

WARRICK COUNTY SOLID WASTE
MANAGEMENT DISTRICT
BOARD MEETING MINUTES 07-21-16
12:05 p.m.

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

Public Comment: There was no public comment.

Minutes: Greg Richmond made motion to approve both the June 10, 2016 and June 16, 2016 minutes as submitted. Don Williams seconded motion. Motion carried 5-0.

Controller's Report and Claims:

Trayce Wilson reported as of June 30, 2016 the District ended with a balance of \$1,629,190.12 that included the District's spring property tax distribution of \$769,433.18 and the license excise tax distribution of \$66,988.80. Greg Richmond made motion to approve the Controller's Report as submitted. David Talley seconded motion. Motion carried. Trayce also reported the District has claims totaling \$250,307.19 that need to be approved for payment. David Talley made motion to approve payment on all properly documented claims. Don Williams seconded motion. Motion carried 5-0.

Operations Manager's Report: A printed informational report was presented to the board.

Processing Center Foreman's Report: Scott Anslinger reported on information, provided to him by Freddie Rowland; Scott stated the Processing Center is 456 pounds away from having shipped 1.5 million pounds of recyclables in total.

Superintendent's Report:

Scott Anslinger reported:

- A. **Daniela Vidal, Director of USI Opportunity Development:** Ms. Vidal addressed the board as the director of the Center for Applied Research & Economic Development. Ms. Vidal stated she met Scott at the Processing Center a few weeks ago and discussed ways the Center (USI) could be of assistance to District operations. Ms. Vidal presented the board with an overview of services her department could provide the District & Processing Center operations: creating a strategic plan with fact findings, data collection/assessment, process flow/continuous improvement and marketing/communications plan. Current and former clients of USI Center for Applied Research include Downtown Evansville Alliance, Indiana Housing Authority, Hamilton County Alliance, STEM Resource Center, surveys for Posey County, citywide trash pickup study for Huntingburg, ARNCO client survey, Green Tree Plastics, Flanders and Freedom Heritage Museum. Todd Glass recommended the board consider moving forward, in some manner in which the District could have an updated Master Plan. Greg Richmond made motion authorizing Scott to move forward on developing a formal proposal with Ms. Vidal to present to the Board. David Talley seconded motion. Motion carried 5-0.

B. **Recycling & Processing Facility:** Scott updated the board; the electromagnet on the sorting line is still in need of repairs because of a bent lead roller, Scott stated Freddie is working to resolve this issue with a manufacturer warranty. Scott stated the American Auto-Tie Baler is malfunctioning; the tie unit is not properly baling recyclables so bales are coming apart and having to be manually tied which is causing considerable delays for the Processing Center. Freddie and Scott are currently trying to work with American Baler & Wheeler Technologies to resolve the problem.

C. **Curbside Trash & Recycling Program Update:** Brandon Morton addressed the board as Operations Manager for Renewable Resources. Mr. Morton stated Renewable currently has a little over 5,600 customers. Renewable brings recyclables to the Processing Center generally on Thursdays and Fridays and averages between 23 to 27 tons per week; Mr. Morton stated the tonnages are figured from the scale tickets given to Renewable's drivers as they weigh in and out. Mr. Morton stated Renewable has recently partnered with the bands from Boonville and Castle High School in order to help give back money to the bands when new customers sign up.

1. **Contamination - Finance Committee Recommendation:** Scott stated the Processing Center is still seeing contamination levels ranging from 35% - 38%; the Finance Committee reviewed this problem and recommends that the District start invoicing those haulers who bring us heavily contaminated recyclables with trash at a cost to dispose of it accordingly. Scott stated over the past few weeks excessive moisture from continually inclement weather is creating a problem for contamination levels because when (paper/cardboard) fiber materials are soaked it makes them unable to be processed. Scott stated the Finance Committee recommends the District reject trucks that are being brought in when heavy rains have been experienced on the day they bring the recyclables to us. The District and Renewable has also sent out numerous educational flyers to residents in regards to what is and what is not recyclable. The Board agreed to table this issue until the August SWMD Board Meeting.

D. **Finance Committee Report:**

1. **Funding Mechanism -** Todd Glass addressed the board about a funding mechanism to replace property taxes for the District. Mr. Glass stated he has a call out to Umbach & Associates regarding some initial steps in moving towards an assessed fee system for the District; Mr. Glass also stated he is looking into legal matters regarding the statutes.
2. **Yard Waste Program - Minimum Charge:** Scott stated the District implemented the \$0.02 per pound fee for the disposal of yard waste materials on July 1, 2016; grass clippings and leaves are still accepted at no charge. David Talley made motion to approve charging a minimum of \$2 on all yard waste loads 100 lbs. or less and on days when the scale is congested per Scott or Michele. Greg Richmond seconded motion. Motion carried 5-0.
3. **2017 Budget Process - Recommendation from Finance Committee:** Scott presented the Board with a packet of informational papers on proposed numbers for the 2017 budget and actual values received in 2016, the proposed values for 2017 have been reviewed and approved by the Finance Committee. Scott stated there are two issues needing to be discussed today with the Board

before submittal to the County Council can occur. Scott stated the first issue was in line item 100- Personnel Services; about whether or not to provide a \$1,000 increase in salaries for 11 full-time District employees. David Talley made motion to approve the pay raise of \$1,000 for full-time District employees. Motion failed without a second. Greg Richmond made motion to approve the budget prepared on 06/27/16 with a 16% increase over 2016 Budget and submit it to County Council. Don Williams seconded motion. Motion carried 4-1. (NAY-Richard Reid) Scott explained line by line what the Finance Committee recommended for the District's 2017 Budget with a 16% increase over 2016. David Talley made motion to adopt the budget of \$2,634,210 for 2017 and submit it to the County Council. Don Williams seconded motion. Motion carried 4-1. (NAY-Richard Reid)

- E. **Yard Waste Grinding:** Scott explained at last month's meeting that Renewable Resources had decided not to assist the District with grinding of the yard waste pile currently at the Disposal Center. Scott stated that Phil Baxter, Warrick County Surveyor, came out to the Disposal Center and surveyed the pile at 14,000 cubic yards of yard waste materials that need to be ground. Tom Brewer, Brewer Farms, has previously ground the District's yard waste at \$2.70 per cubic yard plus fuel and assistance from our end-loader and operator. Scott stated he was approached by Matt Dillon from PGC Landscaping & Mulch and offered to grind the same amount of materials (14,000 cubic yd.) for about \$1.22 per cubic yard or \$17,000 plus provide fuel and our end-loader with operator; Mr. Dillon estimated it would take 10 days to grind all the materials. Scott stated Mr. Dillon also requested to retrieve mulch from the District at no charge if they have landscaping jobs in Warrick County. Scott presented the Board with the grinding service quote from PGC. Greg Richmond made motion to approve PGC Landscaping & Mulch to grind the yard waste materials at the Disposal Center at a cost not to exceed \$17,000 plus the District would provide fuel and end-loader with operator. David Talley seconded motion. Motion carried 4-1. (NAY-Don Williams)

Attorney's Report: Todd Glass had nothing new to report.

Other Business:

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

Adjournment: David Talley made motion to adjourn, seconded by Don Williams. Motion carried.

Submitted By:
Jamie Kessner
Administrative Assistant

Don Williams
Charles R. Wyatt *Greg Richmond*
David Talley
Krist Adams
Mari Weiskert