

**Warrick County Solid Waste Management District Board Meeting Minutes**  
**Warrick County Commissioner Meeting Room**  
**101 North Main Street, Boonville, IN 47601**  
**Thursday, May 20, 2021**

**Call to Order**

The Warrick County Solid Waste Management District meeting was called to order at 12:08 PM by President Terry Phillippe.

**Roll Call**

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

**Public Comment**

Renewable Resources Presentation-Jordan Aigner presented an update of the ongoing Transfer Station Project. He reviewed the new signs and flow patterns for the facility including a drone video presentation. Commissioner Saylor asked about long range plans, if there was a concern of congestion. Mr. Aigner stated if that becomes an issue, they will look at it more closely. He also is willing to help with any permitting that is necessary. Mr. Rowland stated that IDEM came to see where they were at with the project. He also discussed the Operation Plan and what it has to have in it for the permitting. There will be a meeting between Commissioner Phillippe, Mr. Rowland, Attorney Long, and Mr. Aigner to discuss where they are at and where they are going. Attorney Long also asked for Mr. Aigner to submit cost information for his consulting on the permitting. The Board gave consensus to begin taking the next steps.

**Minutes**

Minutes from the April 15, 2021 were presented. Dan Saylor made the motion to approve the minutes. Greg Richmond seconded the motion. The motion carried 4-0.

**Controller's Report**

- The District ended the month of April in the amount of one million eight hundred ninety-two thousand five hundred sixty-seven dollars and sixty-eight cents (\$1,892,567.68).
- Mrs. Opperman requested that Wise Staffing (One-Source Staffing) be added to the invoices that are paid immediately. Greg Richmond made the motion to approve. Dan Saylor seconded the motion. The motion carried 4-0. There is currently one person working from Wise Staffing.

**Approval of Claims**

Claims in the amount of two hundred forty three thousand one hundred fifty-two dollars and four cents (\$243,152.04) were presented. Greg Richmond made a motion to approve the payments. Charlie Wyatt seconded the motion. The motion carried 4-0.

**IDEM Grant Funding Opportunity** – President Phillippe - An opportunity for a grant for \$50,000.00- \$500,000.00 was found, but a grant writer is needed. Is this something that the District would be interested in? The Board gave consensus to contact Debbie Bennett-Stearsman to find out cost/funding for writing. Commissioner Saylor will call some engineering firms about assisting in plans. Attorney Long has talked with BLN and they would be willing to work on an RFP on the automation aspect. The deadline for the grant is June 23. Attorney Long stated that not having a detailed plan with the automation plan is an issue. Instead of automation, using the grant for equipment or new conveyor or other items might be a possibility. Adding it to the work being done by Aigner Engineering was also discussed.

#### **Operations Foreman's Report**

- Paper Shredding Event- It was the most successful to date. There was 13,500 lbs of paper shredded. It was more successful on the Friday than on Saturday in previous years.
- Tire Recycling – There were 858 tires collected. The total cost ended up being \$1,558.70 for the event.
- Yard Barn/Warrick County Council on Aging – The Council has a yard barn they need to dispose of and they have dumped free in the past. Greg Richmond made a motion to allow them to dump for free. Dan Saylor seconded the motion. The motion carried 4-0.
- BitCo /Workman's Comp – They did an inspection and everything went well.

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

- Contamination – It went from 33.65% the previous month to 19.66%. Mr. Rowland made a correction to the use of numbers which showed an improvement in the contamination numbers.
- Loads – There has not been as many loads out this month, but loads out have been high revenue loads. They have now hit 14 million tons processed.
- Wise Staffing – There will be an increase that will take effect in July from 38% to 39% for the surcharge. The Board is okay with this.
- Signs – The Highway Department assisted in the installation of the new signs. However, they have now received a bill from the Highway Department. Mr. Rowland was under the impression that they were to work together for mutual benefit of both entities and was surprised by the bill. The Commissioners will talk with the Highway Department.
- Employee Evaluations – Employee evaluations are done every three months. Mr. Rowland presented a chart applying a points system for employees for earnings for the Board to review.
- S&S Fabrication – S&S will be coming Saturday to do the approved work on the sort line.

**Attorney's Report**

- BLN Service Agreement – The RFP for automation. He doesn't have any cost estimates. But they would do a project like this more on an hourly basis like Aigners. He will continue to work on it with them and get back with the Board.
- Resolution 2021-03 – The Resolution is to add the Controller's new salary and correct a scrivener's error. Charlie Wyatt made the motion to approve. Greg Richmond seconded the motion. The motion carried 4-0.
- Resolution 2021-04 – The Resolution bringing an end to COVID pay for employees was presented to the Board. Greg Richmond made the motion to approve. Charlie Wyatt seconded the motion. The motion carried 4-0.

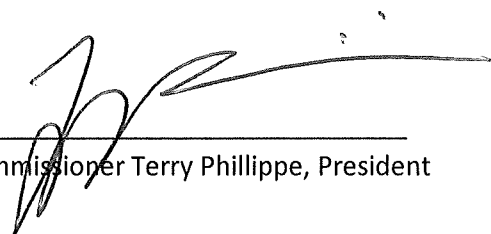
**Any Other Business that Properly Comes Before the Board**

There was no other business to bring before the Board.

**Adjournment**

The next meeting is scheduled for Thursday, June 17, 2020, at 12:00 PM in the Commissioner Meeting Room. Charlie Wyatt made the motion to adjourn. Greg Richmond seconded the motion. The motion carried 4-0. The meeting adjourned at 12:59 PM.

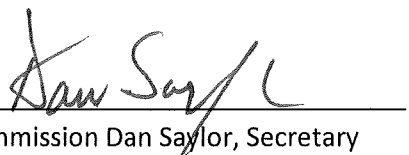
*Respectfully Submitted by Kristine Georges*




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Commissioner Terry Phillippe, President

Commissioner Bob Johnson, Vice-President



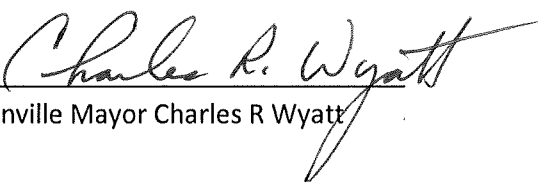

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Commission Dan Saylor, Secretary



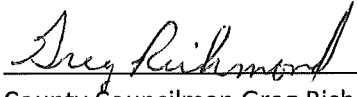

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Chandler Town Councilman Ron Whitledge



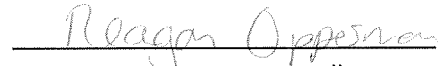

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Boonville Mayor Charles R Wyatt

  
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County Councilman Greg Richmond

ATTEST:

  
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Boonville City Councilman Jim Miller

  
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Reagan Opperman, Controller