



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 July 14, 2009

6:30 P.M.

Agenda

- ⇒ 6:30 p.m. Call to Order
- ⇒ 6:32 p.m. Minutes of June 9, 2009
- ⇒ 6:35 p.m. Treasurer's Report/Registry of Claims
- ⇒ 6:40 p.m. Executive Committee Report:
 - Draft 2010 Budget for Advertising
 - 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 July 14, 2009

The Northeast Indiana Solid Waste Management District Board of Directors Meeting began July 14, 2009 at 6:30 P.M. Ron Smith, President, presided **noting a quorum present**. Ron Smith noted the agenda may not be followed in order for Mayor Hickman to leave after all quorum business is complete.

Board Members Present: Phil Curtis, Fred Brown, Jack Herendeen, Don Moore, Ron Smith, Sara Tubergen and Mayor Richard Hickman

Board Members Absent: Don Kaufman, Donald VanWye, Mayor Norm Yoder, Mayor David Wiant, Terry Helmer, Yvonne Eash, Mayor Suzanne Handshoe, Mayor Patty Fisel and Loretta Smart

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 – Fred Brown made a motion to approve the minutes of the June 9, 2009 Board of Directors meeting. Motion seconded by Don Moore. Motion carried. 7 yeas, 0 nays

Executive Committee Report:

Draft FY2010 Budget for Advertising – The 1st draft of the FY2010 budget for the District was reviewed. In order to stay in compliance with the State budget deadlines the FY2010 budget must be approved for advertising. The 1st draft of the FY2010 budget is a six percent increase from last year or \$105,000.00 and totals \$1,681,978.67. Several other spreadsheets used to follow the budget monthly and from 1995 thru 2008 were reviewed and provided to each Board member. The Executive Committee approved and moved to recommend to the Full Board approving the 1st draft of the FY2010 budget, \$1,681,978.67, for advertising purposes. **ACTION ITEM #2 – A motion was made by Mayor Richard Hickman to approve For Advertising Purposes the 1st draft of the FY2010 budget for \$1,681,978.67. Motion seconded by Sara Tubergen. Motion carried. 7 yeas, 0 nays**

TREASURER'S REPORT AND REGISTRY OF CLAIMS: The Treasurer's Report and Registry of Claims were reviewed for July 14, 2009. **ACTION ITEM #3 – Phil Curtis made a motion to approve the Treasurer's Report and Registry of Claims. Motion seconded by Sara Tubergen. Motion carried. 7 yeas, 0 nays**



Executive Committee Report Continued:

Programs & Operations – The truck scale project improvement permit is moving slowly but is in process. Phil Curtis questioned getting permits prior to the quotes. Steve Christman explained the funds are available and Board approved and it makes more sense to get drawings and permits approved by the plan commission and then request quotes. Ron Smith noted Steuben permits are valid for one year.

The District held a Household Problem Waste collection day on June 20, 2009 in LaGrange County at Lakeland High School parking lot. LaGrange County Community Service help was very beneficial and greatly appreciated. A spreadsheet was provided for Board members to see a cost summary for the event. Steve Christman explained due to the difference in population, the LaGrange County collection cost per resident was higher than the Noble County collection; but are very popular events in spite of the expense.

On August 15, 2009 from 8:00 AM until 12:00 PM the District will use remaining funds from an IDEM Grant expiring at the end of the year, to hold an Electronics Recycling Collection for residents at the Ashley facility. Fees will apply and Steuben County will provide eight to twelve persons from the Community Service program for additional help.

Compost sales are good and income is somewhere over \$5,000.00 for the year. DeKalb compost lot is out of compost and residents are waiting for the compost to mature and be ready to sale. The District is also selling wood mulch at both the DeKalb and Steuben compost lots.

Association of Indiana Solid Waste Management Districts, Inc. (AISWMD) 17th Annual Conference is September 10th and 11th, 2009 at University Place Hotel & Conference Center in Indianapolis. Districts from across the State attend and all Board members are welcomed as well.

Steve Christman has been working with the Apollo Landfill Steering Committee to use some of the remaining IDEM funds to oversee recapping on the North Slope and repair of several monitoring wells at the landfill.

Legislative Issues – State budget has been adopted and language in the State budget does impact Solid Waste Districts. Language referring to all members of specified boards that are elected officials as no longer elected officials, but appointed officials, and the new budget language will drastically change the way Districts are operated and funded. The new budget requires a multi-county District to present their budget to the County Council with the highest assessed valuation in the District for approval.

Other Items Pending - None

Public Comment - None

Adjourn – ACTION ITEM #3 – A motion to adjourn was made by Phil Curtis at 7:10 PM. Motion seconded by Sara Tubergen. Motion carried meeting adjourned.