. They will also be delivering mulch at Friedman Park for Joe Schitter.
- COVID Quarantine Update – Ms. Wallace currently has two employees that have tested positive with another three in quarantine. This has caused a slowdown in getting things done.
- Dubois Permit – Greg Richmond asked where Dubois Recycling stood on their permit. It had apparently lapsed as it was mailed in and not done online and was not received in time. Ms. Wallace told the Board that the permit is now in review and they are just waiting for approval. It will be about thirty days before approval. She also stated as Warrick's permit was done online and was received more quickly; therefore, there was no issues and no lapse with the permit.
- Roll-Over Truck Purchase – The new roll-over truck has been ordered. The District has been offered \$25,000.00 for the trade-in of the old truck. The only issue is that they want immediate possession. Ms. Wallace stated that the next closest offer was \$18,000.00 and therefore several thousand lower. She also said that this is a backup truck so parting with it sooner, before the new truck comes in, should not be an issue and they can work around it. Attorney Long stated that the motion for the purchase of the truck was made in such a way that the order of events was not relevant and they could trade in the old truck before the new truck is received if that is what the Board desires. Consensus was giving as it was in the best interest to receive the larger trade in amount. It was also stated that the County logo needs to be removed before it is turned over.
- Health Event – Ms. Wallace informed that Board that they had a gentleman that had a massive heart attack while on District property. Two other customers and a family member of the gentleman performed CPR until paramedics arrived. She has checked on the gentleman and he is recovering.

**Processing Center Foreman's Report**

Freddie Roland presented the Processing Center Foreman's Report.

- Contamination Update – May's contamination was at 33%. June's went down to 19%. But, it was back up in August. Contamination average is considered 30.61%. Contamination has cost the District \$9,985.65 in landfill costs.
- Not many loads are going out at this time because of low market prices.
- Express Update – Mr. Roland stated that they are talking, but they aren't answering his emails very quickly.
- Safety Bollards – Joe Grassman reached out to a couple businesses on putting in the bollards. Shalco stated it wasn't something that they did. He then contacted D & M. They were willing to do it for \$2,927.94. This would be to install both inside and outside the building. The outside bollards would be a core set 12 inches in the ground. After the quote was given, it was realized that there were only 11 bollards and not 12 so, Mr. Grassman assumed that the installation price would decrease slightly. Dan Saylor was concerned that the core drill at 12 inches was not

deep enough and asked that we request for them to put it in at least 18 to 24 inches. Mr. Phillippe asked that Joe get a revised price with the new specs. To help speed things along, the Board members were advised that if they wanted to go ahead, they could approve up to a stated amount, have Joe to complete the adjusted spec work, and have the services performed. Greg Richmond made the motion to have Joe to proceed and have the work done with the new specs with the cost of the project not to exceed \$3,000.00. Dan Saylor seconded the motion. Motion carried 5-0.

- Baler Update – The cutter is worn down. Mr. Roland had contacted DeHart on price and installation. It was going to take 1-2 weeks and 50% had to be put down in advance which the District can't do. So, he contacted Wheeler Technologies. They also have a 1-2 week wait, but they invoice. They can also do the installation. It is a two person job. For two technicians, labor, and travel, it would cost \$3,270.00. This does not include price of part which is \$1,727.00. They could also have the District supply one of the technicians to save some costs. That cost would be \$2,010.00. Mr. Roland requested that they split the two. They could have the two technicians come but still have a District employee help one of the technicians while the other technician updates training for him and Tiffany on all the equipment. Greg Richmond made the motion that the two technicians come in and that Mr. Roland and Tiffany can update their training. Bob Johnson seconded the motion. The motion carries 5-0.
- Southern Recycling Shut Down and potential business opportunity discussion – Mr. Roland told the Board that Southern Recycling had shut down and left no recycling facilities in that area. However, there is a gentleman, in that area and with the help of others, putting together what they're calling a Recycling Club. Membership is \$50.00 a month. They are going to start out with about 500 homes. They will be using old trucks from Southern Recycling and doing curbside sorting. They are looking for someone to partner with a couple times a week to receive all the recycled materials at no cost. Mr. Roland would like the opportunity to sit down and talk with them. No decisions would be made. This was an opportunity to discuss and see if it is something that might be beneficial to the District. Consensus was given.

#### **Attorney's Report**

Attorney Long had no business to present to the Board.

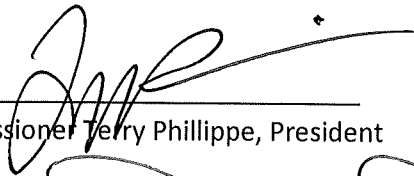
#### **Any Other Business that Properly Comes Before the Board**

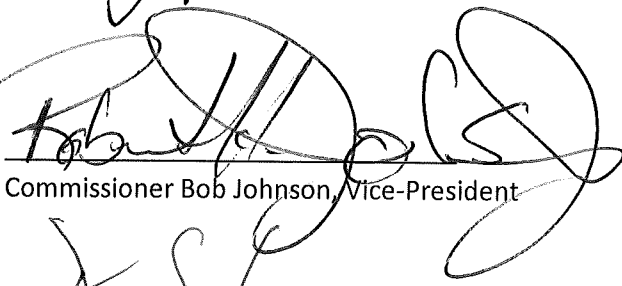
There was no other business to come before the Board.

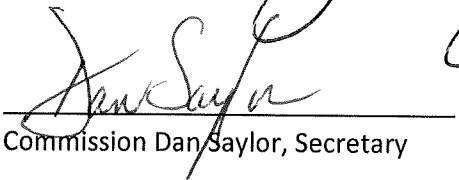
**Adjournment**

The next meeting is scheduled for Thursday, October 15, 2020, at 12:00 PM in the Commissioner Meeting Room. Jim Miller made the motion to adjourn Greg Richmond seconded the motion. The motion carried 5-0. The meeting adjourned at 12:34 PM.

*Respectfully Submitted by Kristine Georges*

  
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Commissioner Terry Phillippe, President

  
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Commissioner Bob Johnson, Vice-President

  
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Commission Dan Saylor, Secretary

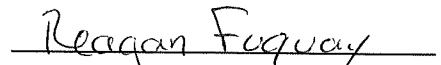
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Chandler Town Councilman Ron Whitledge

\_\_\_\_\_  
Boonville Mayor Charlie Wyatt

  
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County Councilman Greg Richmond

ATTEST:

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Boonville City Councilman Jim Miller

  
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Reagan Fuquay, Controller