

**Warrick County Solid Waste Management District Board Meeting Minutes**  
**Warrick County Commissioner Meeting Room**  
**101 North Main Street, Boonville, IN 47601**  
**Thursday, October 15, 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, and Greg Richmond. Also present were: Attorney Adam Long, Reagan Fuquay, Freddie Roland, Michele Wallace, and Kristine Georges. Not present were Charlie Wyatt, Ron Whitledge, and Jim Miller.

**Public Comment**

There was no public comment.

**Minutes**

Minutes from the September 17, 2020 District Meeting were presented. Greg Richmond made a motion to approve the minutes. Bob Johnson seconded the motion. Motion carried 4-0.

**Controller's Report**

The District ended the month of September with a balance of one million eight hundred forty-four thousand four hundred sixty-seven dollars and eleven cents (\$1,844,467.11). Ms. Fuquay also stated that the D& M Construction invoice for the bollard installation had been received. It was approved at the September meeting to be paid.

**Approval of Claims**

Ms. Fuquay presented claims in the amount of one hundred fifty-three thousand ninety-nine dollars and eighty-two cents (\$153,099.82). Dan Saylor made the motion to pay the claims. Greg Richmond seconded the motion. Motion carried 4-0.

**Operations Foreman's Report**

Ms. Michele Wallace presented the Operation Foreman's Report.

- Dubois County Construction has received their permit. Ms. Wallace also verified this with IDEM.
- Shingles Recycle Program- They have taken in 7.56 tons of shingles. Mr. Betz will be coming to pick up a load.
- Roll-Over Truck-The trade in has been completed. All decals were removed before the trade. They were able to put \$65,000.00 down on the new truck. This will make the total left of

\$69,972.00. Joe Grassman is talking with the banks on loan terms. The truck should be received in late December, early January.

- Mulch Project-The mulching project was completed and 17 yards have been delivered to Friedman Park. Joe Schitter still wants more for the park. The mulch is currently free for Warrick County residents.
- Paper Shredding Event-The Paper Shredding Event is scheduled for Saturday, October 17, 2020 in the Wal-Mart parking lot. Piranha keeps the shredded paper.

### **Processing Center Foreman's Report**

Mr. Roland presented the Processing Center Foreman's Report.

- The Center has processed in total about 2.4 million in materials. Of that, 1.7 million has been processed this year. Contamination was down to 29.81% for September. The landfill costs, due to contamination so far for this year, is \$11,118.62. The Center has had 56 trucks that have gone out and \$88,651.06 in revenue has been made. There were 5 loads still waiting on revenue to come in, in the amount of \$14,600.00. There will a slow down due to December shutdowns. Cardboard is down. Newspaper is up to \$185.00 a ton but it takes a lot of paper for a load.
- Express Update-There are currently 7 vacancies. They are working on it.
- Bollards Update-The Bollards have been installed.
- Baler Update-The repair company came in to make the repairs on the cutter. Some of it could not be removed, but they were still able to get everything going. They made some suggestions on how to handle the situation for the future. They also looked at the second baler and felt it was an electrical/sensor issue. Mr. Roland questioned the repair fees since the repairs were not completed as was planned. He is working with them on this.
- Cylinder Maintenance-The Cylinder will be due to be repacked next year.
- Work Cellular Phone-Mr. Roland's having issues with his cell phone. It has to be charged continually. He asked about putting everything on his personal phone. This would just be email and contacts. It would also save \$45.00 a month for the District. Attorney Long clarified this was not an issue, but that it needed to be granted by consensus and email must be password protected. Consensus was given. Attorney Long also suggested that a policy be drafted to put into the Personnel Manual to address such issues.
- Transfer Station Update/Traffic Congestion-Jordan Aigner will start work on the transfer station in three weeks. Mr. Roland is concerned about the increase in traffic on the roadway and around the Center and will be meeting with Mr. Aigner to discuss it. Mr. Phillippe asked if a safety consultant might be needed. Attorney Long suggested that the Highway Department might also be consulted. Mr. Roland has been looking at improving traffic flow on the property site as well and wanted to plan ahead. There will be some personnel safety issues as well. He will be reviewing this and also discussing some of the issues with Mr. Aigner and hopes to have more to report at the next meeting.

### **Attorney's Report**

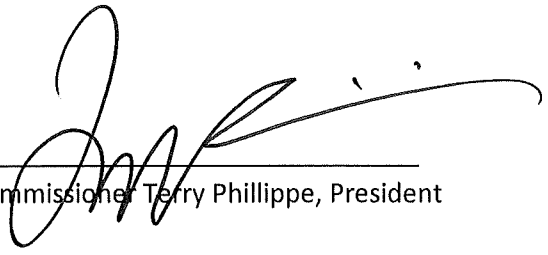
There was no Attorney's Report.

**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, November 19, 2020, at 12:00 PM in the Commissioner Meeting Room. Greg Richmond made the motion to adjourn. Dan Saylor seconded the motion. The motion carried 4-0. The meeting adjourned at 12:23 PM.

  
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Commissioner Terry Phillippe, President

*Respectfully Submitted by Kristine Georges*

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Commissioner Bob Johnson, Vice-President

  
\_\_\_\_\_  
Commission Dan Saylor, Secretary

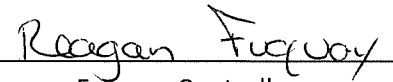
\_\_\_\_\_  
Chandler Town Councilman Ron Whitledge

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

  
\_\_\_\_\_  
County Councilman Greg Richmond

ATTEST:

  
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Boonville City Councilman Jim Miller

  
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Reagan Fuquay, Controller