

PUBLIC NOTICE

NORTHEAST INDIANA SOLID WASTE MANAGEMENT DISTRICT

BOARD OF DIRECTORS MEETING

District Office

Tuesday, August 10, 2004

6:30 PM

Agenda

- ⇒ 6:30 p.m. Call to Order
- ⇒ 6:32 p.m. Minutes of May 11, 2004 & June 8, 2004
- ⇒ 6:35 p.m. Registry of Claims/Treasurer's Report
- ⇒ 6:40 p.m. Budget Status Report 2004
 - DLGF Budget Meeting
 - Second Draft FY2005
- ⇒ 6:55 p.m. Executive Committee Report
 - Administrative Stuff
 - Engineering/Drop-Offs/Compost/Change Out Status
Dumping Problems
 - Operations/Programs
 - Legislative
- ⇒ 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 10, 2004**

The Northeast Indiana Solid Waste Management District Board of Directors meeting began August 10, 2004 at 6:30 PM. Noting a **quorum present**, Harold Gingerich, President presided over the meeting.

BOARD MEMBERS PRESENT: Don Kaufman, Phillip Curtis, Richard Strayer, Harold Gingerich, Richard Winebrenner, Mayor Suzanne Handshoe, Ron Smith, Danny Putnam and Mayor Richard Hickman

BOARD MEMBERS ABSENT: Chuck Ort, Connie Miles, Donald VanWye, Mayor Norm Yoder, James Hess, Terry Helmer, Mark Pankop, Hal Stump, Harold Uhl, F. Mayo Sanders and Rod Wells

CAC PRESENT: None

DISTRICT ATTORNEY: Derald Kruse

DISTRICT CONSULTANT: Not Present

PUBLIC PRESENT: None

STAFF PRESENT: Steve Christman, Pam DeCamp and Linda Zirkle

MINUTES: A motion to approve the minutes for May 11, 2004 and June 8, 2004 was made by Phil Curtis, noting the July meeting was cancelled. Seconded by Richard Strayer. Motion carried. 9 yeas, 0 nays

REGISTRY OF CLAIMS & TREASURER'S REPORT: Steve Christman reviewed the financial reports. Steve Christman explained a claim to the State of Indiana in the amount of \$2,501.00 is for a John Deere loader purchased from the State's surplus inventory list. The District was the successful bidder at \$2,501 with the minimum bid of \$2,500.00 for equipment valued at approximately \$19,000 to \$25,000. A motion to approve the Registry of Claims and the Treasurer's Report was made by Don Kaufman. Seconded by Danny Putnam. Motion carried. 9 yeas, 0 nays

Budget Status Report:

Budget Draft FY2005 – On July 27th, 2004 Steve Christman and Randy Tilbury meet with George Helton, DLGF, to review the FY2005 Budget. Based on data from the State, George recommends using 30% less, of the reported number received from the County assessed valuation figures from all four counties (Steuben data only available at time of meeting). Using best available data it is recommended the FY2005 Budget be advertised at \$1,682,120. The amount advertised works out to 2.3 cents per hundred dollars assessed.

Harold Gingerich reported the District received a letter dated 8/2/04 whereby the State of Indiana approved the FY2003 budget. Not knowing what effect the loss of inventory tax will have on the County Assessed valuation has the numbers somewhat up in the air with the State.

The Executive Committee and Randy Tilbury, CPA for the District, at today's meeting discussed the FY2005 budget in great detail. Randy recommended to the Executive Committee to advertise and adopt the FY2005 budget presented to meet the legal deadline. Any adjustments could be made when more accurate numbers are received from the State's Local Board of Finance.

A motion was made by Mayor Richard Hickman to advertise the FY2005 budget presented and set the Public Hearing for September 2, 2004 at 6:00 PM. Motion seconded by Don Kaufman. Motion passed, 9 yeas, 0 nays.

Derald Kruse would like to recognize Steve Christman for being elected to the International Board of Directors of SWANA (Solid Waste Association of North America). Derald commended Steve for his accomplishments and stated the District is fortunate to have someone of Steve's caliber working for the District. Steve Christman will represent the District and SWANA in Phoenix, AZ the week of September 20th, with expenses paid by SWANA, to teach at WASTECON 2004.

Derald Kruse read a letter received from Insurance Trustees, congratulating the District and Steve Christman for efforts to receive discounts on the current premiums, due to outstanding claim history for workmen's compensation and overall management.

Derald also read a letter stating the town of Charles City, Virginia, was awarded the national Bronze 2004 Landfill Management Excellence Award by SWANA. Solid Waste Association of North American, is the largest association in the world for solid waste management. J Spear Associates, was the engineer for that county, assisting them to receive this award.

Executive Committee Report:

Engineering/Drop-Offs/Compost: Memos from J Spear Associates with Drop-Off Analysis for the Compost lots at the DeKalb and Steuben locations were received by Steve per his request. These engineering reports reflect two proposals. The first with recycle drop-off units outside the gates for 24-7 use or inside the gate with a green box and operating year around with Monday through Saturday hours. Steve reviewed these reports and explained this would help to decide the direction for these ever-growing drop-off and compost programs in the future. This could mean altering the solid waste plan. With the information Steve is asking the Board for direction. Mayor Hickman feels the Board should consider looking at all options available.

Danny Putnam made a motion for Steve Christman to put together a detailed proposal laying out all options for the Board to review. Seconded by Don Kaufman. Motion carried 9 yeas, 0 nays.

Change Out Status: Next week the remainder of the old recycle drop-off stations will be converted to front load containers.

Other Items Pending: None

Public Comment: No

Adjournment: A motion to adjourn was made by Danny Putnam at 7:35 PM.