

**WARRICK COUNTY SOLID WASTE  
MANAGEMENT DISTRICT  
BOARD MEETING MINUTES 06-16-16  
12:00 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: Kristi Adams, Richard Reid, Greg Richmond, David Talley, Marlin Weisheit, Don Williams and Mayor Charlie Wyatt. Also present were Todd Glass-District Attorney, Scott Anslinger, Jamie Kessner, Michele Wallace and Trayce Wilson. Not in attendance was Freddie Rowland.

**Public Comment:** There was no public comment.

**Minutes:** David Talley made motion to approve the May 19, 2016 minutes as submitted. Mayor Charlie Wyatt seconded motion. Motion carried 6-0. Richard Reid abstained.

**Controller's Report and Claims:**

Trayce Wilson reported as of May 31, 2016 the District ended with a balance of \$856,149.17. Trayce also reported the District has claims totaling \$182,408.17 that need to be approved for payment. David Talley made motion to approve the Controller's Report as submitted and to approve payment on all properly documented claims. Don Williams seconded motion. Motion carried.

**Operations Manager's Report:** Michele Wallace presented a printed informational report to the board. Michele informed the board about the closure status of Newburgh Recycle; all 20 and 40 yard roll-off containers were pulled, Nix Sanitary has removed the portable toilet and Vectren has done a final read on the meter to disconnect service. Michele stated the lot is being cleaned and hosed off today so she will contact Indiana American Water to disconnect services once that has been completed. Michele stated the window ac unit from the building will now be utilized at the Elberfeld Site; the District's empty building is still on site and if requested will be removed. Michele asked permission from the Board to allow Boonville Now to dump a minimum load of trash from the Harold Gunn Pavilion at no charge; Michele presented the board with the scale ticket. David Talley made a motion approving the \$10 minimum ticket not be paid by Boonville Now. Mayor Charlie Wyatt seconded motion. Motion carried.

**Processing Center Foreman's Report:** Scott Anslinger stated that Freddie Rowland is currently busy at the Processing Center; Scott presented information provided by Freddie to the Board. Scott stated for the first quarter of 2016 the District processed 564,769 lbs. of recycled materials and in the second quarter 603,697 lbs. of materials were processed. Scott stated 31 shipments, totaling 1,243,355 lbs. (621.68 tons), of baled materials have been picked up and delivered to various brokers. Scott stated the Processing Center employees are now processing 4-5 truck loads per day and also incorporating previously stored recycled materials onto the sorting line.

**Superintendent's Report:**

Scott Anslinger reported:

**A. Recycling, Sorting, Processing and Warehouse Facility:**

1. **Installation of Water Fountain:** Scott stated 1 of the 2 water fountains from the Disposal Center main office is not being used; he requested the Board's permission to remove the water fountain from the main office and relocate it at the Processing Center. Scott stated he contacted Chip Helms, Helm's Plumbing, to come and assess the costs associated for that to be done; Mr. Helms visited the Processing Center on Friday, June 10th and identified a

location for the installation of a water fountain. Scott stated Mr. Helms estimated the cost for the removal and relocation of the water location to be between \$800 and \$1,000. Don Williams made motion to approve the water fountain relocation to the Processing Center not to exceed \$1,000. David Talley seconded motion. Motion carried.

**B. Curbside Trash & Recycling Program Update:** Jordan Aigner addressed the board; Mr. Aigner informed the Board that currently Renewable Resources is up to around 5,400 customers. Mr. Aigner stated in the last two weeks Renewable has seen an influx in Warrick County customers; Renewable has also branched out into the surrounding counties to provide services.

**C. Finance Committee:** Scott presented the Board with the Finance Committee's recommendations in regards to charging for yard waste, raising the minimum fee at the scales on Pelzer Road and implementing a special assessment.

1. **Solid Waste Mgmt. District Special Assessment:** Scott stated the Board discussed earlier this year the possibility of imposing a special assessment in which Senate Bill 88 was designed around. Senate Bill 88 was designed to force the District's funding mechanism from property tax rolls to that of special assessments. Scott stated that although it was not passed during this past State Legislative Session, it is understood that it would be passed in the future. The Finance Committee identified that Warrick County has 40,000 parcels of property; it further identified that 22,823 of those parcels have had some sort of improvement from homes to commercial and industrial/manufacturing properties; undeveloped farm ground used for farming and fields would be excluded from the special assessment. Scott stated the Finance Committee recommends that Todd Glass, District Attorney, begin the process of researching and provide options to the Board on a Special Assessment fee for Warrick County; once the fee has been created the District Board must pass a resolution requesting the Commissioners to pass an ordinance which would create the Special Assessment. Scott stated if the District received Special Assessment fees, they would be removed from property tax rolls. Some of the counties in Indiana who currently utilize a Solid Waste Mgmt. District Special Assessment fee: Clark, Perry, Boone, Starke, La Porte and Crawford.

2. **Raising Minimum Fee at the Scales on Pelzer Road:** Scott stated the Finance Committee identified that a \$10 minimum fee has existed for many years and with the price per bag increase at the compactors, many people are electing to go across the scales and use the ramp for disposal instead of paying per bag. Scott stated the Finance Committee recommended the minimum fee increase to \$15 for 500 pounds or less, currently the minimum fee is \$10 for 333 pounds or less. Greg Richmond made motion to approve raising the minimum fee to \$15 at the scales on Pelzer Road starting July 1, 2016. David Talley seconded motion. Motion carried 7-0.

3. **Yard Waste Program - Start Charging 2 Cents Per Pound:** Scott noted at the June 10, 2016 SWMD Board Mtg. the District's need to impose a fee for the collection of branches, bushes and tree limb materials brought to the Pelzer Road Disposal Center. Scott stated the reason for this is because the District

must grind all yard waste materials; in 2014 the District paid \$0.018 cents per pound to grind yard waste. Scott presented the Board with a summary from 2015 that showed how much yard waste materials were collected from the local governmental agencies; 539.49 tons were accepted at no cost. Scott stated the Finance Committee recommended to create a \$0.02 per pound fee for all "woody" yard waste materials accepted at Pelzer Road from residents and local government units with no minimum fee, grass clippings and leaves would still be accepted at no cost. Scott stated the exception to charging the yard waste fee would be in case of emergency (weather disasters) upon declaration by the Board of Commissioners to suspend all fees. Scott stated the committee members agreed that in the future, free services could be restored to all local government units. David Talley made motion to approve charging \$0.02 per pound to the residents and governmental units for all branches, bushes and tree limb materials brought to Pelzer Road, beginning July 1, 2016. Don Williams seconded motion. Motion carried 7-0. Scott presented the Board with Resolution 2016-2 for approval; Resolution 2016-2 is the updated fee resolution with the recommended changes. Don Williams made motion to approve amended Resolution 2016-2 as stated with the exception of 50%-50% in paragraph J (revenue sharing) instead of 30%-70%. Mayor Charlie Wyatt seconded motion. Motion carried 7-0.

**D. 2017 Budget Process- Referral to Finance Committee:** Scott stated he and Trayce will meet with DLGF (Division of Local Government Finance) in the morning on July 28, 2016 and with the County Council in the evening to present the District's 2017 budget. The Finance Committee will meet on July 13, 2016 to review and discuss the District's budget.

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

Other Business:

The next regular SWMD Board Meeting will be on July 21, 2016 at noon in the commissioner's meeting room.

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

Submitted By:  
Jamie Kessner  
Administrative Assistant

*Don Williams*  
*Richard A. Reid*  
*David Talley*  
*Mark Wersheit*  
*Greg Richmond*