

**WARRICK COUNTY SOLID WASTE  
MANAGEMENT DISTRICT  
BOARD MEETING MINUTES 03-16-17  
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, Bob Johnson, Dan Saylor, David Talley, and Marlin Weisheit. Also present were S. Adam Long-District Attorney, Scott Anslinger, Jamie Kessner, Freddie Rowland, Michele Wallace and Trayce Wilson. Not in attendance was Greg Richmond and Mayor Charlie Wyatt.

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

**Minutes:** David Talley made motion to approve the February 16, 2017 minutes as submitted. Dan Saylor seconded motion. Motion carried 5-0.

**Controller's Report and Claims:**

Trayce Wilson reported as of February 28, 2017 the District ended with a balance of \$1,081,441.00. Trayce also stated the District has claims totaling \$173,878.52 that need to be approved for payment. Kristi Adams made motion to approve the Controller's Report as submitted and payment on all properly documented claims. David Talley seconded motion. Motion carried 5-0.

**Operation Manager's Report:** Michele Wallace presented a printed informational report to the Board. Michele informed the Board that the yard waste containers will be delivered to the Casey Road and Chandler Sites in the beginning of April. Michele also informed the Board that Scott provided her with approving reports about conditions at the Chandler Site and Pelzer Road from Kaye Driskell with IDEM (Indiana Dept. of Environmental Mgmt.).

Marlin Weisheit stated to the Board and Trayce that he would like to see first quarter budget and revenue reports at the end of March, being that the District is 25% into the 2017 budget year. Mr. Weisheit also recommended the Finance & Personnel Committees' to meet and review.

**Processing Center Foreman's Report:** Freddie Rowland addressed the Board and presented them with a handout on monthly/quarterly comparisons. Freddie stated in February 2016 the Processing Center received 118.26 tons of materials from curbside, drop-off sites, and business recycling; in February 2017 the Processing Center received 120.81 tons of materials. Freddie stated in February 2016 the Processing Center sorted, processed and baled 84.76 tons of materials; in February 2017 the Processing Center sorted, processed and baled 104.23 tons of materials which is a 23% increase. Freddie stated the amount of contamination materials the Processing Center sent to the landfill in February 2016 was 63.85 tons and in February 2017 it was 36.21 tons which is a 24% reduction.

Freddie informed the Board that the grapple bucket ordered from Whyne Supply in January 2017 was delivered and installed onto the skid steer on Friday, March 10<sup>th</sup>.

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

- A. **Market Development Grant:** Scott stated that IDEM has announced another grant funding for projects that increase recycling efforts through the Recycling Market Development Program (RMDP). Scott stated that grant proposals will be accepted beginning March 1, 2017, deadline for submitting proposals is May 10, 2017; the 2017 grant funding round will consider projects that increase education and collection efforts in reaching the state's recycling goals. Scott presented the Board with a proposal from Carol Hagedorn for the service of writing the District's current grant application, the proposal is for \$1,500. Carol Hagedorn addressed the Board about questions and concerns. David Talley made motion to approve provided that the District's quarterly report provides the Board support in showing funds are available for the \$1,500 expenditure. Bob Johnson seconded motion. Motion carried 5-0.
- B. **Strategic Planning Sessions – Daniela Vidal Report:** Mrs. Vidal addressed the Board. The next community meetings are April 4<sup>th</sup> from 6-7:30 p.m. in the commissioner's meeting room and March 23<sup>rd</sup> from 10:30 a.m.-Noon at Newburgh Town Hall.
- C. **Express Employment – Greg Schulten Update:** Mr. Schulten addressed the Board about current Processing Center employees.
- D. **Parcel Study – Doug Baldessari Update:** Mr. Baldessari addressed the Board about results of the parcel study (user fee) performed by Umbaugh & Associates. Mr. Baldessari presented the Board with schedules unaudited and limited to information for the purpose of discussion and consideration in the preliminary planning stage of the proposed analysis of solid waste rates and charges by the appropriate officers, officials, and advisors of the Solid Waste Mgmt. District.
- E. **Phase 3 – Letter of Support Discussion:** Scott stated several weeks ago he, Marlin Weisheit, David Talley, and Mayor Charlie Wyatt met with Jerry and Jordan Aigner to discuss current goals for Phase 3; Scott drafted and presented a letter of support for the District Board to review concerning support for Renewable Resources to continue investigating Phase 3 options.
- Jordan Aigner addressed the Board. Mr. Aigner stated his intentions are to ask the District Board, Warrick County Commissioners, and the City of Boonville Board for letters of support to continue investigation on Phase 3. David Talley made motion to approve the support letter for Renewable Resources to pursue the investigation on Phase 3 contingent upon attorney approval. Dan Saylor seconded motion. Motion carried 5-0.
- David Talley exited the SWMD Board Meeting at this time.*
- F. **Other:** Darren McClellan, Project Manager for Aigner Construction, addressed the Board about the wastewater issue at the Processing Center on Pelzer Road.
- G. **Annual Budget Reports (Gateway & SB 131):** Scott presented the Board with the annual Gateway and SB 131 reports; these reports are separate from the 2016 recycling report presented at the last meeting. Scott stated the SB 131 report is submitted through Gateway to DLGF (Dept. of Local Government Finance); its purpose is to show expenditures and revenues, it doesn't show District loan payments. Scott also stated the annual Gateway report is submitted through Gateway to Indiana State Board of Accounts to show movement of District funds through District accounts; its purpose is to verify expenditures, revenue and to

show revenues that are removed from one fund are appropriately deposited into another fund. Scott stated that Trayce informed him that you cannot accurately compare the SB 131 with the annual Gateway Financial Report because the two reports don't compare the same information, it's different.

H. Asphalt Recycling Program: Scott stated he is still continuing efforts in researching a District asphalt shingle recycling program.

Attorney's Report:

S. Adam Long:

A. Community Service Comprehensive Plan Proposal: Mr. Long presented the Board with an overview report of his community service plan, with Freddie Rowland's input and after visiting the Processing Center. Kristi Adams made motion for approval to send draft letters to the Warrick County courts with input from Freddie & Scott. Dan Saylor seconded motion. Motion carried 4-0.

Other Business:

The next regular SWMD Board Meeting will be on April 20, 2017 at noon in the commissioner's meeting room.

Adjournment: Dan Saylor made motion to adjourn, seconded by Kristi Adams. Motion carried.

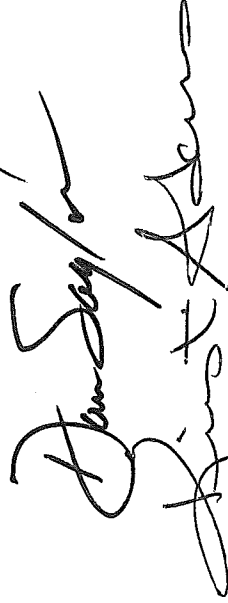
Submitted By:

Jamie Kessner

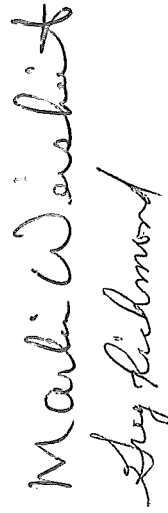
Administrative Assistant



Charles R. Wyatt  
Robert H. Johnson  
Nikki A. Kelley



Dan Saylor  
Kristi Adams



Marli Washburn  
Greg Richmond