

PUBLIC NOTICE

NORTHEAST INDIANA SOLID WASTE MANAGEMENT DISTRICT

BOARD OF DIRECTORS MEETING

District Office

Tuesday, August 12, 2003

6:30 PM

Agenda

- ⇒ 6:30 p.m. Call to Order
- ⇒ 6:32 p.m. Minutes of July 8, 2003
- ⇒ 6:35 p.m. Registry of Claims/Treasurer's Report
- ⇒ 6:40 p.m. Executive Committee Report
 - Budget - August Draft Review
 - Engineering Report - Zoning
- ⇒ 7:00 p.m. Director's Report
 - Programs/Operations Update
 - Legislative Update
 - Solid Waste Plan
- ⇒ 7:20 p.m. Other Items Pending:
- ⇒ 7:25 p.m. Public Comment
- ⇒ 7:30 p.m. Adjourn

**Northeast Indiana Solid Waste Management District
Board of Directors Meeting
August 12, 2003**

The Northeast Indiana Solid Waste Management District Board of Directors meeting began August 12, 2003 at 6:30 PM. Harold Gingerich, President presided over the meeting.

BOARD MEMBERS PRESENT: Mayor Norm Yoder, Phillip Curtis, Richard Strayer, Harold Gingerich, Richard Winebrenner, Harold Uhl, Dick Dodge, Rodney Wells, Danny Putnam and Mayor Richard Hickman

BOARD MEMBERS ABSENT: Chuck Ort, Connie Miles, Don Kaufman, Donald VanWye, James Hess, Terry Helmer, Mark Pankop, Hal Stump, Mayor Larry McGahen and F. Mayo Sanders

CAC PRESENT: None

DISTRICT ATTORNEY: Derald Kruse

DISTRICT CONSULTANT: J.W. Spear, Sr., P.E.

PUBLIC PRESENT: Stephanie Danakusuma and Faith Spear

STAFF PRESENT: Steve Christman, Pam DeCamp, Joe Baysinger and Linda Zirkle

Noting a **quorum present for the meeting**, Harold Gingerich called the meeting to order.

MINUTES: Hearing no corrections or additions to the July 8, 2003 minutes, a motion to approve minutes was made by Dick Dodge. Seconded by Richard Strayer, motion carried.

REGISTRY OF CLAIMS & TREASURER'S REPORT: Steve Christman reviewed the financial reports. A motion to approve the Registry of Claims and the Treasurer's Report was made by Mayor Richard Hickman. Seconded by Harold Uhl. Motion carried 10 yeas and 0 nays. The District made it through another month without drawing from the line of credit. It will be necessary to draw from the line of credit to pay bills for next month.

Executive Committee Report:

Budget 3rd Draft FY2004: The Executive Committee reviewed the third draft of the FY2004 Budget. The Executive Committee discussed and would like to remind the Board the ongoing financial challenges facing every County at this time. Salaries are a real problem and the Executive Committee's recommendation is to give Steve Christman \$1,000, authorizing him to distribute as he sees fit. The Controller will be meeting with George Helton on August 20th to review the Budget and where the cuts are necessary. Steve has shown potential areas to cut and will be more informed after the meeting with George Helton. The consensus is not to make any changes until next month. Harold Gingerich recommended not making any cuts until the numbers come in from George Helton with Department of Local Government Finance.

A meeting tomorrow night will be held for a Public Budget Hearing at 6:00 P.M. here at the District. This Public Hearing has been legally advertised and posted on the sign out front.

Engineering Report - Zoning: JW Spear, Sr. reviewed the Board of Zoning Appeals meeting last night regarding special exception to the District's General Business zoning. The major concerns were contaminants, hazardous waste and water issues. The same questions were asked 4 or 5 times. Each time J.W. Spear, Sr. and Steve Christman carefully answered their questions and apparently were not making the clarification needed. A motion was made to grant the special exception without condition, and was tabled for lack of a second. The Board of Zoning Appeals requested the District receive the blessing of the Drainage Board and return to the BZA for further consideration after Steuben County Drainage Board approval.

DIRECTOR'S REPORT:

Programs/Operations Update: Pam DeCamp informed the District continues to switch out the stations and update containers at the recycling drop-off locations. St. Joe has a new location at DeKalb County Feed. Auburn had 164 tanning bed bulbs dropped at the drop-off. Pam and another employee removed those bulbs and will send for recycling through the HHW program.

Legislative Update: Steve Christman reported the State study on Solid Waste Districts has been released and a copy is available for review or can be obtained on line. A second hearing is scheduled tomorrow in Indianapolis. Harold Gingerich, Steve Christman will attend this second hearing and report back next month. JW Spear, Sr. will be presenting the initial findings of a white paper sponsored by the Association of Indiana Solid Waste Districts.

OTHER ITEMS PENDING: None

PUBLIC COMMENT: None

Danny Putnam made a motion to adjourn the meeting at 7:15 PM.