

PUBLIC NOTICE

NORTHEAST INDIANA SOLID WASTE MANAGEMENT DISTRICT

BOARD OF DIRECTORS MEETING

District Office

Tuesday, October 8, 2002

6:30 PM

Agenda

- ⇒ 6:30 p.m. Call to Order
- ⇒ 6:32 p.m. Minutes of September 10, 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
 - Composting: Garden Ridge Nursery
 - LGFD Budget Hearing Report
 - Discussion: User Fees For 2003
- ⇒ 7:00 p.m. Directors Report
 - Compost Operations:
 - Site Work To-Date
 - Programs Update:
 - Household Hazardous Waste
 - The States Mercury Program
 - AISWMD Conference, WASTECON 2002
- ⇒ 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
October 8, 2002**

The Northeast Indiana Solid Waste Management District Board of Directors meeting began October 8, 2002 at 6:30 PM. Harold Gingerich, President presided.

BOARD MEMBERS PRESENT: William Ort, Connie Miles, Donald VanWye, Mayor Norm Yoder, Joy Sharp, Harold Gingerich, Mark Pankop, Harold Uhl, Dick Dodge, Rod Wells and Danny Putnam

BOARD MEMBERS ABSENT: Don Kaufman, James Hess, Richard Strayer, Terry Helmer, Richard Winebrenner, Hal Stump, Mayor Larry McGahen, F Mayo Sanders and Mayor Richard Hickman

CAC PRESENT: Pete Green and Colleen Hake Boyd

DISTRICT ATTORNEY: Derald Kruse

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

PUBLIC PRESENT: Jerry Richter and Paul Gaeke – Garden Ridge Nursery

STAFF PRESENT: Steve Christman, Pam DeCamp and Linda Zirkle

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

Harold Gingerich presented a slide show of solid waste disposal in several other Countries and the United States, which will be shown in Indianapolis on October 15th at the AIWSMD Conference.

MINUTES: Hearing no corrections or additions to the minutes for the Board meeting from September 10, 2002, a motion was made by Danny Putnam to approve the minutes. Seconded by Connie Miles, 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 was made by Danny Putnam. Seconded by Dick Dodge. Motion carried.

Zoning Project/ Engineering Report: At the direction of the Executive Committee two months ago, changes to the drawings have been made and are available for review. These plans are ready to meet with Pete Hippensteel, Velda Dose and Phil Meyers. Steve Christman and JW Spear, Sr. meet with Larry Gilbert, Steuben County Surveyor, this morning. Larry indicated he could not see any problems with the current plans. At the conclusion of these meetings, if no changes are necessary and the Executive Committee approves, an application will be made to the Board of Zoning Appeals.

Executive Committee Report:

FY2003 Budget: The FY2003 Budget Hearing is October 9th with DLGF and Steve Christman will report the findings at the meeting next month.

Public/Private Partnerships – Garden Ridge Nursery: Harold Gingerich introduced Jerry Richter and Paul Gaeke from Garden Ridge Nursery. Steve Christman has been working with Jerry for the past several months to help determine if it would be beneficial to develop a public/private partnership with Garden Ridge Nursery to help reduce the volume of waste at the compost lots. Jerry Richter briefly explained to the Board the nursery's function and how their company would use the District's compost lot materials. The discussions will continue and the Executive Committee will report back to the Board.

Resolution #2002-5 (Replacing Resolution #99-7): Due to an increase in the District's costs for recycling of tires, an increase for passenger car and light duty truck tires, is necessary. Derald Kruse read the resolution allowing the increase to be made and future increases to be made as the District's costs increase. A motion to make this increase and future increases, as needed, by motion of the Executive Committee using the current Resolution, Resolution #2002-5, was made by Harold Uhl. Seconded by Danny Putnam. Motion carried. Danny Putnam requested the Board be informed of the increases, prior to any action, so public feed back would not find them up-to-date on charges.

DIRECTOR'S REPORT:

Compost Report: Fencing and gate work is being completed at the Steuben lot. Engineers are doing perk tests, soil borings and finishing design work at both DeKalb and Steuben compost lots. The 2003 budget will probably not allow for construction to take place.

Programs Update:

Household Hazardous Waste: Pam DeCamp reported PCI did do a pick-up last week. More and more small businesses are using the District to dispose of their HW as small quantity generators.

Pam reported the compost give away on October 5th went very well at the DeKalb and Steuben lots. Steuben, 202 vehicles with 478 cu. yards loaded and DeKalb, 216 vehicles with 484 cu. yards for a four-hour period.

Brooks Construction received a grant to build a bike trail at Pokagon State Park. DeKalb Molded Plastics in Butler applied for and received a loan. Receiving almost half million dollars from DOC to implement a new procedure to create bumpers for highways using recycled tires. In both projects the District has been named and received media coverage.

States Mercury Program: Steve Christman reported the District was informed a few weeks ago we would be handling residual mercury from dental offices. Steve and other District Directors discussed the States program with IDEM and explained the funds are not available. To date the State's program has been postponed.

AISWMD CONFERENCE - WASTECON 2002: The Association of Indiana Solid Waste Districts Annual Conference is next week in Indianapolis. Steve, Pam and Harold are all participating.

Harold Gingerich has been asked to do a presentation in Long Beach, CA. at WASTECON 2002, (National Solid Waste Conference) on the Gold Award the District received two years ago. It is a great honor to be chosen. Steve and Harold are looking forward to representing the District.

OTHER ITEMS PENDING: Pete Green thanked everyone for their hard work.

PUBLIC COMMENT: None

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