

# **PUBLIC NOTICE**

## **NORTHEAST INDIANA SOLID WASTE MANAGEMENT DISTRICT**

### **BOARD OF DIRECTORS MEETING**

**District Office**

**Tuesday, January 8, 2002**

**6:30 PM**

### **Agenda**

- ⇒ 6:30 p.m. Call to Order
- ⇒ 6:32 p.m. Minutes of December 11, 2001
- ⇒ 6:35 p.m. Registry of Claims/Treasurer's Report
- ⇒ 6:45 p.m. Directors Report
  - 2001 Annual Report
  - Compost Lot Survey Results
  - Rainy Day Fund Resolution/ Budget Issues
  - All Other Pending Projects
- ⇒ 7:15 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  
January 8, 2002**

The Northeast Indiana Solid Waste Management District Board of Directors Meeting began January 8, 2002 at 6:30 p.m. President, Harold Gingerich presided.

**BOARD MEMBERS PRESENT:** Harold Gingerich, Don Kaufman, Donald VanWye, Mayor Norman E Yoder, Joy Sharp, Richard Strayer, Mark Pankop and Rodney Wells

**BOARD MEMBERS ABSENT:** William Ort, Connie Miles, James Hess, Terry Helmer, Richard Winebrenner, Hal Stump, Harold Uhl, Mayor Larry McGahen, F. Mayo Sanders, Dale Hughes, Danny Putnam and Mayor Richard M Hickman

**CAC PRESENT:** Pete Green, Ronald Baird

**DISTRICT ATTORNEY:** Derald Kruse

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

**PUBLIC PRESENT:** None

**STAFF PRESENT:** Steve Christman, Pam DeCamp, Linda Zirkle

Noting a **quorum was present at the start of the meeting**, Harold Gingerich called the meeting to order at 6:30 P.M. and welcomed everyone in attendance.

**MINUTES:** Hearing no corrections or additions, a motion was made by Mark Pankop to approve the minutes from December 11, 2001. Seconded by Richard Strayer, motion carried.

**REGISTRY OF CLAIMS & TREASURER'S REPORT:** After review, a motion to approve the registry of claims and treasurer's report was made by Don Kaufman. Seconded by Rod Wells. Motion carried.

**DIRECTOR'S REPORT:**

**Annual Report 2001:** Steve Christman reports the annual report is not yet complete. The completed report should be available for next months meeting.

**Compost Lot Survey:** In August a survey was conducted at the DeKalb and Steuben compost lots. This survey was conducted to aid in establishing compost user fees. Also several meetings have been held with contractors and municipalities to obtain their input. Tiffany Elser has put together a presentation from the survey's to define the results. Steve Christman did Tiffany's presentation for the Board. This clearly shows the larger volumes of material are coming from the contractors and municipalities.

This morning Steve received a draft of the storm water pollution prevention plan for the DeKalb and Steuben compost lots. Steve will review this data and report back to the Board the necessary procedures to handle surface water detention and runoff.

**Rainy Day Fund Resolution:** Derald Kruse read the Rainy Day Resolution 2002-1. Derald explained the resolution follows a new law allowing the District to set aside funds for what is know as a Rainy Day Fund. Voting on the resolution would only establish the fund and no money would be put into this fund until the end of the year. A motion to establish a Rainy Day Fund Resolution was made by Joy Sharp. Seconded by Donald VanWye. Motion carried.

**Year End 2001 Budget Transfers:** Resolution 2002-2 is a house keeping resolution to transfer funds from one line item to another for year end. Derald Kruse read the resolution. A motion was made to adopt Resolution 2002-2 by Don Kaufman. Seconded by Richard Strayer. Motion carried.

**OTHER ITEMS PENDING:** Harold Gingerich asked for a report regarding theft of aluminum from District recycling drop-offs. Steve Christman reported 6 arrests have been made. Some theft still continues. The fact that the operation is much more organized than originally thought is coming to light. Everyone involved has spent a great deal of time in pursuing this illegal activity.

Pam DeCamp reported the interns are working very hard with all the projects they have been given.

Harold Gingerich would again like to express what a great partnership the District has with Tri-State and to see all the things the interns have accomplished.

Rod Wells also told the Board, Tiffany Elser did a great job with the compost lot survey presentation to the Executive Committee and couldn't stay to do tonight's presentation because she had class. Derald Kruse asked Pam to name the interns. Tiffany Elser is a senior with a Business Major. Leanne Jones is a senior Civil Engineering student and she will be leaving in May. Derek Heitzeman is a junior and also a Civil Engineering student.

Steve reported one year ago the District was asked by the Board to do three things, rewrite the solid waste plan, address the condition of Co Rd 800, and zoning of the District's property. Presently two of the three have been accomplished. Leaving only the zoning to be completed.

Richard A. Strayer inquired if the fencing was complete. Steve replied we have the permits, and will be proceeding as weather allows.

Harold Gingerich stressed that the Final Report from J Spear Associates pertaining to Co Rd 800 S presented to the Board, is the recommendation from the consultant to the Board, not the Board 's recommendation.

**PUBLIC COMMENT:** None

Motion to adjourn was made by Rod Wells at 7:20 PM.