



# **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*

*www.niswmd.org*

## **PUBLIC NOTICE NORTHEAST INDIANA SOLID WASTE MANAGEMENT DISTRICT**

### **BOARD OF DIRECTORS**

### **DISTRICT OFFICE**

**Tuesday November 11, 2008**

**6:30 P.M.**

### **Agenda**

- ⇒ 6:30 p.m. Call to Order
- ⇒ 6:32 p.m. Minutes of October 14, 2008
- ⇒ 6:35 p.m. Treasurer's Report/Registry of Claims
- ⇒ 6:45 p.m. Executive Committee Report
  - Programs & Operations Report
  - Nov. 1<sup>st</sup> Tox Day Report
  - Finance Committee Report
  - Legislative Issues
- ⇒ 7:20 p.m. Other Items Pending
- ⇒ 7:25 p.m. Public Comment
- ⇒ 7:30 p.m. Adjourn





# 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

[www.niswmd.org](http://www.niswmd.org)

**Corrected 12-10-08**

## Northeast Indiana Solid Waste Management District Board of Directors Meeting November 11, 2008

The Northeast Indiana Solid Waste Management District Board of Directors Meeting began November 11, 2008 at 6:35 P.M. Mark Pankop, President, presided **noting a quorum present.**

**BOARD MEMBERS PRESENT:** Don Kaufman, Donald VanWye, Mayor Norm Yoder, Phil Curtis, Fred Brown, Mark Pankop, Don Moore, Ron Smith, Sara Tubergen and Mayor Richard Hickman

**BOARD MEMBERS ABSENT:** 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:** Steven Smith/Hudson Town Board, Dave Kurtz/The Evening Star, Charlie McIntyre/Bullfrog Outdoor Advertising

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

**MINUTES:** **ACTION ITEM #1 – Ron Smith made a motion to approve the minutes of the October 14, 2008 Board of Directors meeting. Motion seconded by Don Kaufman. Motion carried. 10 yeas, 0 nays**

**TREASURER'S REPORT AND REGISTRY OF CLAIMS:** Treasurer's Report and Registry of Claims were reviewed for November 11, 2008. **ACTION ITEM #2 – A motion was made by Mayor Richard Hickman to approve the Treasurer's Report and the Registry of Claims. Phil Curtis seconded the motion. Motion carried. 10 yeas, 0 nays**

### Executive Committee Report

**Programs & Operations Report** – Mark Pankop received his copy of the (Audit) report from the State Board of Accounts for the 2006-2007 audit periods, noting no discrepancies found.

Pam DeCamp reported the AISWMD offer for solid waste districts to receive advertising during prime time IHSAA sporting events for the year 2009 would be telecast through Comcast and Mediacom in the four counties. The cost for this advertising is \$2,000.00, based on the number of cable subscribers in the District, for approximately 100 commercials. Steve Christman explained the District committed to AISWMD their participation but did not sign a contract. Mayor Yoder recommended staff inquire to verify the benefit would be to the District and not more beneficial to other areas of the State.



A contractor from Allen County is hauling mulch from the compost lot at Ligonier and LaGrange at their expense, plus \$25 per load. A contractor from Waterloo has been purchasing special clean ground mulch since August that tally to 1,015 cubic yards at \$3.00 per yard or \$3,045.00. Compost sales to-date total \$13,039.00. Mulch and compost from the compost lots are starting to develop markets and slowly becoming a source of revenue for the District.

The IH 2004 tractor was paid-off in October, the Imagistics printer will be paid-off in April 2010 and the **Komatsu** loader will be paid-off in November 2011, so District's debt to revenue ratio is very low at this time.

**November 1, 2008 Tox-Day Report** – The District held a tox-day in Kendallville, from 9:00 AM until 2:00 PM, to collect residential problem waste. A similar one-day collection was last held in 1998 due to the enormous expense necessary to hold such an event. The weather was excellent and the event was a success with 380 vehicles bringing large volumes of material. The District collected a \$5.00 per vehicle fee or \$1,912.00. Total cost for this one-day event will be reported when all expenses are totaled.

**Finance Committee Report** – The request for quotes for health insurance have been sent out. The Finance Committee was e-mailed the information. A Finance Committee meeting will be scheduled after December 1, 2008 to prepare for presentation at the December 9, 2008 Board meeting.

Sara Tubergen feels health insurance and wages go together and should be addressed at the same time.

**Legislative Issues** – The SWANA newsletter in your packages is a very good Legislative and Regulatory update. The State legislature is not in session yet.

Last month the 5-Year Strategic Management Plan was sent to all Board members for review. Please review this document and return with any comments by the end of December so the plan can be reviewed and made final at the beginning of 2009.

Don Moore finds the hand written notes on the Registry of Claims very helpful and would like to see them each month.

**Other Items Pending** – None

**Public Comment** – Steve Christman welcomed Steve Smith attending today on behalf of the Hudson town board.

**Adjourn – ACTION ITEM #3 – A motion to adjourn was made by Don Moore at 7:30 P.M. Motion seconded by Mayor Richard Hickman.**