



# **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 August 11, 2009**

**6:30 P.M.**

#### **Agenda**

- ⇒ 6:30 p.m. Call to Order
- ⇒ 6:32 p.m. Minutes of July 14, 2009
- ⇒ 6:35 p.m. Treasurer's Report/Registry of Claims
- ⇒ 6:40 p.m. Steuben County 4-H Recycling Project
- ⇒ 6:50 p.m. Executive Committee Report:
  - Draft 2010 Budget Update
  - Programs & Operations Report
  - Legislative Issues
- ⇒ 7:25 p.m. Other Items Pending
- ⇒ 7:27 p.m. Public Comment
- ⇒ 7:30 p.m. Adjourn





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## **Northeast Indiana Solid Waste Management District Board of Directors Meeting August 11, 2009**

The Northeast Indiana Solid Waste Management District Board of Directors Meeting began August 11, 2009 at 6:30 P.M. Ron Smith, President, presided **noting a quorum present.**

**Board Members Present:** Don Kaufman, Donald VanWye, Mayor Norm Yoder, Phil Curtis, Fred Brown, Jack Herendeen, Ron Smith, Sara Tubergen, Mayor Richard Hickman and Loretta Smart

**Board Members Absent:** Mayor David Wiant, Terry Helmer, Yvonne Eash, Don Moore, Mayor Suzanne Handshoe and Mayor Patty Fisel

**CAC Present:** Colleen Hake Boyd

**District Attorney:** Andrew Kruse

**Public Present:** Felicia, Jeff and Dee Davis, Caleb and Jo Presley

**Staff Present:** Steve Christman, Pam DeCamp, Jennifer Franz and Linda Zirkle

**MINUTES: ACTION ITEM #1 – Donald VanWye made a motion to approve the minutes of the July 14, 2009 Board of Directors meeting. Motion seconded by Sara Tubergen. Motion carried. 10 yeas, 0 nays**

**TREASURER’S REPORT AND REGISTRY OF CLAIMS:** The Treasurer’s Report and Registry of Claims were reviewed for August 11, 2009. **ACTION ITEM #2 – Don Kaufman made a motion to approve the Treasurer’s Report and Registry of Claims. Motion seconded by Mayor Norm Yoder. Motion carried. 10 yeas, 0 nays**

**Steuben County 4-H Recycling Project** – Ron Smith welcomed Felicia Davis (Jeff & Dee Davis) and Caleb Presley (Jo Presley), two winners and their parents, present from the Steuben County 4-H Recycling Project. Board members were introduced by the County they represent. Pam DeCamp welcomed and thanked the recycling project winners for coming to share their projects with our Board. Pam DeCamp has represented the Northeast Indiana Solid Waste Management District for the past six years as a judge for the 4-H recycling program. The overall winner this year is Felicia Davis / Fremont Ready, Willing and Able 4-H Club. She explained and presented her model of a landfill and thanked the Board for sponsoring the trophy she received. The second overall winner and Reserve Grand Champion, Caleb Presley/Otsego Go-Getters 4-H Club, explained and presented his poster demonstrating what it means to Precycle. Dee Davis has been the recycling superintendent for three years, in a time when everyone is cutting back and several projects did not get trophies, she thanked the Board for their continued sponsorship and trophies. Every year the projects get better and are more involved, she hopes it will continue and perhaps become a State Fair project.

Steve Christman thanked these winners for coming and encouraged the students to continue learning about integrated solid waste management.



**Executive Committee Report:**

**2<sup>nd</sup> Draft FY2010 Budget Update** – The second draft or August draft of the FY2010 Budget of \$1,556,978.67 was reviewed with the Board. Last month the Board approved the FY2010 Budget of \$1,681,978.67 for advertising purposes and advertising is scheduled for dates set by Indiana Code. It was the recommendation of the Executive Committee to present for Board approval the 2<sup>nd</sup>, or August, draft of the FY2010 Budget at \$1,556,978.67. This budget represents the FY2009 Budget of \$1,576,978.67 less \$20,000.00. The Executive Committee felt being conservative would be the correct direction to go. Ron Smith informed the Board that Councilwoman Sara Tubergen encouraged the Executive Committee to move on this tonight to help speed presentation of the budget to the Steuben County Council for their review at their August 18, 2009 meeting.

Hearing no further questions or comments, the Chair entertained a motion at this time. Jack Herendeen questioned Health Insurance budgeted for \$15,000.00 less than last year. Steve Christman explained the changes in employee's health insurance made a savings to the District. **ACTION ITEM #3 – A motion to approve the FY2010 Budget of \$1,556,978.67 was made by Sara Tubergen. Motion seconded by Mayor Norm Yoder. Motion carried. 10 yeas, 0 nays**

**Programs and Operations Report** – A fire on the John Deere loader at the DeKalb compost lot today was a close call. Three fire extinguishers were used and the fire was contained before the plastic fuel tank ignited. No one was hurt and only loader repair expense incurred.

The installation permit application for the scale project is in progress. Ron Smith questioned if any appearance improvements would be necessary prior to installation. Steve Christman received a quote for sand blasting and painting from Pranger Enterprises for approximately \$5,200.00, if delivered to them.

On August 15, 2009 from eight until noon an Electronics Waste Collection will be held at the District. Full time and part time staff, as well as Steuben Community Corrections clients are scheduled to work.

Compost sales are approximately \$6,200.00 this year. Compost is almost ready at the DeKalb compost lot. District staff is working with the City of Angola Waste Water Treatment Plant screening material to use for land application.

Apollo landfill repair work on the cap of the North Slope will use the remaining money given the committee from IDEM and Steve Christman will continue to oversee the project.

**Legislative Issues** – On the Federal level the SWANA News covers Climate and Energy Legislation and Health Care. On the State level, budgets and new budget language that most likely could involve dissolving local units of government are the current issues.

**Other Items Pending** – None

**Public Comment** – Colleen Hake Boyd is glad to see the 4-H winners here tonight and would like to make available a trip to the landfill and recycling facility with a group of interested students. Colleen Hake Boyd feels visiting these facilities first hand makes these programs a reality.

Dee Davis asked the Board to stay for pictures with Felicia after the meeting as she leaves her project at the District for display.

**Adjourn** – **ACTION ITEM #4 – A motion to adjourn was made by Mayor Norm Yoder at 7:18 P.M. Motion seconded by Mayor Richard Hickman. Meeting adjourned.**