

Decatur County Solid Waste

Management District Board

October 22, 2013

Terry Wagner, President, called the meeting to order at 7:00 PM with the following members present; Terry Wagner, Rick Nobbe, Jerome Buening, Kenny Hooten, Gary Herbert, Brittani Saunders, Jay Hull, Terry Guerin-Governmental Affairs Rep with Best Way, and Sandy Whitehead with Rumpke.

Minutes and claims were sent prior to the District Board meeting with Kenny Hooten making a motion to accept the minutes, Jerome Buening second the motion. Rick Nobbe made a motion to accept the claims, Kenny Hooten seconded the motion.

Shred Day is scheduled for November 9th from 9:00-12:00 at the City Garage. The cost is \$375.00 for the event. Brittani decided to go with All Shred due to a cheaper price and because they do on the spot shredding. Brittani also spoke briefly that she has been working with Ellie Burkhart on advertising for both the Shred Day and Ellie's Clean Greensburg event that will start at 12:00 at the Courthouse the same day. The board approved ordering trash bags for the event at a cost of about \$38.00 and helping advertise.

Brittani has tentatively scheduled an E-Recycling Day for Saturday, January 18th. It was first scheduled from 9-12 but the board decided to try for 9-1 pm. Rick Nobbe also suggested that if there is a lot of snow on the ground at that time to call ahead to get this removed. Brittani will be calling Steve Gommel before the event to be sure that the day is open and it is ok for the Solid Waste board to use the Fairgrounds.

Brittani spoke briefly about the AISWMD Conference she attended a few weeks ago. She explained that it was a wonderful networking experience and she was able to meet lots of new Directors and vendors to use possibly in the future.

RBSK has completed the Audit for DCSWMD. The report looks great and RBSK found no discrepancies in our data. The Audit will ensure that Brittani will be able to go forward with the most accurate information.

Brittani came before the board with a proposal to help out with Cellular phone charges. Brittani explained to the board that she forwards the office number to her cell phone after hours or when not in the office and checks email from it on a regular basis. Kenny Hooten made a motion to approve \$40.00 per month stipend to help with the cost of using personal cell phone for work, with Gary Herbert seconding the motion.

At our last meeting the Board had asked to get a more accurate cost for having a Household Hazardous Waste facility. Brittani spoke with several different districts and was able to get those districts costs. Dearborn County spends about \$29,000 per year for the disposal plus a cost for having 3 employees to work the last Wednesday of every month between the months of April and November. These employees

have to be OSHA Hazwoper certified. We would also be looking at a cost to keep this certification active for the employees as well. Jim Murray from Bartholomew County Solid Waste explained that the Tox-A-Way Day costs less than the every Wednesday collection that they currently offer, however, they have 54 days of availability to the community with the Wednesday collection instead of just 1 day for the Tox-A-Way day like our district is currently offering. The average cost for a Hazardous Waste building is \$90,000.00. The board agreed that this is something we may decide to do in the future but at this time finding a new location would be the first thing the District would like to do.

Terry Guerin spoke briefly about the money that had always been used for Solid Waste grants. Terry believes that the grant money will end up going into the Economic Development fund instead. He recently met with the Governor but was unable to talk to him about the Grant money.

With no other business to come before the District Board, Kenny Hooten moved to adjourn, second by Gary Herbert.

The next meeting will be November 26, 2013.

President Decatur County Solid Waste Board

Attest: _____