



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*

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PUBLIC NOTICE NORTHEAST INDIANA SOLID WASTE MANAGEMENT DISTRICT

BOARD OF DIRECTORS

DISTRICT OFFICE

Tuesday, October 9, 2007

6:30 P.M.

Agenda

- ⇒ 6:30 p.m. Call to Order
- ⇒ 6:32 p.m. Minutes of September 11, 2007
- ⇒ 6:35 p.m. Registry of Claims/Treasurer's Report
- ⇒ 6:45 p.m. Executive Committee Report
 - Recycling Drop-Off Bid Review/Recommendation
 - Property Lease/ Rawhide Energy
 - Antrim Energy LLC Lease
 - MCM Transfer Station Permit Application
 - Programs & Operations Report
 - Legislative Issues
- ⇒ 7:15 p.m. Other Items Pending
- ⇒ 7:20 p.m. Public Comment
- ⇒ 7:30 p.m. Adjourn





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Northeast Indiana Solid Waste Management District Board of Directors Meeting – Minutes October 9, 2007

The Northeast Indiana Solid Waste Management District Board of Directors meeting began October 9, 2007 at 6:35 P.M. Mark Pankop, 1st Vice President, presided with a **quorum present**.

BOARD MEMBERS PRESENT: Chuck Ort, Donald VanWye, Mayor David Wiant, Phillip Curtis, Fred Brown, Mark Pankop, Ron L. Smith, Sara Tubergen and Loretta Smart

BOARD MEMBERS ABSENT: Mayor Norm Yoder, Terry Helmer, Yvonne Eash, Don Moore, Mayor Suzanne Handshoe, Mayor Gary Bishop and Mayor Richard Hickman

CAC PRESENT: Colleen Hake Boyd

DISTRICT ATTORNEY: Andrew Kruse

DISTRICT ENGINEER: Not Present

PUBLIC PRESENT: Andy Shough/Angola Resident and Chris Himes/Borden Waste-Away Service, Inc.

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

MINUTES: **ACTION ITEM #1 – Hearing no additions or corrections to the minutes of September 11, 2007, a motion was made by Donald VanWye to approve the minutes. Motion seconded by Phil Curtis. Motion carried. 9 yeas, 0 nays**

REGISTRY OF CLAIMS AND TREASURER’S REPORT: Steve Christman reviewed the Registry of Claims and Treasurer’s Report of October 9, 2007. The Registry of Claims form has changed and now has more detailed information, as the Board requested. **ACTION ITEM #2 – A motion was made by Phil Curtis to approve the Registry of Claims and Treasurer’s Report. Motion seconded by Fred Brown. Motion carried. 9 yeas, 0 nays**

Executive Committee Report

Recycling Drop-Off Bid Review/Recommendation – A slide show review of the Rural Recycling Drop-Off Bid was presented for the Board. Topics included Basis of Proposal, drop-off committee recommendations for 12 units, units that stay and units to be removed, yearly tons recovered from 2000-2006 for the 12 units, drop-off bid 2007 overview, drop-off bid 2007 background, term of the contract bid results (from only bid received) by Borden Waste Away, Inc., for 2008 through 2012, are as follows: 2008 \$82.69, 2009 \$86.00, 2010 \$89.44, 2011 \$93.02, 2012 \$96.74, per ton/per year, with potential for two each one-year renewals if both parties agree to extend the contract. Addendum #1 contains a major change: “Contractor shall remit to the District 10% of total dollars received, based on the current rate as published in the ‘Official Board Market Yellow Sheet’, for all fiber recovered through the District’s drop-off recycling program.” Projected cost analysis for 2008 – 2012 was reviewed with yearly projected savings for the 5-year contract (noting glass returning to the drop-off program could impact tonnage).

The staff recommendation is to accept specifications and award bid as submitted with addendum #1 and direct staff and contractor to begin planning transition.



Presentation was followed with much discussion and many questions from the Board regarding drop-off unit locations and glass recycling returning to the drop-off program.

Andy Shough, an Angola resident present for the meeting stated “As a citizen of one of the larger cities, I will be honest; I think it boils down to a matter of education.” “I have lived in the city for three years now, and I do not know how to recycle in this area.” “If you got more participation, through educating the populous, I think you would probably see the tonnage go up and be better for everyone.”

A number of Board members feel the drop-off locations specified in the contract are not equal in all four Counties and should be changed to three units in each of the four Counties. Chris Himes/Borden Waste Away Services and Steve Christman are both agreeable to look at the specified drop-off locations and will work with a committee to determine exact number of drop-off units and the locations. The drop-off committee is Chris Himes, Steve Christman, Phil Curtis/LaGrange, Sara Tubergen/Steuben, Mark Pankop/Noble and Mayor Norm Yoder/ DeKalb. The meeting is scheduled October 29, 2007 at 5:00 P.M., LaGrange County Courthouse in the Commissioner’s Court Room. Note: this is a newly formed committee separate from the committee formed that reviewed the Drop-Off Program and Procurement Document including specifications prior to Board approval to issue the Procurement Document.

ACTION ITEM #3 – Phil Curtis made a motion to accept the Rural Recycling Drop-Off contract from Borden Waste Away Services as specified; with negotiations determined by the drop-off committee for the unit locations of at least three units in each of the four Counties or number of units and locations satisfactory and agreeable with Chris Himes/Contractor and Steve Christman/District Executive Director. Motion seconded by Mayor David Wiant. Motion carried. 9 years, 0 nays

Property Lease/Rawhide Energy – A Memo of Understanding (MOU) has been signed with Rawhide Energy at the Board’s direction. The MOU is an option to lease approximately 4.86 acres of District property for a ladder track to stage railcars. This document is for 90 days and crop damage, drainage and any other concerns would be negotiated before signing a legal option for property lease.

Antrim Energy LLC Lease – The District has been approached by Antrim Energy LLC with interest for permission to obtain a lease to permit drilling horizontally on District property. The Executive Committee advised Executive Director and Legal Counsel to pursue further details and report back to the Board.

MCM Transfer Station Permit Application – IDEM issued Public Notice to receive comment regarding permitting the proposed Waterloo transfer station. Indiana Code allows public input from October 1 thru 31, 2007. Staff is asking the Board for direction regarding the Boards desire **to engage or not to engage** in this process.

ACTION ITEM #4 – A motion was made by Chuck Ort that he would not mind if Steve (Christman) took a look at the permit application and let Chuck know if there are any concerns. Motion seconded by Fred Brown. Motion carried. 9years, 0 nays

Programs & Operations Report – Pam DeCamp reminded the Board the Household Hazardous Waste Program and Compost lots will be closing on November 16, 2007 for the season.

Legislative Issues – Sentiment to do away with Solid Waste Districts still exist down state as advanced by segments of the private sector. Districts will continue to follow closely. Renewable Energy Incentives at the national level are promoting tax incentive for recycling, composting, and waste conversion with renewable energy recovery.

Other Items Pending – None

Public Comment – None

Adjourn – ACTION ITEM #5 – A motion to adjourn was made by Donald VanWye at 8:10 P.M.