

PUBLIC NOTICE

NORTHEAST INDIANA SOLID WASTE MANAGEMENT DISTRICT

BOARD OF DIRECTORS MEETING

District Office

Tuesday, June 8, 2004

6:30 PM

Agenda

- ⇒ 6:30 p.m. Call to Order
- ⇒ 6:32 p.m. Minutes of May 11, 2004
- ⇒ 6:35 p.m. Registry of Claims/Treasurer's Report
- ⇒ 6:40 p.m. Budget Status Report 2004
 - First Draft FY2005
- ⇒ 6:55 p.m. Executive Committee Report
 - Housekeeping Items
 - Operations/Programs
 - Legislative
- ⇒ 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 8, 2004**

The Northeast Indiana Solid Waste Management District Board of Directors meeting began June 8, 2004 at 6:32 PM. Harold Gingerich, President presided over the meeting.

BOARD MEMBERS PRESENT: Mayor Norm Yoder, Phillip Curtis, Richard Strayer, Harold Gingerich and Rod Wells

BOARD MEMBERS ABSENT: Chuck Ort, Connie Miles, Don Kaufman, Donald VanWye, James Hess, Terry Helmer, Mark Pankop, Richard Winebrenner, Hal Stump, Harold Uhl, Mayor Suzanne Handshoe, F. Mayo Sanders, Dick Dodge, Danny Putnam and Mayor Richard Hickman

CAC PRESENT: Colleen Hake Boyd

DISTRICT ATTORNEY: Derald Kruse

DISTRICT CONSULTANT: Not Present

PUBLIC PRESENT: Chris Himes/Borden WasteAway

STAFF PRESENT: Steve Christman, Pam DeCamp and Linda Zirkle

Noting a **quorum was not present for the meeting**, Harold Gingerich begin the meeting.

MINUTES: Due to lack of a quorum, a motion to approve the minutes could not be made.

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 Norm Yoder at the Executive Committee meeting. Seconded by Rod Wells. Motion carried.

Budget Status Report:

Budget Draft FY2005 – Anytime soon the District could start to receive settlement funds and this should carry the payroll and expenses for a couple of months. With funds forth coming, the line of credit will not have to be used, but everything is in place if additional funds become necessary. Currently the District has borrowed \$450,000 of the \$800,000 line of credit available.

The first draft of the FY2005 budget is in the meeting package and Steve reviewed the first draft with those present.

Richard Strayer asked if any grants are available and could be used for the equipment needed? Steve replied, he would continue to look for grant money, as he always does.

Executive Committee Report:

Housekeeping Items: The District was notified they did not receive grants from the Great Lakes Basin Commission to construct at the DeKalb and Steuben compost lots. J.W. Spear has found grants available through the clean water quality act Section 104 grants program and Steve authorized him to peruse this grant.

Executive Committee approved the PERF Employer Contribution for 2005 at 4.25%.

Resolution 2004-2 to change the controller to Randy Tilbury, CPA for PERF was also approved by the Executive Committee.

Operations/Programs: Steve met with the town of Hamilton. Bob Howard has received approval to relocate the recycle drop-off front load units across from the High School, behind Head Start. Harger Meats was concerned the new front load containers would require too much additional space.

The Avilla location was converted today to front load containers. Orland and Fremont are being scheduled for conversion to front load. The West Side of the District is almost completely converted.

Mulch from the Ligonier compost lot was loaded by the District and trucked out by VIM. The mulch is to be used by the City of Elkhart as an ingredient for the sludge bulking process. This is a great help to move several truckloads of mulch and if possible mulch from LaGrange compost lot will be used as well.

Cromwell Town Council has asked Steve to attend the July Town Council meeting to address the District's policy and plans for the recycle drop-off program.

The District continues to take in large volumes of electronics and this will only get bigger as time goes.

Storm water regulations from IDEM, affecting the District's compost lots, are due to be effective come August 2004.

On a Federal level HR426, mandating reduction of mercury, if passed, could have an impact on the District.

JW Spear, Sr. requested reporting information from Chris Himes. The information has been received. Steve will review then pass along to engineering.

The annual Pokagon Industrial Conference was held today and the Waste Minimization Awards were presented to Guardian Automotive – Ligonier, Guardian Automotive – Auburn, Nucor – St. Joe Plant, and Steel Dynamics - Butler.

Legal Notice Information - Mayor Norm Yoder made a motion to approve paying the bills from the June Treasurer's Report and Registry of Claims should a **quorum** not be present at tonight's meeting. Seconded by Rod Wells. All three LaGrange members present voted yea, with no one opposing.

Derald Kruse thanked the LaGrange members for their attendance and commended them for the years of sustained interest.

The July 13, 2004, 4:00 PM - Executive Committee and 6:30 PM Board of Directors meetings have been cancelled. The next meetings are August 10, 2004.

OTHER ITEMS PENDING: Harold Gingerich announced the local chapter of SWANA has elected Steve Christman as a board member to the International SWANA Board.

PUBLIC COMMENT: Chris Himes reported the recycle drop-off stations conversions to front load containers are progressing smoothly.

Harold Gingerich thanked those who attended tonight. **Not having a quorum present**, no adjournment is necessary.