



**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*

www.niswmd.org

**PUBLIC NOTICE
NORTHEAST INDIANA
SOLID WASTE MANAGEMENT DISTRICT**

REMINDER:

The Northeast Indiana Solid Waste Management District regularly scheduled Executive Committee and Board of Directors' meetings have been

RESCHEDULED

Meetings will be held on **Tuesday, February 23rd, 2010** at the District office.

**Executive Committee meeting - 5:00 PM
Board of Directors' meeting - 6:30 PM**

Agendas will be mailed the week of February 15th. If you have any questions, please don't hesitate to call the office at 800-777-5462.



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*

www.niswmd.org

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

DISTRICT OFFICE

Tuesday, February 23, 2010

6:30 P.M.

Agenda

- ⇒ 6:30 p.m. Call to Order
- ⇒ 6:32 p.m. Minutes of December 8, 2009
- ⇒ 6:35 p.m. Review Treasurer's Report/Registry of Claims for 2-9-10
- ⇒ 6:40 p.m. Executive Committee Report:
 - Programs & Operations
 - Legislative Issues
- ⇒ 7:20 p.m. Other Items Pending
- ⇒ 7:25 p.m. Public Comment
- ⇒ 7:30 p.m. Adjourn



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

www.niswmd.org

Northeast Indiana Solid Waste Management District Board of Directors Meeting February 23, 2010

The Northeast Indiana Solid Waste Management District Board of Directors Meeting began February 23, 2010 at 6:30 P.M. Ron Smith, President, presided **noting a quorum present** and thanked everyone for their attendance.

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

Board Members Absent: Donald VanWye, Mayor David Wiant, Terry Helmer, Yvonne Eash, Don Moore and Sara Tubergen

CAC Present: Colleen Hake Boyd

District Attorney: Andrew Kruse

Public Present: None

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

MINUTES: ACTION ITEM #1 – Mayor Richard Hickman made a motion to approve the minutes of the December 8, 2009 Joint Board of Directors and Citizens Advisory Committee Meeting. Motion seconded by Don Kaufman. Motion carried. 10 yeas, 0 nays

TREASURER’S REPORT AND REGISTRY OF CLAIMS: The Treasurer’s Report and Registry of Claims dated February 9, 2010 for the regularly scheduled meeting were reviewed. A few of the time sensitive claims were mailed earlier to avoid late charges. Hearing no questions or requests for clarification regarding the claims, Ron Smith asked for a motion. **ACTION ITEM #2 – Fred Brown made a motion to approve the Treasurer’s Report and Registry of Claims. Motion seconded by Phil Curtis. Motion carried. 10 yeas, 0 nays**

Steve Christman introduced new attendees for the meeting tonight: Proxy John Pettit for Mayor Patty Fisel, Ligonier and Steve Brown representing the town of Fremont.

Executive Committee Report:

Programs & Operations Report – The truck scale has been installed and when weather permits the electrical will be completed. Total expenses to date are under \$40,000.00 and are approximately one quarter the cost for a scale.

A spreadsheet comparing the 1782’s received from the Department of Local Government Finance for 2009-2010 is a very good overall summary of the revenue for the District.

The 2009 Annual Report is complete and has been mailed to all Board members as well as posted on the website. Page 18 is new and reflects the District programs energy savings as calculated using the U.S. EPA’s WARM model.

The District received \$7,941.79 from Borden Waste-Away, recycling contractor, for fiber rebates in 2009.

Steve Christman reviewed a municipal solid waste characterization study for 2008. Indiana Department of Environmental Management presented a grant to Purdue University Calumet for the study; Professor Abromowitz, from Purdue worked with several Solid Waste Management Directors across the State of Indiana to help with completion of this study.

The District has been recognized and received national coverage with an article in the January/February 2010 issue of the *MSW Management* magazine. The article covering the District's recycling program is one of the many benefits received as a result of the Directors service on the International Board of Directors of the Solid Waste Association of North America.

Pam DeCamp reported on several District programs that have recently become revenue sources. Shoes that are brought to the District to be recycled are sold and a portion of the funds are donated to participating animal shelters in the four counties. Used Oil is collected by Safety Kleen and the District is now being paid for the collection of that oil. District office, scrap paper is recycled and sold to Hartford City Paper for a small stipend.

Steve Christman is working with the local Emergency Management personnel on a Debris Management Plan. The first meeting was held on January 25th and representatives from DeKalb, LaGrange, Noble, Steuben and Whitley counties were present. Christman has completed preliminary research on 44 CFR in particular part 206 as well as FEMA policy guidelines and fact sheets, striving to create a plan that can be customized for each of the specific counties. The next meeting will be held Monday, March 1st at 10:00 AM.

Since the passage of House Enrolled Act 1589, an e-waste bill that requires producers to recover 60% of the products sold, there have been many new companies contacting the District regarding e-waste. Christman will be meeting with a company called ERI on Thursday in Indianapolis.

Carey Hamilton with the Indiana Recycling Coalition is working with the 2012 Super Bowl Committee to create a sustainable Super Bowl. The committee would like to set up recycling as well as food waste composting for the event. Hamilton contacted Solid Waste Districts for technical assistance in special event recovery program planning.

Legislative Issues – Senate Bill 208 would require solid waste districts to obtain budget approval from county councils. For our District, this would mean seeking approval from each county council within the District as well as a quorum of the total District board members. This bill passed the Senate, but has not been heard in the House. This change would be in addition to the new requirements that were passed in the State Budget language.

Representative Wolkins introduced House Bill 1355 this session. The bill calls for newspaper publishers to pay a fee to fund a grant program that would assist publishers in upgrading printing press equipment to be able to utilize recycled newsprint.

On a Federal level there are many things happening with regard to Greenhouse Gas and Cap and Trade programs.

Other Items Pending – None

Public Comment – None

Adjourn – ACTION ITEM #3 – Mayor Richard Hickman made a motion to adjourn the meeting at 7:10 PM. Jack Herendeen seconded. Motion passed 10 yeas, 0 nays.