

Warrick County Solid Waste Management District Board Meeting Minutes  
Warrick County Commissioner Meeting Room  
101 North Main Street, Boonville, IN 47601  
Thursday, October 21, 2021

**Call to Order**

The Warrick County Solid Waste Management District Regular Session Meeting was called to order at 12:01 PM by President Terry Phillippe.

**Roll Call**

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

**Public Comment**

There was no Public Comment.

**Minutes – September 16, 2021**

The minutes from the September 16, 2021 meeting were presented to the Board. Greg Richmond made a motion to accept the minutes as presented. Dan Saylor seconded the motion. The motion carried 6-0.

**Controller's Report**

- The District ended the month of September with a balance of two million five hundred sixty-one thousand seven hundred forty-three dollars and sixty-seven cents (\$2,561,743.67).
- Spreadsheet for Renewable Loads compared to Owensboro – Ms. Opperman has created a spreadsheet to compare the costs between hauling to Renewable verses Owensboro. It was showing the cost higher when hauling to Renewable. But, some of the numbers need to be updated and she will send out an updated sheet when completed. There are also some figures such as wear and tear on vehicles that also should be considered.

**Approval of Claims**

Claims in the amount of one hundred ninety-eight thousand one hundred eighty-nine dollars and seventy-five cents (\$198,189.75) were presented. Greg Richmond made the motion to approve the claims for payment. Jim Miller seconded the motion. The motion carried 6-0.

**Operations Foreman's Report**

Michele Wallace presented the Operation Foreman's Report

- Paper Shredding Event – Reminder that the upcoming paper shredding event is on Friday, October 22, 2021 in the Walmart parking lot.
- Tire Collection Event – Ms. Wallace discussed holding a fall tire collecting event. The vendor is more than willing but needs to make \$3,000.00 to make it worth it for him. The last event

brought in 858 tires. It was also discussed that the District accepts tires all times of the year, \$4.50 on the rim and \$2.50 off of the rim. There is also an additional charge over a certain inch of tire. There was a discount for the event for the County residents. After much discussion, it was decided to hold off until spring to hold the event and just do it once a year.

- Grinding for Yard Waste – Commissioner Phillippe was able to talk to Brewers on the mulching. Mr. Brewer is interested. Attorney Long could write up a contract. However, since the mulching needs to be done before the end of the year and getting a contract together will take some time, he suggested a one-time agreement for 2021 and then a more long term contract set up for the years following. He would just need some parameters. It was also discussed that there may have been a contract in the past. Ms. Opperman will check the files. An email chain on the parameters will be started to get the ball rolling. Commissioner Phillippe will call to get things done for 2021.
- Casey Road Fence – The materials are supposed to be in next week. They will install as soon as supplies come in.
- Full Time Truck Driver Position Update – They have an individual testing for the position. Interviews have been scheduled for open positions, but candidates don't show up. They are continuing to advertise on Facebook for the open positions.

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

There was no Processing Center Foreman's Report.

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

- Automation Project – A kick-off is being scheduled. There will be a services agreement that will need to be signed. A special meeting may have to be called to approve the contract.
- Refinancing Project – There are several entities that are qualified for this project. Coonrod and Baker Tilly are both well respected. Attorney Long suggested Baker Tilly, because they have run the numbers for the District before. Mayor Wyatt expressed his gratitude for the job that Coonrod had done for the City of Boonville. Attorney Long said he would take the lead and contact both for information and try to speed along the process as the rates need to be locked in while still low. If necessary, an extra meeting may need to be held.

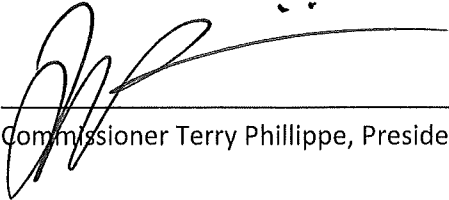
#### **Any Other Business that Properly Comes Before the Board**

- IDEM Permit – Terry reported that he had not heard of any updates.
- Truck Driver – Backups were briefly discussed.
- Casey Road Back-up – Because of some of the developments with the current landowner, the District may need to think about alternative sites down the road.

**Adjournment**

The next meeting will be held on Thursday, November 18, 2021 at 12:00 PM in the Commissioners' meeting room. Greg Richmond made the motion to adjourn the meeting. Dan Saylor seconded the motion. The motion carried 6-0. The meeting adjourned at 12:35 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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Commissioner Dan Saylor, Secretary



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Chandler Town Councilman Ron Whitledge



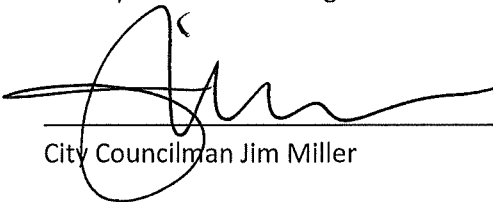
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Boonville Mayor Charlie Wyatt



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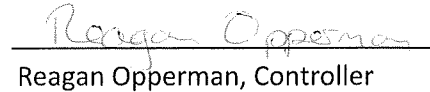
County Councilman Greg Richmond



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City Councilman Jim Miller

ATTEST:



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Reagan Opperman, Controller