

WARRICK COUNTY SOLID WASTE
MANAGEMENT DISTRICT
BOARD MEETING MINUTES 09-15-16

EXECUTIVE SESSION

5:30 p.m.

The Warrick County Solid Waste Management District met in Executive Session on Thursday, September 15, 2016 at 5:30 p.m. for discussion pertaining to litigation. Those in attendance were Kristi Adams, Greg Richmond, David Talley, Marlin Weisheit, Don Williams and Mayor Charlie Wyatt. Also present was Todd Glass-District Counsel and Scott Anslinger-SWMD Superintendent.

REGULAR SWMD MEETING

6:07 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. Also present were Todd Glass-District Attorney, Scott Anslinger and Jamie Kessner. Not in attendance was Richard Reid, Michele Wallace and Trayce Wilson.

Public Comment: There was no public comment.

Minutes: Don Williams made motion to approve the August 19, 2016 minutes as amended. David Talley seconded motion. Motion carried 6-0.

Controller's Report and Claims:

Jamie Kessner reported as of August 31, 2016 the District ended with a balance of \$1,327,724.07. Greg Richmond made motion to approve the Controller's Report as submitted. Mayor Charlie Wyatt seconded motion. Motion carried 6-0. Trayce also reported the District has claims totaling \$223,570.57 that need to be approved for payment. David Talley made motion to approve payment on all properly documented claims. Mayor Charlie Wyatt seconded motion. Motion carried 6-0.

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

Superintendent's Report:

Scott Anslinger reported:

- A. Daniela Vidal, Director of USI Opportunity Development/Center for Applied Research: By consensus the Board tabled until the October 20, 2016 SWMD Meeting.
- B. Budget Update: October 6, 2016 Council Hearing : Scott stated that he Marlin Weisheit met with County Council on September 1st to answer questions concerning the District's 2017 budget proposal; most Council Members were focused on the income projections for 2017. Scott presented the Council with projected revenues for the District and the method he used to obtain the numbers. The Council will hold another hearing on October 6th to consider and vote on the District's 2017 Budget.
- C. Morton Avenue Warehouse- Forklift Agreement: Scott stated he tried to negotiate with Doc Snodgrass for a lower purchase price on the Yale forklift, per the Board's request at the August SWMD Meeting. Mr. Snodgrass advised Scott that he had

already lowered it by \$7,000 from the original sale price when he offered it to the District for \$17,000. Scott stated that Mr. Snodgrass is willing to allow the District to take immediate possession with an agreement that the District would purchase the unit in or around January 2017. Scott stated the Yale 7400 forklift would be utilized at the Processing Center in managing heavy bales. Greg Richmond made motion to authorize Scott to finalize the terms of said agreement with Owen 'Doc' Snodgrass for the forklift purchase and for Todd Glass to present the agreement for approval at the October SWMD Board Meeting. David Talley seconded motion. Motion carried 6-0.

- D. **New Computer- Superintendent:** Scott stated, after previous hard drive repairs and discussions with Matthew Kiefer from Centric Technologies, it was determined that his business laptop's video card is failing; the video cards are soldered to the motherboard and therefore if they fail it cannot simply be replaced. Scott stated his current work laptop made by Dell was purchased by the District in May 2011. Mr. Kiefer advised Scott that purchasing another laptop would be the best option; Scott recommended the Board allow him to purchase a replacement laptop comparable to his current one. Scott presented the Board with a quote from Dell in the amount of \$1,144.02. David Talley made motion to approve the purchase of a new Dell laptop for Scott Anslinger, District Superintendent in the amount of \$1,144.02. Kristi Adams seconded motion. Motion carried 6-0.
- E. **American Baler Training:** Scott stated that Freddie Rowland and Brian Stephens are still experiencing problems with all five wires tying properly around the bales; Wheeler Technology, who sold the American Baler to the District, has tried resolving most of the baler problems but has remained unsuccessful with the auto tie process. Scott stated these problems are causing substantial delays in processing recyclables because some wires are having to be tied manually. Scott stated the company who manufactured the baler offers a 2 day training school at their factory in Ohio; Scott requested permission to permit Freddie and Brian to attend this training on October 19th & 20th at the American Baler factory in Bellevue, Ohio. Scott stated this training school provides in-depth understanding of the District's specific baler in a hands-on setting; the cost is \$250 per attendee plus lodging. Scott presented the Board with informational flyers on the 2016 American Baler Service School. Don Williams made motion to approve Freddie Rowland and Brian Stephens to attend the American Baler school on October 19th & 20th in Ohio for \$500 plus lodging. Greg Richmond seconded motion. Motion carried 6-0.
- F. **Other:** Scott stated the District has 5 40 yard roll-off containers that are no longer road worthy and beyond repair. Scott recommended the Board surplus the containers and allow him to recycle them and/or have the ability to sell them. David Talley made motion to declare the 5 said roll-off containers as surplus. Kristi Adams seconded motion. Motion carried 6-0.

Attorney's Report:

Todd Glass reported:

- A. **Lawsuit Update:** Don Williams made motion to authorize legal counsel to proceed to settle and dismiss the lawsuit with the NWRA and to do so forthwith. David Talley seconded motion. Motion carried 6-0.

B. Funding Mechanism Update: Doug Baldessari from Umbaugh & Associates, Indianapolis, Indiana addressed the Board about the process and steps the District would need to take regarding implementing and imposing an assessed fee. Mr. Glass stated he has been in discussions with Mr. Bladessari about the direction of State legislative efforts regarding the Districts tax levy and the movement away from tax levies to assessed fees for Solid Waste Mgmt. Districts throughout the State. Mr. Baldessari stated the first step would be to identify property parcels within the County, Cities and Towns in Warrick County; he informed the Board that Umbaugh & Associates previously worked with the Warrick County Storm Water Utility in assessing their current user fee. Mr. Bladessari stated that he utilized the County's tax software to prepare a spreadsheet that helped sort, manipulate and work through data on identifying property parcels and type (residential, industrial, commercial) in the County, when assisting Storm Water with identifying a user fee. The District would also include the Cities and Towns in Warrick County so additional data would need to be gathered by Umbaugh & Associates. Marlin Weisheit asked Mr. Baldessari how much Umbaugh & Associates would charge the District to complete the assessed fee study. Mr. Baldessari stated it would roughly cost between \$12,000 - \$15,000 for the entire process and a couple months to look through the data to determine a fee; Mr. Baldessari stated he would bring an engagement letter, to the next meeting, to introduce for approval to the Board.

Other Business:

The next regular SWMD Board Meeting will be on October 20, 2016 at noon in the Commissioner's meeting room.

Adjournment: David Talley made motion to adjourn, seconded by Mayor Charlie Wyatt. Motion carried.

Submitted By:
Jamie Kessner
Administrative Assistant

Don Williams

Charles R. Wyatt

Krist Adams

Marlin Weisheit