

**WARRICK COUNTY SOLID WASTE
MANAGEMENT DISTRICT
BOARD MEETING MINUTES 08-24-17
12:06 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, Greg Richmond, Dan Saylor and Marlin Weisheit. Also present were S. Adam Long-District Attorney, Scott Anslinger, Jamie Kessner, Freddie Rowland and Michele Wallace. Not in attendance was David Talley, Mayor Charlie Wyatt and Trayce Wilson.

Public Comment: There was no public comment.

Minutes: Bob Johnson made motion to approve the July 20, 2017 minutes as submitted. Kristi Adams seconded motion. Motion carried 5-0.

Controller's Report and Claims:

Jamie Kessner reported as of July 31, 2017 the District ended with a balance of \$1,338,218.50. Greg Richmond made motion to approve the Controller's Report as submitted. Bob Johnson seconded motion. Motion carried 5-0. Jamie also reported the District has claims totaling \$194,132.71 that need to be approved for payment. Bob Johnson made motion to approve payment on all properly documented claims. Dan Saylor 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 some of the recycling 30 yard roll-off containers are getting extra angle iron welded on to help prevent water from saturating cardboard and household paper loads; Michele reported that all of the roll-off recycling containers are eventually getting repainted in house so the cost is only for paint and primer.

Processing Center Foreman's Report: Freddie Rowland presented the Board with monthly comparisons for July of 2016 & 2017. Freddie stated the Processing Center shipped out 68 truckloads total in 2016 and today makes 60 truckloads of recyclables already in 2017.

Superintendent's Report:

Scott Anslinger reported:

- A. Strategic Plan - Final Approval:** Scott stated Daniela Vidal was unable to attend today's meeting so the strategic plan presentation will be postponed until the September 21, 2017 SWMD Board Meeting.
- B. Asphalt Shingle Recycling Program Update & Proposal:** Scott presented the Board with the Finance Committee reviewed Asphalt Shingle Recycling Program for their review and approval. Scott stated the purpose of this program is to remove asphalt shingle solid waste from residential and commercial developments from local landfills, generate revenues sufficient to offset District programs and provide an opportunity to reduce the cost of asphalt used on our roadways by offering a material that replaces the existing aggregate used in asphalt. Dan Saylor made motion to approve implementation of the District Asphalt Shingle Recycling Program on October 1, 2017. Bob Johnson seconded motion. Motion carried 5-0.
- C. Market Development Grant:** Scott stated the District's application was accepted in part and the IDEM Grant Committee awarded the District \$76,935 for the replacement of the sort line feed conveyor, this grant helps the District offset half of the costs. Scott stated that matching funds were included in the District's 2018 budget.

- D. Finance Committee Meeting & Budget Review:** Scott stated the Finance Committee met on August 9, 2017 to discuss a number of issues including budget, revenue sources and business recycling, present at this meeting were Greg Richmond, Dan Saylor, Freddie Rowland, Greg Schulten (Express Employment) and Scott Anslinger. Scott informed the Board that tonight is the County Council Budget Review Meeting at 5 p.m., he and Marlin Weisheit will be attending.
- E. Processing Center Security System:** Scott stated that 5 Star Security Systems will provide a quote at the September 2017 SWMD Board Meeting.
- F. Scale Replacement:** Scott stated he is waiting on proposals from Premier Scales and American Scales in Evansville and should have them ready for presentation at September SWMD Board Meeting.
- G. Friedman Park Mulch Request:** Scott stated that Joe Schitter, Director of Friedman Park in Newburgh, has requested the District provide mulch for use in the park. Scott stated that Mr. Schitter requested (4) forty yard roll-off containers of mulch material that would be delivered by the District to a designated location by the maintenance building where he and his staff would distribute that materials as needed. Scott stated the requested material would only put a small dent in the material on hand at Pelzer Road, Scott recommended the Board to consider this request. Greg Richmond made motion to provide as much mulch to Friedman Park as request by Joe Schitter. Dan Saylor seconded motion. Motion carried 5-0.
- H. Business Recycling:** Marlin expressed his concern that the District was providing Recycling Services to the small business community but that the cost of the Program far outweighed the revenues being generated. For this reason, Marlin and Scott were to meet and review the Program. A recommendation was to be presented to the Board for review.
- I. Other:** Scott informed the Board that a gate has been installed between the Processing Center and the ramp with materials found on site, labor was provided by Dennis Orth, Redbarn Mechanical. The gate will help isolate both centers to their main entrances.

Attorney's Report:

S. Adam Long reported that he has reviewed a draft of operational policies and procedures proposed to him by Freddie Rowland & Scott Anslinger, Mr. Long stated he sent out his redlined, modified draft to the Board yesterday. Mr. Long recommended the Board take the proposed draft of Processing Center Operational Policy & Procedures under advisement and forward any inputs back to him.

Other Business:

The next regular SWMD Board Meeting will be on September 21, 2017 at noon in the commissioner's meeting room.

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

Submitted By:
Jamie Kessner
Administrative Assistant

Greg Richmond
Robert A. Johnson

Dan Saylor
Drew A. Talley

Justi Adams
Marlin Weisheit