

Warrick County Solid Waste Management District Board Meeting Minutes
Warrick County Commissioner Meeting Room
101 North Main Street, Boonville, IN 47601
Thursday, January 20, 2022

Call to Order

The Warrick County Solid Waste Management District Regular Session 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, Jim Miller (by phone), Bob Johnson (by phone), Greg Richmond, Dan Saylor, Charlie Wyatt, and Ron Whitledge. Also present were: Adam Long (by phone), Reagan Opperman, Freddie Rowland, and Michele Wallace.

Public Comment

There was no Public Comment.

Minutes – December 16, 2021

The minutes from the December 16, 2021 meeting were presented. Mrs. Opperman made one correction to the minutes. It was stated in the minutes that no payments would be made in January for the Processing Center and equipment loans. But, it should have been stated as December. Two payments will be made for each in January. Dan Saylor made a motion to approve with the correction. Charlie Wyatt seconded the motion. The motion carried 5-0.

Controller's Report – Reagan Opperman

- The District ended the month of December with a balance of three million one hundred three thousand one hundred thirty-four dollars and ninety-four cents (\$3,103,134.94).
- Officers/Committees for 2022:
 - President – Dan Saylor made a motion to retain Terry Phillippe as President. Charlie Wyatt seconded the motion. The motion carried 5-0.
 - Vice President – Dan Saylor made a motion to retain Bob Johnson as Vice President. Ron Whitledge seconded the motion. The motion carried 5-0.
 - Secretary – Charlie Wyatt made the motion to retain Dan Saylor as Secretary. Ron Whitledge seconded the motion. The motion carried 5-0.
 - Attorney – Dan Saylor made a motion to retain Adam Long as Counsel for the Board. Greg Richmond seconded the motion. The motion carried 5-0.
 - Finance Committee – Dan Saylor made a motion to retain Greg Richmond, Dan Saylor and Jim Miller on the Finance Committee. Charlie Wyatt seconded the motion. The motion carried 5-0.
 - Personnel Committee – Ron Whitledge made a motion to retain Terry Phillippe, Bob Johnson, and Charlie Wyatt on the Personnel Committee. Dan Saylor seconded the motion. The motion carried 5-0.

Approval of Claims

- Claims were submitted in the amount of two hundred twenty-three thousand five hundred seventy-eight dollars and ten cents (\$223,578.10). Mrs. Opperman stated, as mentioned at the last meeting, that two claim payments would be made out of both the Processing Center and Equipment loan line items in order to stay a month ahead as was done in 2021 and they were on this month's Claims Voucher. Greg Richmond made a motion to approve payment for all presented claims and of the double claim payments. Charlie Wyatt seconded the motion. Motion carried 5-0.

Operation Foreman's Report – Michele Wallace

- Bids for Pelzer Road Doors – An invitation to quote was sent out by Warrick County Acquisitions Administrator Sherrie Sievers. Two bids were received and opened by President Terry Phillippe.
 - MCF Construction - \$7,400.00
 - D & M Construction - \$6,261.53 -\$14.35 (Option 2-if door dead bolt is omitted)

Attorney Long stated that the Board could award to the lowest bidder contingent on Ms. Sievers and Ms. Wallace reviewing the bids. Dan Saylor made the motion to award to D & M contingent on review. Ron Whitledge seconded the motion. The motion carried 5-0. Ms. Wallace asked if they could be paid as soon as the work was done. Attorney Long advised that the vendor should be paid according to the claims process in place.

- Finish Mower for Tractor – Ms. Wallace stated that they currently have a 2017 McCormick tractor from Rudolph Brothers. They want to purchase a finish mower for it. She has contacted several places, but was only able to get quotes from Rudolph Brothers. Those options were:
 - 2022 6ft Titan mower \$3,215.00
 - 2019 6ft Sitrex mower \$2,200.00

Ms. Wallace asked if this needed to be bid out or if they could go ahead with Rudolph Brothers' options. Attorney Long stated that since she had reached out to others and no one else was responsive and she did get several options for the Board, they could approve the purchase of one of the mowers from Rudolph Brothers. He did suggest, however, that there be a set bid process for purchases, especially if over the monetary threshold. He was not sure what that threshold was. The Board then asked questions about the equipment. Dan Saylor made the motion to table to the next meeting so that the two mowers could be inspected by Ms. Wallace and/or one of her employees in order to choose the best option. Charlie Wyatt seconded the motion to table. The motion carried 5-0.

Processing Center Foreman's Report – Freddie Rowland

- End of Year Report – In 2021, the Center brought in \$255,822.91. All revenue from 2021 has now been received. Many compliments were given by the Board on his and his employees' hard work and the operations of the facility.
- Upcoming Needs – Mr. Rowland presented several items that will need to be looked at next year. Most had to do with maintenance. The co-mingler and the ram would both need work done. The current Caterpillar skid-steer, a 2014 model, was also showing signs of wear on hoses and repairs on it were increasing. There have always been issues with it since it was purchased. He will need to get more information and also need to involve Ms. Sievers in the process. Mr. Rowland would also like to get information on getting an aluminum can densifier in order to make larger more compact bundles of aluminum cans which, for the District long term, would mean more revenue opportunities.
- Employee Status – Mr. Rowland let the Board know that he will be losing two employees.
- Alarm System Update – Chad Bennett was out with Bright Electric and Koorsen. They looked at replacing the wiring to the alarm systems which has been impacted by mice. It was decided to replace the current wiring with wiring that has a metal coating for \$5,851.00. Since this was under the \$6,000.00 maximum threshold approved by the Board at the December 2021 meeting, Mr. Rowland approved them starting the work. They will all coordinate to make sure everything is done and works as it should. It was clarified that this was for the alarm system wiring only. Mice damaging wiring for the other systems in the Center has not been an issue.

Attorney's Report – Adam Long

- Automation Project – Ben Roeger from Coonrod has called with some questions for Attorney Long. He referred him to Mrs. Opperman and Ms. Wallace who have been working with him. Attorney Long thinks they are getting close to wrapping things up. They have even laid some of the ground work for the refinancing to keep the project moving quickly.
- Attorney Long gave thanks for the tour of the facility last month.

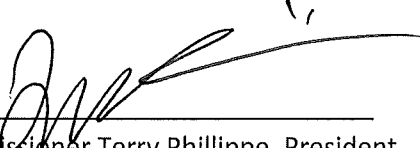
Any Other Business that Properly Comes Before the Board

There was no other business to come before the Board.

Adjournment

The next meeting will be held on Thursday, February 17, 2022 at 12:00 PM in the Commissioners' meeting room. Charlie Wyatt made the motion to adjourn the meeting. Dan Saylor seconded the motion. The motion carried 5-0. The meeting adjourned at 12:51 PM.

Respectfully Submitted by Kristine Georges



Commissioner Terry Phillippe, President

Commissioner Bob Johnson, Vice-President

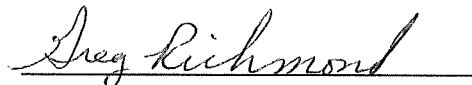


Commissioner Dan Saylor, Secretary




Chandler Town Councilman Ron Whitledge

Boonville Mayor Charlie Wyatt

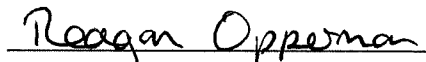


County Councilman Greg Richmond

ATTEST:



City Councilman Jim Miller



Reagan Opperman, Controller