

PUBLIC NOTICE

NORTHEAST INDIANA SOLID WASTE MANAGEMENT DISTRICT

BOARD OF DIRECTORS MEETING

District Office

Tuesday, November 12, 2002

6:30 PM

Agenda

- ⇒ 6:30 p.m. Call to Order
- ⇒ 6:32 p.m. Minutes of October 8, 2002
- ⇒ 6:35 p.m. Registry of Claims/Treasurer's Report
- ⇒ 6:40 p.m. Zoning Project: Engineering Report
- ⇒ 6:50 p.m. Executive Committee Report
 - FY2003 Budget Issues
 - Discussion: User Fees For 2003
- ⇒ 7:00 p.m. Directors Report
 - AISWMD Conference Report
 - WASTECON Slide Presentation
 - Programs Update, Compost Engineering et. al.
- ⇒ 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
November 12, 2002**

The Northeast Indiana Solid Waste Management District Board of Directors meeting began November 12, 2002 at 6:30 PM. Harold Gingerich, President presided.

BOARD MEMBERS PRESENT: William Ort, Don Kaufman, Donald VanWye, Joy Sharp, Richard Strayer, Harold Gingerich, Mark Pankop, Harold Uhl, Danny Putnam, Richard M Hickman

BOARD MEMBERS ABSENT: Connie Miles, Mayor Norm Yoder, James Hess, Terry Helmer, Richard Winebrenner, Hal Stump, Mayor Larry McGahen, F Mayo Sanders, Dick Dodge and Rod Wells

CAC PRESENT: Pete Green

DISTRICT ATTORNEY: Derald Kruse

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

PUBLIC PRESENT: Charlie MacIntyre, Bullfrog Advertising, Victor Grafton, Trent Arver, Dan Bennett, Laura Smedley, all Tri State University Seniors

STAFF PRESENT: Steve Christman, Pam DeCamp and Linda Zirkle

Noting a **quorum (present at the start of the meeting)**, Harold Gingerich called the meeting to order at 6:30 P.M.

Harold Gingerich would like to congratulate those of you who were successful candidates, November 5, 2002.

MINUTES: Hearing no corrections or additions to the minutes for the Board meeting from October 8, 2002, a motion was made by Donald VanWye to approve the minutes. Seconded by Danny Putnam, motion carried.

REGISTRY OF CLAIMS & TREASURER'S REPORT: Steve Christman and Harold Gingerich reviewed the financial reports. A motion to approve the Registry of Claims and the Treasurer's Report, withholding the Klink Trucking check for \$125.00 until it could be verified not to be a duplicate payment, was made by Don Kaufman. Seconded by Richard Strayer. Motion carried.

Harold Gingerich is prompted by questions on the registry of claims for the educators, to explain and demonstrate to the Board, how the 4th R Education Program functions. A short program will be scheduled for the December Board meeting at 6:00 P.M.

Zoning Project/ Engineering Report: Zoning preparations are continuing. J.W. Spear, Sr. and Steve Christman met with Pete Hippensteel and Velda Dose for their input. Issues involving the legal drain and storm water need to be further addressed. Early Spring soil tests will be taken and the wet area on the property will be investigated.

Executive Committee Report:

FY2003 Budget: The FY2003 Budget cut of an additional \$95,000 was discussed at great length in the Executive Committee meeting. Harold Gingerich explained to the Board reasons for the cuts and how these cuts were determined by the Department of Local Government Finance. Richele Orn, CPA for the District, received a memo from George M. Helton, Assessor-Auditor outlining guidelines to follow to appeal the additional FY2003 budget cuts. This is related to issues discussed at the October 16, 2002 meeting with regards to the timing of the max levy totals. Therefore, Derald Kruse and Executive Committee, recommend the Board file an appeal to the State of Indiana. Danny Putnam made a motion the District appeal to the State of Indiana the FY2003 additional \$95,000 requested budget cut. Seconded by Mayor Richard Hickman. Motion carried.

Discussion: User Fees for 2003 - Harold Gingerich informed the Board of Directors the District is receiving a large volume of propane cylinders at the drop-off recycle units and through the HHW Friday drop-off program. New Rules established recently prohibit refilling and the cylinder must be disposed. The District recently is incurring a \$3.00 charge per cylinder. Resolution 2001-4 provides the District legal process to pass a \$5.00 fee to the public for cylinder disposal. Hearing no negative response from the Board, this fee will be implemented to offset the District's expense.

DIRECTOR'S REPORT:

AISWMD CONFERENCE: The Association of Indiana Solid Waste Management Districts Annual Conference included a certified SWANA training course. Solid Waste Districts are under review by the Legislative Services Agency as a result of Legislation requiring review of recycling and solid waste districts.

WASTECON 2002: Harold would like the Board to know how well received he and Steve were in Long Beach, Ca and reports it was a very valuable experience. The District was represented with a technical paper written by Steve and Harold. This means the District is published in a national publication viewed all over the World. Steve reviewed, Rural Recycling the presentation given at WASTECON 2002 in Long Beach, CA.

Programs Update:

Pam DeCamp has been working with DeKalb Molded Plastics for over a year on a project they received a grant to help fund. A rubber company in Garrett who was disposing an enormous amount of rubber in the landfill is now supplying the Butler facility to remanufacture the rubber into a bumper block, used on highway guardrails. This is a nationwide program. Pam DeCamp attended a press conference last week in Indianapolis during an installation of a guardrail bumper.

Steve Christman introduced the Senior Project Group from Tri-State. This is the third year the senior engineer design group has chosen the District for their senior project. This year the project is to design an environmental complex. A brief overview of the project will be given at the December Board meeting.

OTHER ITEMS PENDING: Pete Green agrees with the Executive Committee the District should appeal the \$95,000 budget cut with the State.

Harold Gingerich invited the Board to attend a dinner at 5:30 P.M. before the December 10th Board meeting for a \$5.00 donation. Election of officers will also be held at the December 10th meeting.

PUBLIC COMMENT: None

Motion to adjourn was made by Danny Putnam. Meeting was adjourned at 7:30 PM.