

WARRICK COUNTY SOLID WASTE
MANAGEMENT DISTRICT
BOARD MEETING MINUTES 05-18-17
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: Kristi Adams, Greg Richmond, Dan Saylor, David Talley and Marlin Weisheit. Also present were Anthony Long on behalf of S. Adam Long-District Attorney, Scott Anslinger, Jamie Kessner, Freddie Rowland, Michele Wallace and Tracey Wilson. Not in attendance was Bob Johnson and Mayor Charlie Wyatt.

Public Comment: There was no public comment.

Minutes: Greg Richmond made motion to approve the April 27, 2017 minutes as submitted. David Talley seconded motion. Motion carried 5-0.

Controller's Report and Claims:

Tracey Wilson reported as of April 30, 2017 the District ended with a balance of \$812,722.95. Tracey also reported the District has claims totaling \$137,493.64 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. Greg Richmond seconded motion. Motion carried 5-0.

Operation Manager's Report: Michele Wallace presented a printed informational report to the Board. Michele informed the Board about an accident that occurred on April 29th; a heavy equipment operator was involved in a vehicular accident with a roll-off truck. The other vehicle involved pulled out in front of the District's roll off truck causing a collision; the other driver was found to be at fault. Michele stated it cost the other driver's insurance \$8,038.93 to repair.

Processing Center Foreman's Report: Freddie Rowland addressed the Board. Freddie informed the Board that Scott's Superintendent Report contained the latest Processing Center numbers; the District processed 205,842 lbs. of recyclables in April 2016 and 224,254 lbs. in April 2017, contamination levels were higher this year in April at 56% versus 32% in April 2016 and contamination levels are about 9% higher than in March 2017.

Superintendent's Report:
Scott Anslinger reported:

- A. **Strategic Plan:** Scott reminded the Board about the strategic planning meeting scheduled for tomorrow May 19th with Daniela Vidal, Scott and the SWMD Board at 9:00 a.m. in Evansville.
- B. **Resolution 2017-01, Vehicle Fringe Benefit:** Scott presented the Board with Resolution 2017-01, a resolution establishing a policy regarding the use of District vehicles and fringe benefit taxation, which is formed from the County's current vehicle benefit ordinance. Adam Long reviewed and approved submittal to the Board. Greg Richmond made motion to table the approval of Resolution 2017-01 until next meeting. Dan Saylor seconded motion. Motion carried 5-0.
- C. **Asphalt Recycling Program:** Scott stated he received assistance from Bob Johnson and Dan Saylor in regards to the pilot program for recycling asphalt shingles. Scott stated he met with Tim Metzger from Metzger Construction to receive a letter of intent that will be sent to IDEM, which states Metzger Construction will accept ground asphalt shingle material from the District. Scott stated he submitted the site maintenance and cleanup protocol to IDEM for approval. Scott also stated the District has identified a laboratory that will be utilized for the

testing of asphalt shingles, EMSL Analytical in Indianapolis, Indiana. Scott stated he intends to have everything finalized by the next meeting. Marlin Weisheit stated he feels the program is a win, win.

D. **Glass Recycling Vendor – Strategic Materials, St. Louis:** Scott stated that Freddie sent a sample of clear and brown glass for review; once reviewed they'll determine prices per pound and the District will then compare transportation costs to potential revenue.

E. **Market Development Grant (Carol Hagedorn):** Scott stated the District's grant application has been completed and submitted to IDEM for consideration.

F. **Finance Committee Meeting & Budget Review:** Scott stated the Finance Committee met on Tuesday May 16th to review a number of issues including the budget process for 2018. Greg Schulten, Express Employment, addressed the Board. Mr. Schulten requested the District pay the Express Employment payroll claims as they come in so the District doesn't incur interest charges, Express pays all employees weekly. Scott discussed this issue with Adam Long and was advised to recommend the SWMD Board make a motion to approve payment set at a weekly cap. Greg Richmond made motion to approve the District pay the weekly invoice from Express Employment on a weekly basis provided said notice does not exceed \$13,000 per invoice and with the review and approval of the Superintendent and SWMD Board President; this policy shall be reviewed by the SWMD Board at the end of six (6) months, the Board may modify or renew this policy every six (6) months in order to meet the needs of the District; claims are to be presented under normal policy showing that they are paid with the Board adopting them with regular monthly claims. Kristi Adams seconded motion. Motion carried 5-0.

G. **Processing Center Security System:** Scott informed the Board that Vanguard Security Systems purchased Guardian Asset Protection security systems; Vanguard has offered to make necessary adjustments at the Processing Center to make the security and fire system operational. Scott stated he also contacted 5 Star Security Systems and is waiting for their quote.

Attorney's Report:

Anthony Long reported:

A. **Community Service Initiative:** Nothing new to report.

Other Business:

The next regular SWMD Board Meeting will be on June 15, 2017 at noon in the commissioner's meeting room.

Adjournment: David Talley made motion to adjourn, seconded by Dan Saylor. Motion carried 5-0.

Submitted By:

Jamie Kessner

Administrative Assistant

