## **Decatur County Solid Waste**

## Management District Board

August 27, 2013

Terry Wagner, President, called the meeting to order at 7:00 PM with the following members present; Gary Herbert, John Richards, Terry Wagner, Brittani Saunders, Rick Nobbe, Jerome Buening, and Ron May with AECON.

Minutes and claims were read by Brittani Saunders. Gary Herbert made a motion to accept the minutes and John Richards seconded and motion carried. Rick Nobbe made a motion to accept the claims and Jerome Buening seconded and motion carried.

Brittani spoke about advertising for WTRE and the Daily News. The Board decided to approve all WTRE basketball and football game ads and at this time decline doing ads for Indiana Media Group. Jerome Buening accepted this motion and Rick Nobbe seconded and motion carried.

Mark Mohr with the Decatur County Highway Department had in the past billed us for heavy trash removal through the county. The board has decided to allow this to continue. The board has also asked that the heavy trash pickup be a topic for the Advisory Board to discuss and find ideas to make the pickup or disposal better for everyone.

Rick Nobbe brought up having Gary Robbins be elected into the Advisory Board to replace Dan Wilson. The board has asked Brittani to get a list of all members of the Advisory Board and send to the Board.

Brittani has been working with the Indiana Recycling Coalition about getting free recycle bins for the schools in Decatur County. The board decided this was a great idea. Brittani is currently working on getting a total number of bins needed for each school.

Brittani brought up the topic of our battery pickup/disposal. Brittani will be speaking with Mark Gearhart to get all pick up locations and also calling Jim Parker with NuGenesis to see if he would be able to accept and dispose of all batteries we currently have in storage. Brenda Forbes will continue packaging the batteries and getting them ready for proper disposal.

Brittani spoke briefly about Tox-A-Way day letting the board know that everything is in order.

Brittani opened the following Yard Waste proposals:

Carl Stier \$8,400.00

Jeff Schoettmer \$6700.00

The board agreed upon accepting Jeff Schoettmer proposal. John Richard moved to accept the proposal and motion seconded by Jerome Buening, motion passed.

The board also accepted Mark Gearhart's mobile recycling proposal for the 2014 year of \$18,200.00. John Richards moved to accept the proposal and seconded by Gary Herbert, motion passed.

Ron May with AECON spoke briefly about confirming both NuGenesis and Rumpke for our upcoming Tox-A-Way day on September 7<sup>th</sup>. He explained that everything was ready to go and that he would be here on Friday for the set up by NuGenesis.

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

The next meeting will be September 24, 2013 at 7:00 pm.	
	President Decatur County Solid Waste Board
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