

PUBLIC NOTICE

NORTHEAST INDIANA SOLID WASTE MANAGEMENT DISTRICT

PUBLIC MEETING AGENDA

JOINT BOARD OF DIRECTORS AND CITIZENS ADVISORY COMMITTEE **District Office**

**Tuesday, September 9, 2003
6:30 PM**

Agenda

- ⇒ 6:30 p.m. Call to Order
- ⇒ 6:32 p.m. Minutes of August 12, 2003
- ⇒ 6:35 p.m. Registry of Claims/Treasurer's Report
- ⇒ 6:40 p.m. Executive Committee Report
 - Budget - September Draft Review
 - Engineering Report - Zoning
- ⇒ 7:00 p.m. Director's Report
 - Programs/Operations Update
 - Legislative Update
- ⇒ 7:20 p.m. Other Items Pending:
- ⇒ 7:25 p.m. Public Comment
- ⇒ 7:30 p.m. Adjourn

**NORTHEAST INDIANA SOLID WASTE
MANAGEMENT DISTRICT**

PUBLIC NOTICE

**BOARD OF DIRECTORS MEETING
TO ADOPT THE FY2004 BUDGET**

**Friday, September 19, 2003
9:00 AM – District Office**

- ⇒ 9:00 a.m. Call to Order
- ⇒ 9:05 a.m. Public Comment
- ⇒ 9:15 a.m. Adoption of FY2004 Budget
- ⇒ 9:30 a.m. Adjourn

**Northeast Indiana Solid Waste Management District
Special Board of Directors Meeting
September 19, 2003**

The Northeast Indiana Solid Waste Management District Board of Directors Special meeting began September 19, 2003 at 9:00 AM. Harold Gingerich, President presided over the meeting.

BOARD MEMBERS PRESENT: Connie Miles, Don VanWye, Mayor Norm Yoder, Phillip Curtis, Harold Gingerich, Mark Pankop, Dick Dodge, Rodney Wells and Danny Putnam

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

CAC PRESENT: None

DISTRICT ATTORNEY: Derald Kruse, Absent

DISTRICT CONSULTANT: J.W. Spear, Sr., P.E., Absent

PUBLIC PRESENT: None

STAFF PRESENT: Steve Christman, Pam DeCamp and Linda Zirkle

Noting a **quorum present for the special meeting**, Harold Gingerich called the meeting to order. Harold thanked everyone for attending today. A special note to mention our thoughts and prayers are with the Frank O'Bannon family today.

ADOPTION OF FY2004 BUDGET: The only changes are to the first section of the budget. The Executive Committee authorized Steve to use \$1,000.00 from Furniture /Fixtures move it to Personal Services to distribute for raises. The bottom line did not change and remains at \$1,385,438.90. At the State's recommendation, the District readvertised at the higher tax levy, held public hearing and are holding today's special meeting to adopt the FY2004 Budget. The public hearing was held on September 9, 2003 at 6:00 P.M.

Harold Gingerich asked for anyone who wishes to make public comment regarding this budget.

A motion to adopt the FY2004 Budget was made by Dan Putnam. Seconded by Connie Miles. Motion carried, 9 yeas and 0 nays.

Hearing no comments and having no public present for any comment, this concludes today's business.

OTHER ITEMS PENDING: None

PUBLIC COMMENT: None

Don VanWye made a motion to adjourn the meeting at 9:20 AM.