

PUBLIC NOTICE

NORTHEAST INDIANA SOLID WASTE MANAGEMENT DISTRICT PUBLIC MEETING AGENDA JOINT BOARD OF DIRECTORS AND CITIZENS ADVISORY COMMITTEE

**Tuesday, September 10, 2002
6:30 PM – District Office**

- ⇒ 6:30 p.m. Call to Order
- ⇒ 6:32 p.m. Minutes of August 13, 2002
- ⇒ 6:35 p.m. Registry of Claims/Treasurer's Report
- ⇒ 6:45 p.m. Review, Finalize & Adopt FY2003 Budget
- ⇒ 7:00 p.m. Drop-Off Bid Review, Executive Recommendation & Award
- ⇒ 7:15 p.m. Directors Report:
 - 1) Outside Contractor Resource Review
 - 2) Open Dumping Program Strategy
 - 3) Other Program Items
- ⇒ 7:25 p.m. Other Items Pending:
- ⇒ 7:35 p.m. Public Comment
- ⇒ 7:40 p.m. Adjourn

Northeast Indiana Solid Waste Management District
Joint Board of Directors and Citizens Advisory Committee Meeting
September 10, 2002

The Northeast Indiana Solid Waste Management District Board of Directors Meeting began September 10, 2002 at 6:30 p.m. President, Harold Gingerich presided.

BOARD MEMBERS PRESENT: Harold Gingerich, Connie Miles, Don Kaufman, Mayor Norman Yoder, Richard Strayer, Mark Pankop, Harold Uhl, Dick Dodge, Danny Putnam and Mayor Richard Hickman

BOARD MEMBERS ABSENT: William Ort, Donald VanWye, James Hess, Joy Sharp, Terry Helmer, Richard Winebrenner, Hal Stump, Mayor Larry McGahen, F. Mayo Sanders and Rod Wells

CAC PRESENT: Pete Green, Max Robison and Bob Borchers

DISTRICT ATTORNEY: Derald Kruse

DISTRICT CONSULTANT: Absent

PUBLIC PRESENT: Tom Havens and Chris Himes

STAFF PRESENT: Pam DeCamp, Linda Zirkle, Lana Young and Derek Heitzman

Noting a **quorum**, Harold Gingerich called the joint meeting to order at 6:30 P.M. for the Board of Directors of the Solid Waste Management District and Citizens Advisory Committee.

Harold would like to begin the meeting by taking time for a few moments of silence to reflect on the events from a year ago this Tuesday when terrorists attacked our Nation.

Harold Gingerich welcomed everyone who came tonight. Harold Gingerich introduced the President of the CAC, Pete Green, and asked Pete to introduce the CAC members present.

Pete Green asked if anyone had any changes or corrections to the minutes for the March 28, 2002 CAC meeting? Max Robison made a motion to approve the minutes for March 28, 2002. Seconded by Bob Borchers. Minutes approved.

Harold Gingerich thanked Pete Green and the CAC for their time and public input.

MINUTES: Hearing no corrections or additions, a motion was made by Richard Strayer to approve the minutes from the Board of Directors meeting and the Public Hearing for FY 2003 Budget of August 13, 2002. Seconded by Harold Uhl, motion carried.

REGISTRY OF CLAIMS & TREASURER'S REPORT: After review, a motion to approve the registry of claims and treasurer's report was made by Dick Dodge. Seconded by Connie Miles. Motion carried.

Harold Gingerich stated Steve Christman is absent tonight for some much needed vacation and rest and has been in contact this afternoon by telephone.

FY 2003 BUDGET DRAFT: Harold Gingerich is open for comments or questions regarding the FY 2003 Budget third draft totaling \$1,181,977.52 recommended for adoption by the Executive Committee. A motion to adopt the FY 2003 Budget totaling \$1,181,977.52 was made by Harold Uhl. Seconded by Mayor Richard Hickman. Motion carried.

RECYCLING DROP-OFF BID: Harold Gingerich informed the Board a four person committee was formed to review and score the bids. The process was performed on an individual basis and not as a group. The scores were totaled and compared, and the successful bidder was selected. The bidders are listed as follows:

- 1) National Serv-All - \$75.00 per ton
- 2) Waste Management - \$84.93 per ton
- 3) Paper Trail Recycling - \$89.00 per ton
- 4) Borden Waste Away - \$50.99 per ton (at 550 ton/mo./sliding scale)

Mark Pankop, a member of the bid committee, reviewed the bid committee process and scoring with the Executive Committee. Upon completion of the review the Executive Committee's recommendation is to award the drop-off contract to Borden Waste Away. A motion was made by Richard Strayer to award the contract to Borden Waste Away. Seconded by Harold Uhl. Motion carried.

Bob Borchers asked Harold Gingerich if the procedures to collect the recycle materials were the same with all the bidders? Bob Borchers explained to the Board the difference in the bid per ton price for Borden and the other three bidders is Borden Waste Away already have the trucks and the other three would have to purchase new equipment. Bob Borchers congratulated Borden for being the successful bidder. Harold Gingerich thanked Bob for the information explaining the bid per ton difference and thanked all the bidders for the hard work and time involved to put these bids together.

OPEN DUMPING: Pam DeCamp is working on a campaign to address the abuse at the drop-off recycling stations. In the past few weeks it has been a large success with local newspapers and media coverage. Residents are starting to report abuse, obtaining license plate numbers, vehicle descriptions and notifying local police or the District. The latest of the 15 convictions for the aluminum theft received a 1-year sentence, suspended, with probation for 80 hours of community service. In the Executive Committee meeting attorney Derald Kruse, requested a letter be written to the prosecutor, requesting the 80 hours community service, benefit the District in some manner. The Executive Committee is inquiring what changes could be made to the current open dumping ordinances to help with stricter fines and enforcement.

The Sharp's program is under way and containers and brochures are being distributed to pharmacies in the four counties and local health departments.

Pam DeCamp reported the compost give away begins October 5th at the DeKalb and Steuben lots and a loader will be on site at both lots.

Pam introduced Derek Heitzman, Tri State intern and Lana Young Education Coordinator.

OTHER ITEMS PENDING: None

PUBLIC COMMENT: None

Motion to adjourn was made by Danny Putnam 7:20 PM.