

PUBLIC NOTICE

NORTHEAST INDIANA SOLID WASTE MANAGEMENT DISTRICT

BOARD OF DIRECTORS MEETING

District Office

Tuesday, July 8, 2003

6:30 PM

Agenda

- ⇒ 6:30 p.m. Call to Order
- ⇒ 6:32 p.m. Minutes of June 10, 2003
- ⇒ 6:35 p.m. Registry of Claims/Treasurer's Report
- ⇒ 6:40 p.m. Executive Committee Report
 - Engineering Report
 - Budget – July Draft – PERF Rate for 2004
 - Solid Waste Plan
- ⇒ 7:00 p.m. Director's Report
 - Programs/Operations Update
 - Legislative Update
 - Scholarship Project Report
- ⇒ 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
July 8, 2003**

The Northeast Indiana Solid Waste Management District Board of Directors meeting began July 8, 2003 at 6:35 PM. Rod Wells, Vice President presided over the meeting.

BOARD MEMBERS PRESENT: Don Kaufman, Mayor Norm Yoder, Phillip Curtis, Richard Strayer, Mark Pankop, Harold Uhl, Dick Dodge, Rodney Wells, Danny Putnam and Mayor Richard Hickman

BOARD MEMBERS ABSENT: Chuck Ort, Connie Miles, Donald VanWye, James Hess, Harold Gingerich, Terry Helmer, Richard Winebrenner, 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: None

STAFF PRESENT: Steve Christman, Pam DeCamp, Scott Grant, Janelle Coughlin and Linda Zirkle

Noting a **quorum present for the meeting**, Rod Wells called the meeting to order.

MINUTES: Hearing no corrections or additions to the June 10, 2003 minutes, a motion to approve minutes was made by Richard Strayer. Seconded by Danny Putnam, motion carried.

REGISTRY OF CLAIMS & TREASURER'S REPORT: Steve Christman reviewed the financial reports. Steve explained the \$1,237.53 was to clear out the account used to deposit the donations to the Pete Green Scholarship Fund. Those funds have been turned over to the Steuben County Community Foundation and the Pete Green Scholarship Fund has been established. Anyone wishing to donate to the fund can do so by contacting Sharon Stroh at Steuben County Community Foundation. A motion to approve the Registry of Claims and the Treasurer's Report was made by Dick Dodge. Seconded by Harold Uhl. Motion carried 10 yeas and 0 nays. The line of credit is in order and the District may not need to borrow for another month.

Executive Committee Report:

Zoning Project: Rod reports the Executive Committee reviewed at length District's agenda to follow for the zoning project. Steve Christman reported, as directed by the Executive Committee, the District works toward completing the three requests from the Board of Directors. 1.) Condition of Co Rd 800 S., 2.) Revising the Solid Waste Plan, 3.) Re-Zoning of the District Property.

Last Wednesday, July 2, 2003, Steve, Pam and J.W. Spear, Sr. attended and presented to the Steuben County Plan Commission a proposal for rezoning the District property from agriculture to general business. The Plan Commission was favorable to the proposal and recommended presentation to the

Board of Commissioners at the July 17, 2003 meeting. The Board of Commission approved the rezoning. The District would need a special exception to the general business zoning to more specifically build a TS/MRF on the property. Derald Kruse explained in order to comply with what the District is currently doing, application for a special exception should be requested. A motion directing the Executive Director to move forward, requesting from the Steuben County Board of Zoning Appeals, a special exception to bring into compliance the District's current recycling facility and continue doing what we are doing was made by Don Kaufman. Seconded by Mayor Richard Hickman. Motion carried. 10 yeas, 0 nays.

Steve Christman explained that applying for the special exception to build a TS/MRF does not mean the District would have approval to do so without Public Process and Board of Director's approval. Derald Kruse, to clarify any Board members concerns, read Resolution 99-5 stating the TS/MRF project as a financially self-sustainable project, and therefore is not to be sustained or subsidized by Ad Valorem property taxes.

Harold Uhl made a motion that at this point and time the special exception does not include a request to build a TS/MRF building beyond the District's current activities. Hearing no second, motion dead for lack of a second.

Solid Waste Plan: Staff is continuing to work with IDEM on Solid Waste plan revision.

Budget FY2004: A second draft of the FY2004 Budget was presented to the Executive Committee today for advertising purposes only. Steve Christman reviewed the increases for the Board. Harold Uhl made a motion to approve the proposed FY 2004 budget for advertising. Seconded by Richard Strayer. Motion carried. 10 yeas, 0 nays. Ready for adoption at the August 12, 2003 meeting.

DIRECTOR'S REPORT:

Legislative Update: This afternoon Steve was informed the State released their study on Solid Waste Districts to IDEM and the Legislature, but not to the Solid Waste Districts. Steve will follow this issue and report to the Board when he receives a report.

Scholarship Project: A press release from the Steuben County Community Foundation announcing the Pete Green Scholarship Fund has been established has been received. Private donation money collected by the District has been sent. Pete Green's family was very pleased at this tribute to Pete.

Programs/Operations Update: A picture of the new container configuration at the LaGrange station was presented for the Board to see.

Aluminum theft is still continuing and Pam continues to report to the contractor and local authorities at Prairie Heights, Avilla and Butler.

New guidelines have been outlined for next years, Waste Minimization Awards, at the Pokagon Business and Industry Conference. Pam will review these with the Executive Committee and Board next month. Steve Christman reports major tub grinder repairs were preformed this week and several pictures were available for the Board to review.

At the Board's direction, Steve responded to the town of Avilla, informing them the District does not have the funds available to conduct the requested one day Hazardous Waste Collection.

Derald Kruse reported the Executive Committee approved Steve Christman signing the State recommended PERF rate for 2004 for the Employer Contribution at 4.5%, beginning 1/1/2004.

OTHER ITEMS PENDING: None

PUBLIC COMMENT: None

Danny Putnam made a motion to adjourn the meeting at 7:35 PM.