



NORTHEAST INDIANA SOLID WASTE MANAGEMENT DISTRICT

*Serving DeKalb, LaGrange, Noble and Steuben Counties
2320 W 800 S. P.O. Box 370 Ashley, IN 46705-0370 • (260) 587-3063 • Fax (260) 587-3523*

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PUBLIC NOTICE NORTHEAST INDIANA SOLID WASTE MANAGEMENT DISTRICT BOARD OF DIRECTOR'S MEETING

DISTRICT OFFICE

**Tuesday, April 13, 2010
6:30 P.M.**

Agenda

- ⇒ 6:30 p.m. Call to Order
- ⇒ 6:32 p.m. Minutes of February 23, 2010
- ⇒ 6:35 p.m. Treasurer's Report/Registry of Claims
- ⇒ 6:40 p.m. Executive Committee Report:
 - Programs & Operations
 - Project Updates
 - Legislative Issues

- ⇒ 7:20 p.m. Other Items Pending
- ⇒ 7:25 p.m. Public Comment
- ⇒ 7:30 p.m. Adjourn



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Northeast Indiana Solid Waste Management District Board of Directors Meeting April 13, 2010

The Northeast Indiana Solid Waste Management District Board of Directors Meeting began April 13, 2010 at 6:35 P.M. Ron Smith, President, presided **noting a quorum present** and thanked everyone for their attendance.

Board Members Present: Don Kaufman, Donald VanWye, Mayor Norm Yoder, Phil Curtis, Fred Brown, Jack Herendeen, Mayor Suzanne Handshoe, Proxy John Pettit for Mayor Patty Fisel, Ron Smith, Sara Tubergen, Mayor Richard Hickman and Steve Brown

Board Members Absent: Mayor David Wiant, Terry Helmer, Yvonne Eash and Don Moore

CAC Present: Colleen Hake Boyd

District Attorney: Andrew Kruse

Public Present: None

Staff Present: Steve Christman, Pam DeCamp and Linda Zirkle

MINUTES: ACTION ITEM #1 – Don Kaufman made a motion to approve the minutes of the February 23, 2010 Board of Director’s Meeting. Motion seconded by Mayor Suzanne Handshoe. Motion carried. 12 yeas, 0 nays

TREASURER’S REPORT AND REGISTRY OF CLAIMS: The Treasurer’s Report and Registry of Claims dated April 13, 2010 were reviewed. Hearing no questions or requests for clarification regarding the claims, Ron Smith asked for a motion. **ACTION ITEM #2 – Mayor Norm Yoder made a motion to approve the Treasurer’s Report and Registry of Claims. Motion seconded by Mayor Richard Hickman. Motion carried. 12, yeas, 0 nays**

Executive Committee Report:

Programs & Operations Report

Projects Update - Reports required by the State to report each County’s Circuit Breaker Credit have been received from the County Auditors. The reports show a total impact of \$5,719.61 to the District’s FY2010 budget. Due to the fact the District operates on a very conservative and closely watched budget; operating funds for FY2011 should be just fine. The FY2011 budget will be on the agenda for presentation at the June 8, 2010 meeting.

Property tax information from the Department of Local Government Finance website has been provided. The spreadsheet lists data for each of the four District counties, the percent levy, dollars distributed to the District, source of funds, and where property tax funds are spent.

Recycling Works and the District will be conducting a material audit of the Recycling Drop-Off program this summer. This audit is to verify the weight and the material received from the contractor is in line with the monthly billing data.

Several months ago quotes were received for a second Hazstore building. The quotes were reviewed with the Executive Committee and will continue through the process with this purchase due to the unique specifications and legal requirements. This second building is designed with rolling overhead double doors and is designed to store palletized 55 gallon drums that the older building will not accommodate.

A Waterloo resident called the office to report a neighbor smashing and dismantling televisions on his back patio and wanted to know if this is illegal and how to report this activity. The Waterloo Police Department and the Health Department were both contacted. In the last month or so the District has been experiencing a large volume of television chassis being deposited at the Auburn drop-off in the blue drop-off container. It is unknown if the case is related.

The District is working with the Emergency Preparedness Directors from the four counties to create a Debris Management Plan that would suit each county and comply with FEMA rules and regulations, should an emergency arise. The third meeting will be held on April 22nd and will include GIS personnel from the counties to provide and work on customizing maps for the four counties. The three day SWANA Debris Management course would be beneficial and Steve Christman will check into cost for the class.

The District is repainting selected drop-off recycle bins using contractor provided supplies and material.

Programs – Compost lots were opened about two weeks early and have been busy. Compost at the Steuben lot is sold out. Compost will not be available at the DeKalb lot until mid June or July. Compost and composting has become a very popular program for the District.

The District Household Problem Waste program begins Friday, April 16, 2010 and runs through November 19, 2010.

The District is promoting special event recycling using Clear Stream (a metal frame with a plastic lid and a disposable bag) recycle containers. The containers will be on loan for special events and will require a Sponsor (4-H clubs, FFA, Band, etc.) to collect and sell the aluminum as a fund raiser for their organization.

DeKalb County is celebrating Earth Day on Saturday, April 17, 2010 at Rieke Park in Auburn. Pam DeCamp is working with DeKalb to help plan and hold this event.

The scale purchased by the District has been installed and will be ready for operation in the near future. A new printer will be purchased and safety rails will be installed soon.

Legislative Issues – On a State level, Senator Kruse met with Steve Christman to review the Solid Waste Management District budget process changes newly enacted during the 2009 special (budget) session. An attempt to visit the issue was made in the final hours of this the most recent March session without success. Senator Kruse will work to make changes in the fall legislative session.

On a Federal level the handout “Litigation Affecting Management of Municipal Solid Waste” is great information pertaining to Greenhouse Gas Legislation. A copy of “EPA’s attempt to regulate greenhouse gas through provision of the Clean Air Act” is available for those interested.

Other Items Pending – The Board elected to cancel the May 11, 2010 meetings. Notices will be mailed.

Public Comment – None

Adjourn – ACTION ITEM #3 – A motion to adjourn was made by Don Kaufman at 7:20 P.M. Motion seconded by Jack Herendeen. Meeting adjourned.