



# **NORTHEAST INDIANA SOLID WASTE MANAGEMENT DISTRICT**

*Serving DeKalb, LaGrange, Noble and Steuben Counties  
2320 W 800 S, PO Box 370 Ashley, IN 46705-0370*

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## **PUBLIC NOTICE**

### **NORTHEAST INDIANA SOLID WASTE MANAGEMENT DISTRICT MEETING AGENDA BOARD OF DIRECTORS**

#### **DISTRICT OFFICE**

**Tuesday, November 8, 2005**

**6:30 PM**

#### **Agenda**

- ⇒ 6:30 p.m. Call to Order
- ⇒ 6:32 p.m. Minutes of September 13, 2005
- ⇒ 6:35 p.m. Registry of Claims/Treasurer's Report
- ⇒ 6:40 p.m. FY2006 Budget Update
- ⇒ 6:50 p.m. Executive Committee Report
  - November Workshop Report
- ⇒ 7:05 p.m. Director's Report:
  - C & D Waste DeKalb County Zoning Administration
  - Boulder MRF
  - Report on Wastecon & AISWMD Conferences
- ⇒ 7:15 p.m. Legislative Report
- ⇒ 7:25 p.m. Other Items Pending
- ⇒ 7:30 p.m. Adjourn



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## **Northeast Indiana Solid Waste Management District**

### **Board of Directors Meeting**

**November 8, 2005**

The Northeast Indiana Solid Waste Management District Board of Directors meeting began November 8, 2005 at 6:30 p.m. President Harold Gingerich presided.

**BOARD MEMBERS PRESENT:** Don Kaufman, Mayor Norm Yoder, Phil Curtis, Harold Gingerich, Mark Pankop, Harold Uhl, F. Mayo Sanders and Mayor Richard Hickman

**BOARD MEMBERS ABSENT:** Chuck Ort, Connie Miles, Donald VanWye, Roger Boots, George Bachman, Terry Helmer, Jack Herendeen, Hal Stump, Mayor Suzanne Handshoe, Ronald Smith, James Crowl and Danny Putnam

**CAC PRESENT:** Colleen Hake Boyd

**DISTRICT ATTORNEY:** Andrew Kruse

**DISTRICT CONSULTANT:** JW Spear, Sr., P.E.

**PUBLIC PRESENT:** Sally Rowe, DeKalb County Zoning Administrator

**STAFF PRESENT:** Steve Christman, Pam DeCamp, Jennifer Franz and Linda Zirkle

Noting a **quorum present**, Harold Gingerich called the meeting to order.

**MINUTES:** Hearing no corrections or additions to the minutes of the September 13, 2005 meeting, a motion was made by Mayor Richard Hickman to approve the minutes. Seconded by Don Kaufman, motion carried. 8 yeas, 0 nays

**REGISTRY OF CLAIMS & TREASURER'S REPORT:** Steve Christman reviewed the claims and treasurer's report. A motion to approve the Registry of Claims and Treasurer's Report was made by Harold Uhl. Motion seconded by F. Mayo Sanders. Motion carried. 8 yeas, 0 nays

**FY 2006 Budget Update:** Randy Tilbury, CPA, District Controller attended the Department of Local Government Finance (DLGF) public hearing with George Helton, field representative, on October 21, 2005 to review the presented FY2006 Budget. Mr. Helton did not find any problems with the presented budget. On the recommendation of Jim Bennett from J.M. Bennett & Associates, District budget consultant, the District filed an appeal for Errors and Omissions. After the meeting with Randy Tilbury, CPA, District Controller and George Helton, DLGF, field representative the appeal for Errors and Omissions was rescinded. The presented FY2006 Budget approved by the Board is \$1,527,850 and the 1782 statement is forthcoming from the State. The District might receive only one 1782 for all four counties instead of the normal one per county.

### **Executive Committee Report:**

**November Workshop VIII** – Today was the eighth three-hour workshop reviewing programs/services and budgetary issues. Review was necessary to accomplish District's mission statement. District time lines must now be determined in order to move forward. A clear direction must be in place prior to the expiration of the recycling contract on December 31, 2007.

The Full Board must work through some very serious issues and tough decisions. Prior to establishing the FY2007 budget, decisions regarding what will best serve the citizens of the four counties must be made.

**A special Full Board breakfast workshop has been scheduled Friday, January 6, 2006 from 8:30 AM – 12:00 PM, location to be announced. Covered in the workshop will be a review of all programs, cost projections, closing down programs and costs involved. Please make this a priority and attend this important meeting.**

Mark Pankop noted for the Board that these decisions must come from the Full Board. The decisions are tough and the staff, Executive Committee and consultant can advise, review and assess but they **cannot** make the final decisions. **We (the Board) must make the final decisions.**

**Director's Report:**

**C & D Waste DeKalb County** – Steve Christman was asked to write a letter to the DeKalb Eastern School District with regard to construction and demolition of the old Butler Elementary School. Steve Christman has been working with Sally Rowe, DeKalb County Zoning Administrator, and the other three county plan commission offices regarding solid waste issues. Sally Rowe is present tonight and expressed to the Board some of the concerns each county faces, and presented some challenges for the Board to get involved. The District's 20 year plan addressed a facility for construction and demolition (C & D) debris to be located at the District office. As the four counties continue to grow, Sally Rowe would encourage the Board to address the C&D issue. Harold Gingerich asked the Board if staff and legal counsel should put together a draft resolution helping to enforce proper disposal of construction and demolition debris for the four counties to consider. There was consensus from the Board to look at a draft ordinance addressing proper C&D waste processing and disposal within the District.

All four counties have also shown interest in working with the District to deliver SWANA'S Debris Management Course.

**Boulder MRF** – Pam DeCamp and Steve Christman both recently visited the Boulder, Colorado Material Recovery Facility (MRF) and wanted to share with the Board a DVD explaining the functions of a MRF.

Discussion about a facility at the District followed. F. Mayo Sanders made a motion for the District to develop a Request for Proposal (RFP) to review and test the market for private contractor's interest in partnering with the District for a C & D facility and/or MRF at the District. Motion seconded by Don Kaufman. Motion carried. 8 yeas, 0 nays

**Legislative Update** – Harold Gingerich has seen a copy of the Indiana Finance Authority plan from the State, referenced by Sally Rowe, and notes concern with enforcement power it contains.

**WASTECON/AISWMD Conference** – Both conferences were well attended and successful.

**Other Items Pending** – Christmas Buffet is being sponsored by **Recycling Works Inc. / Borden WasteAway** on December 13, 2005 at 5:30 PM prior to the 6:30 PM Board meeting, please RSVP on time.

**Public Comment** – None

Harold Gingerich reminded Executive Committee elections will be held on December 13, 2005. Motion to adjourn was made by F. Mayo Sanders at 8:00 PM. Seconded by Don Kaufman.