

WARRICK COUNTY SOLID WASTE
MANAGEMENT DISTRICT
BOARD MEETING MINUTES 01-13-16
12:00 p.m.

The Warrick County Solid Waste Management District meeting was called to order with Don Williams presiding. The call of roll showed the following to be present: Kristi Adams, Richard Reid, David Talley, Marlin Weisheit, Don Williams and Mayor Charlie Wyatt. Also present were Todd Glass-District Attorney, Scott Anslinger, Jamie Kessner, Freddie Rowland, Michele Wallace and Trayce Wilson. Not in attendance was Greg Richmond.

Election of Officers for 2016:

Don Williams opened the floor for elections of a SWMD Board President, Vice President and Secretary.

- A. **President:** David Talley made motion to nominate and elect Marlin Weisheit as President by acclamation. Mayor Charlie Wyatt seconded motion. Motion carried.
- B. **Vice President:** Richard Reid made motion to nominate and elect Mayor Charlie Wyatt as Vice President by acclamation. David Talley seconded motion. Motion carried.
- C. **Secretary:** Mayor Charlie Wyatt made motion to nominate and elect Richard Reid as Secretary by acclamation. David Talley seconded motion. Motion carried.

Committee Appointments:

- A. **Finance Committee:** Marlin Weisheit stated the current members of the Finance Committee are Greg Richmond and Don Williams. The former Mayor Pam Hendrickson was the third member and David Talley volunteered to be the new third member of the Finance Committee.
- B. **Personnel Committee:** Marlin Weisheit stated he is the only member of the Personnel Committee on the SWMD Board; the former Mayor Pam Hendrickson and Alonzo Moore were the two other members. Mayor Charlie Wyatt and Kristi Adams volunteered to be new members of the Personnel Committee.
- C. **Building Committee:** Marlin Weisheit stated the District has the new Processing Center up and operational so forming a Building Committee could be tabled. Don Williams made motion to disband the SWMD Building Committee. Mayor Charlie Wyatt seconded motion. Motion carried.

Public Comment: There was no public comment.

Minutes: David Talley made motion to approve the December 17, 2015 minutes as submitted. Don Williams seconded motion. Motion carried 5-0. Richard Reid abstained.

Controller's Report and Claims:

Trayce Wilson reported as of December 31, 2015 the District ended with a balance of \$1,527,667.82. Don Williams made motion to approve the Controller's Report as submitted. Mayor Charlie Wyatt seconded motion. Motion carried. Trayce also reported the District has claims totaling \$175,275.38 that need to be approved for payment. Don Williams made motion to approve payment on all properly documented claims. Mayor Charlie Wyatt seconded motion. Motion carried.

Operations Manager's Report: Michele Wallace presented a printed informational report to the board. Michele reported that with the recent price increase for the disposal of trash bags the scales have seen an increase in customers wanting to weigh in their vehicle and pay the \$10.00 minimum instead of paying per bag at the compactors. Michele addressed the board about a recent incident where a customer came across the scales with 7 bags of trash wanting to pay the \$10.00 minimum, Michele informed the customer they must use the compactors and pay per bag which totaled \$14.00. Michele requested input from the board about whether to accept bagged trash at the scales and/or compactors on Pelzer Road. Mayor Charlie Wyatt stated his understanding was that going across the scales to weigh in with bagged

trash would still be an option once the bag fees increased. Marlin Weisheit and the board agreed to allow customers to utilize the scales on Pelzer Rd. for weighing in bagged trash and paying for weight instead of per bag at the compactors; the board agreed to review this issue further at a later date.

Michele also addressed the board about Sceptre Mechanical refurbishing one of the District's older compactors; Michele received a quote from Sceptre Mechanical for \$10,250 to refurbish and rebuild one compactor. Michele stated the Elberfeld and Lynnville sites currently still have the old compactors; the compactor to be refurbished would be used to replace one of them. By consensus the board agreed to have Sceptre Mechanical refurbish and rebuild one of the District's compactors at an amount not to exceed \$10,250.

Processing Center Foreman's Report: Freddie Rowland addressed the board. Freddie reported the first shipment of newspaper was loaded out today and another load is scheduled for Friday; three shipments of cardboard have been loaded out of the Processing Center and another shipment is ready when the truck arrives. Freddie stated all baled shipments loaded out of the Processing Center weighed 167,063 lbs. or 83.54 tons. Freddie stated every truck loaded out of the Processing Center, with the exception of plastics, is set to weigh no less than 40,000 lbs. or 20 tons.

Freddie reported in November/December 2015 between Advanced Disposal's curbside, Renewable Resources curbside and the District sites the Processing Center collected 558,616 lbs. or 279.31 tons of materials to be manually sorted; Advanced brought 169,640 lbs. (84.82 tons) in November and December, Renewable brought 122,180 lbs. (61.09 tons) in December and the District sites brought 266,796 lbs. (133.40 tons) in November and December. Freddie reported the materials sorted, processed and baled at the Processing Center in November and December amounted to 283,890 lbs. or 141.95 tons; so far in January 2016 over 50,000 lbs. of recyclable materials have been processed.

Freddie asked Marlin Weisheit about the possibility of purchasing concrete barriers to enclose an area to protect the back wall from plastics. Commissioner Weisheit stated Jim Koch located 6 concrete barriers from J.D. Harris available for purchase by the District at \$50 each. Mayor Charlie Wyatt made motion to approve the purchase of 6 concrete barriers at \$50 apiece. Don Williams seconded motion. Motion carried.

Superintendent's Report:
Scott Anslinger reported:

- A. **Recycling, Sorting, Processing and Warehouse Facility including Operations:** Scott stated safety equipment has been installed in the Processing Center including a first-aid cabinet, a permanent eye wash station and an AED; all safety equipment will be routinely inspected and maintained by Cintas First Aid & Safety. Scott also stated the permanent dock plate has been installed. Scott informed the board that Jeff Mauk, who operated the glass grinder for the previous owner, has been assisting with the installation of the glass grinder in the Processing Center. Scott stated that Mr. Mauk is proposing to continue with the installation of the glass grinder over the next two months to make sure operation is proper; the first month's invoice for \$800.00 was approved today within the claims and it covers Mr. Mauk's assistance to this point. Scott stated that Mr. Mauk would be a consultant on the glass grinder for two additional payments of \$800.00 over the next two months or until the unit is operational and District employees are trained.

Mayor Charlie Wyatt exited the SWMD Board Meeting at this time. (12:55 p.m.)

Jeff Mauk addressed the board. Mr. Mauk stated D & L Innovative Materials, the previous owner, operated and maintained the glass grinder for five years; the glass grinder is intended to be a three person operation. Mr. Mauk stated if the machine is running at full capacity that between 18 and 20 tons of glass could be ground in an 8 hour period. Mr. Mauk stated recycled ground glass prices stay pretty consistent, specifically from buyers near Fort Wayne, Indiana: clear at \$77.50 per ton, brown at \$72.50 per ton and mixed glass at \$40.00 per ton. Mr. Mauk stated he adjusted belts on the glass grinder yesterday and that Dennis Orth welded

the dust collecting ports so installing dust bags would be the next step for an internal dust collecting system; Mr. Mauk also stated the intention is to move the dust collectors outside once the machine has been operational for a period of time. Scott recommended the board approve the proposal by Jeff Mauk to make the District's glass grinder fully operational. David Talley made motion to approve the proposal by Jeff Mauk to be paid a total of \$2,400 over three months to get the glass grinder machine fully operational. Kristi Adams seconded motion. Motion carried.

Scott informed the board that in order for the District to get ahead and stay ahead they might need to consider having a second shift at the Processing Center. Scott mentioned the idea of having high school seniors working the sorting line from 3 p.m. until 9 p.m.; Commissioner Weisheit stated that even college students could work. Scott informed the board that he also contacted a temp service to provide a quote on supplying 15 line workers; Scott stated the temp service is currently preparing a proposal. Commissioner Weisheit stated the line workers at the Processing Center currently make \$10 per hour from the District and if a temporary agency fills the sorting line positions additional fees would more than likely be attached.

- B. **Curbside Waste Management Program Update:** Jeremy Aigner, Renewable Resources, addressed the board. Jeremy Aigner stated that Renewable's route drivers report back daily and inform on customers who have put trash in the green lid can so Renewable can call and instruct those customers on what containers to use and what days to have certain containers out. Mr. Aigner informed the board that Renewable currently has around 4,750 customers in Warrick County; Mr. Aigner stated Renewable is still adding trash trucks to their fleet.
- C. **2016 Budget - Budgetary Cuts with Finance Committee:** Scott recommended the Finance Committee review the District's current budget to find areas we can make adjustments in the future.
- D. **Assistant Processing Center Foreman:** Scott stated that since the December 2015 SWMD Meeting several board members have met with him and Freddie to discuss the operational needs of the Processing Center. Freddie identified a need to have a full-time assistant that could cover the facility in his absence; Freddie identified Brian Stephens as an employee that is currently working at the Processing Center who has learned the operation of the auto-tie baler as well as sorting line operations. Scott presented the board with a job description for the Assistant Processing Center Foreman position, the position is for 40 hours a week at \$12.00 per hour. Commissioner Weisheit stated in continuing discussions on hours being extended in the Processing Center the District would need two full-time positions so one foreman is always present. David Talley made motion to approve the position of Assistant Processing Center Foreman to begin full-time on Monday, January 18, 2016. Kristi Adams seconded motion. Motion carried.
- E. **Senate Bills 88 & 366:** Scott stated that Senate Bill 88 would strip away the District's ability to utilize property taxes for the operation of their programs and would place funding through a special assessment under the control of County Council. Scott stated Senate Bill 366 is being offered to allow counties to no longer be required to have a Solid Waste Mgmt. District; this would mean that counties could discontinue and disband their Districts and Solid Waste Mgmt. activities through much of the unincorporated areas of the County. The AISWMD, Association of Indiana Solid Waste Management Districts is opposing this legislation.
- F. **AISWMD Membership Renewal:** Scott stated the renewal of the District's membership with AISWMD is currently due; Scott removed this item from the agenda for this month until the outcome with Senate Bill 366 is known.

Attorney's Report:

Todd Glass reported:

- A. **Update on January 21, 2016 Hearing:** Mr. Glass stated the hearing is one week from tomorrow on the pending litigation and they expect a ruling soon thereafter within the next week or so. Mr. Glass stated he will email the board members the District's Statement of Position and counterclaim

on the pending litigation; Mr. Glass stated it also includes a useful summary of the facts and what has happened to date. By consensus the board agreed to allow Don Williams, former SWMD President, to attend the hearing with Mr. Glass and continue with litigation preparations. Mr. Glass informed the board that Scottsdale Insurance will be reimbursing the District for all attorney fees paid in for the defense of the District in the pending litigation and any future invoices relating to the defense of the District in litigation will be directly sent to Scottsdale Insurance.

B. **Amendments to Resolution 2015-03:** Mr. Glass presented the board with the proposed amended Resolution 2015-03; the phrase amendment is on the first page and it reads *"after receiving the report and recommendation of the District's Scoring Committee then the SWMD Board went and approved the bids submitted by Renewable"*. Don Williams made motion to accept and approve the amendment to Resolution 2015-03. David Talley seconded motion. Motion carried.

C. **Axiom Marketing & Linda Bailey:** Randy Lientz addressed the board. Mr. Lientz informed the board that the District's new website is finished and ready to go live. Commissioner Weisheit stated that Linda Bailey has set up meetings with all the smaller towns and communities in Warrick County as well as the City; Commissioner Weisheit and Ms. Bailey will be attending those meetings. Ms. Bailey stated that she will be meeting with Randy Beard this afternoon to get a comprehensive idea of reaching out to all the County's non-profits and organizations to promote recycling.

Other Business:

The next regular SWMD Board Meeting will be on February 18, 2016 at noon in the commissioner's meeting room.

Adjournment: Richard Reid made motion to adjourn, seconded by David Talley. Motion carried.

Submitted By:
Jamie Kessner
Administrative Assistant

Don Williams
D. A. Reid

Charles R. Wyatt

David Talley

Mark Weisheit

Justin Adams

Greg Richmond