

Warrick County Solid Waste Management District Board Meeting Minutes
EMERGENCY SESSION
Warrick County Commissioner Meeting Room
101 North Main Street, Boonville, IN 47601
Thursday, February 25, 2021

Call to Order

The Warrick County Solid Waste Management District Emergency Meeting was called to order at 12:00 PM by President Terry Phillippe.

Roll Call

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

Electric Line Distribution Easement

Attorney Long - This was not addressed at the last meeting and is a time sensitive matter. The transfer station is in need of electric service. The line runs under the parking lot of District property so an easement needs to be granted for the work to be completed. There will be an above ground vault and other above ground structures. If approved, Ms. Opperman will scan the original and send to Attorney Long. Jim Miller made the motion to approve the easement. Dan Saylor seconded the motion. The motion carried 5-0.

No other business was discussed.

Adjournment

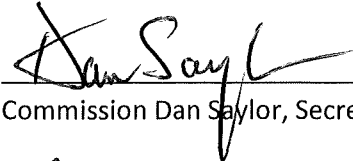
Dan Saylor made the motion to adjourn the emergency session. Ron Whitledge seconded the motion. The motion carried 5-0. The meeting adjourned at 12:05 PM.



Commissioner Terry Phillippe, President


Commissioner Bob Johnson, Vice-President

Respectfully Submitted by Kristine Georges


Commission Dan Saylor, Secretary

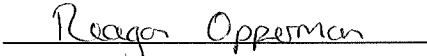

Chandler Town Councilman Ron Whitlege

Boonville Mayor Charlie Wyatt


County Councilman Greg Richmond


Boonville City Councilman Jim Miller

ATTEST:


Reagan Opperman, Controller

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