

WARRICK COUNTY SOLID WASTE  
MANAGEMENT DISTRICT  
BOARD MEETING MINUTES 08-19-16  
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, Greg Richmond, David Talley, Marlin Weisheit, Don Williams and Mayor Charlie Wyatt (*entered late*). Also present were Todd Glass-District Attorney, Scott Anslinger, Jamie Kessner, Michele Wallace and Trayce Wilson. Not in attendance was Richard Reid.

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

**Minutes:** Don Williams made motion to approve the July 21, 2016 minutes as submitted. David Talley seconded motion. Motion carried 5-0.

**Controller's Report and Claims:**

Trayce Wilson reported as of July 31, 2016 the District ended with a balance of \$1,466,743.08. David Talley made motion to approve the Controller's Report as submitted. Don Williams seconded motion. Motion carried 5-0.

***Mayor Charlie Wyatt entered the SWMD Board Meeting at this time.***

Trayce also reported the District has claims totaling \$211,085.75 that need to be approved for payment. David Talley made motion to approve payment on all properly documented claims. Kristi Adams seconded motion. Motion carried 6-0.

**Operations Manager's Report:** Michele Wallace presented a printed informational report to the Board. Michele informed the Board three small trees behind the Lynnville Site have been removed because the tree roots were buckling and cracking the asphalt on site. Michele stated the County Highway Department cut the trees down and drilled holes in each stump to fill with a substance to decompose the stumps and roots.

**Superintendent's Report:**  
Scott Anslinger reported:

- A. **Daniela Vidal, Director of USI Opportunity Development:** Scott informed the Board that Ms. Vidal will be at the September SWMD Board Meeting to present her proposal information; Ms. Vidal was unable to attend today's meeting due to the change of days.
- B. **Recycling & Processing Facility:** Scott stated the electromagnet was not covered under manufacturer warranty; the District purchased a replacement roller for the electromagnet to properly function again. Scott stated technicians from Wheeler Technologies made several adjustments to the American Baler; the technicians identified 3 of the ceramic bushings on the baler were broken and needed to be replaced, Scott informed the Board he ordered replacement bushings.

Freddie Rowland provided Scott with current numbers for materials received and processed at the Processing Center; Scott presented the Board with his report. Scott stated year-to-date thru July 2016 totals from curbside recycling brought to the Processing Center are Advanced Disposal with 209,200 lbs. (104.60 tons) and Renewable Resources with 1,114,800 lbs. (557.40 tons). Scott stated 20 Renewable trucks were not weighed in or out due to the scales being closed after hours. The District Drop-Off Centers contributed 656,078 lbs. (328.04 tons) of dedicated recyclables to the Processing Center. Scott informed the Board that 1,508,566 lbs. (754.28 tons) of recyclable materials and 63,693 lbs. (31.84 tons) of glass has been processed year-to-date thru July 2016. Scott also informed the Board that 40 semi

trucks with 1,574,178 lbs. (787.09 tons) of processed materials have been shipped to brokers and/or mills; 57,660 lbs. (28.83 tons) of scrap metal was taken to Trockmans year-to-date thru July 2016. Scott stated a major issue at the Processing Center is the amount of contamination in loads; in July the percent of contamination was 36.7% and year-to-date it's 39.9%, the amount of contaminants in July was 48.14 tons and year-to-date it's 372.31 tons, lastly the disposal costs for the contaminants in July was \$1,397.00 and year-to-date it's \$10,797.00. Scott stated as the level of contamination increases the number of loads being processed daily are decreasing. Scott recommended meeting with the Finance Committee and then the Board to discuss the possibility of charging haulers for contaminants in their loads brought to the Processing Center. Todd Glass stated the District would need a policy and procedures adopted in order to set a fee for haulers who bring contaminants to the Processing Center.

- C. **Morton Avenue Warehouse:** Scott stated that he and Freddie met with Doc Snodgrass at his warehouse property in Evansville to discuss the possibility of the District taking about 7 semi loads of stored dry cardboard and about 2 semi loads of clear ground glass because Mr. Snodgrass is selling the Morton Ave. warehouse and all materials must be removed. Scott stated that Mr. Snodgrass also has a Yale 6500 forklift for the District to possibly purchase for \$17,000; the unit is used with low hours/mileage. Scott stated he advised Mr. Snodgrass the District does not have the funds to purchase the forklift this year but would possibly be able to do so in 2017. Don Williams requested Scott try and negotiate price with Mr. Snodgrass before Todd Glass prepares and presents a promissory note at the September SWMD Meeting.
- D. **Casey Road Lease Renewal:** Scott stated he was contacted by Guy Cornell advising the District's current lease for the Casey Road location was about to expire; the lease was for a five year term. Mr. Cornell agreed to renew the existing contract with no cost increase for the same terms as the previous lease; the annual lease cost is \$4,000. Scott presented the Board with the proposed lease agreement for review and approval. David Talley made motion to approve renewing the Casey Road lease agreement with Cornell Excavating. Don Williams seconded motion. Motion carried 6-0.
- E. **Labor Day Celebration:** Marlin Weisheit addressed the Board about the District possibly furnishing trash containers at no cost for the Labor Day celebration activities at the 4-H Fairgrounds in Boonville. Mayor Charlie Wyatt is chairman of the Labor Day Association; Mayor Wyatt stated the festivities take place in Boonville every 3 years and this year they're expecting a larger crowd because all carnival rides will be free. Greg Richmond made motion to approve the District provide trash containers for the Labor Day Celebration on September 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup> & 5<sup>th</sup> and to waive the cost of trash disposal. Don Williams seconded motion. Motion carried 6-0.

**Attorney's Report:**

Todd Glass reported:

- A. **Lawsuit Update:** Mr. Glass stated he has been in communication with legal counsel for the NWRA (National Waste & Recycling Association).
- B. **Funding Mechanism Update:** Mr. Glass stated he has been in discussions with Umbach & Associates about performing user studies for the District; 12 Indiana Solid Waste Districts are currently utilizing an assessed fee basis. Mr. Glass recommended the Board consider implementing a partial fee for the spring of 2017 or introduce the entire solid waste fee for the spring of 2018. Mr. Glass stated that Umbach & Associates could address what a user study is, what's involved and what's the cost at the September SWMD Board Meeting. Marlin Weisheit stated that all County Council Members would

be invited to attend the meeting that Umbach & Associates made their presentation to the District Board. David Talley made motion to approve holding the next regular SWMD Board Meeting at 6:00 p.m. in the Commissioner's meeting room and asking the County Council to attend. Mayor Charlie Wyatt seconded motion. Motion carried 6-0.

Other Business:

The next regular SWMD Board Meeting will be on September 15, 2016 at 6:00 p.m. in the commissioner's meeting room.

Adjournment: Greg Richmond made motion to adjourn, seconded by Mayor Charlie Wyatt. Motion carried.

Submitted By:  
Jamie Kessner  
Administrative Assistant

Don Wilh  
Krist Adams  
Charlie R. Wyatt  
David Talley  
Marlin Weiskert  
Greg Richmond