

PUBLIC NOTICE

NORTHEAST INDIANA SOLID WASTE MANAGEMENT DISTRICT

BOARD OF DIRECTORS MEETING

District Office

Tuesday, June 10, 2003

6:30 PM

Agenda

- ⇒ 6:30 p.m. Call to Order
- ⇒ 6:32 p.m. Minutes of May 13, 2003
- ⇒ 6:35 p.m. Registry of Claims/Treasurer's Report
- ⇒ 6:40 p.m. Executive Committee Report
 - Engineering Report
 - Budget – June Draft – Budget Issues
- ⇒ 7:00 p.m. Director's Report
 - Programs/Operations Update
 - Legislative Update
 - Scholarship Project Report
 - Waste Reduction/Minimization Award 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
June 10, 2003**

The Northeast Indiana Solid Waste Management District Board of Directors meeting began June 10, 2003 at 6:32 PM. Harold Gingerich, President presided over the meeting.

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

BOARD MEMBERS ABSENT: Connie Miles, Donald VanWye, James Hess, 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. and Jo Spear, Jr.

PUBLIC PRESENT: None

STAFF PRESENT: Steve Christman, Pam DeCamp and Linda Zirkle

Noting a **quorum present for the meeting**, Harold Gingerich called the meeting to order at 6:32 P.M.

Harold Gingerich asked Derald Kruse to read and explain Resolution 2003-4 Authorizing Non-Reverting Capital Fund Disbursement, to include lease/purchasing of capital procurement items. The Controller and Executive Director have recommended this amendment to the Executive Committee. Executive Committee has approved and is requesting approval from the Board of Directors. A motion to approve Resolution 2003-4 as amended has been made by Richard Strayer. Seconded by Don Kaufman. Motion passed 12 Yeas and 0 Nays.

MINUTES: Noting a correction to the May 13, 2003 minutes striking Pam DeCamp, as she was not present for the meeting. Having no other additions or corrections a motion to approve minutes for the May 13, 2003 meeting was made by Harold Uhl. Seconded by Phil Curtis, motion carried.

REGISTRY OF CLAIMS & TREASURER'S REPORT: Steve Christman reviewed the financial reports. A motion to approve the Registry of Claims and the Treasurer's Report was made by Mayor Richard Hickman. Seconded by Harold Uhl. Motion carried 12 yeas and 0 nays. The line of credit is in order and the District may need to borrow from this line as early as the end of June or first of July.

Executive Committee Report:

Engineering Report: Deliverables are complete for the engineering at the Steuben and DeKalb county compost lots. Steve will be meeting with the DeKalb County Plan Commission and Surveyor to review drawings for the storm water pollution prevention plan. Grant requests to the Great Lake Basin Commission for the construction at the compost lots were not successful. A new entrance road to the Steuben County compost lot is being installed today. Steve explained and did a slide presentation with some pictures.

Zoning Project: The District is reviewing engineering drawings and meeting with Steuben County officials. Steuben Plan Commission recommends a General Business – Special Exception zoning would properly suit the needs of the District. The Executive Committee has directed staff and consulting engineer to present existing programs and drawings of proposed facilities to the Steuben design review committee and to begin re-zoning of the District property.

Budget FY2004: A draft of the FY2004 Budget was presented to the Executive Committee today and will be further reviewed at next months meeting. Adjustments will need to be made so we can advertise the maximum rate to compensate for any cuts the State will make.

Harold Gingerich will be in Indonesia and not be present for the meeting next month. Harold asked the Board to review the FY2004 Budget next month, keeping in mind the growth of the District.

DIRECTOR'S REPORT:

Programs Update: Steve has received quotes for a new truck lease/purchase and hasn't had time to review them, he will finalize replacing the 1991 IHC in the next few weeks. The new lease is between \$1,200 - \$1,500 a month for a new truck. A walking floor trailer, to lease as needed, will run about \$1,200 per month to move material from the compost lots. Steve would prefer to move the John Deere back and forth from the lots to keep material going out.

Legislative Update: One piece of legislation that would affect Districts is HEA 1221, prohibiting districts from "permitting" operations the State already permits. This passed at the last minute. Legislative Services is due to complete the study on districts next month and staff will keep the Board updated regarding this matter. JW Spear, Sr. is writing a white paper for AISWMD documenting the positive economic and waste reduction impact districts have on the State.

Scholarship Project: Derald Kruse reported Steuben County Community Foundation are working with Steve Christman to complete the Pete Green Scholarship Fund. Dick Dodge made a motion authorizing Steve Christman to sign the contract with the Steuben County Community Foundation for the Pete Green Scholarship Fund. Motion seconded by Phil Curtis. Motion carried 12 Yeas and 0 Nays.

Waste Reduction/Minimization Awards: Pam DeCamp reported three companies were honored with this award. Plaques were awarded to Guardian Industries – First Place/ New Horizons Baking Co. – Second Place/ Steel Dynamics, Inc. – Second Place. Pam is reviewing and modifying the awards program for next year to categorize awards based on company size. The program has become very popular and the District has been asked to make the awards program an annual event at this yearly conference. The Board is very supportive for the continuation of this awards program and the District's participation to become a part of Pokagon Industrial Conference annually.

Pam introduced Jo Spear, Jr. to the Board. Steve introduced summer interns, Janelle Coughlin and Scott Grant.

OTHER ITEMS PENDING: None

PUBLIC COMMENT:

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