

Decatur County Solid Waste

Management District Board

September 24, 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, Darlene Tobias, Brittani Saunders, Jay Hull, Ron May with AECON, Terry Guerin – Environmental Affairs Rep with Best Way, and Sandy Whitehead with Rumpke.

Minutes and claims were read by Brittani Saunders. Kenny Hooten made a motion to accept the minutes and Jerome Buening seconded and motion carried. Kenny Hooten made a motion to accept the claims and Gary Herbert seconded and motion carried. The board briefly discussed that going forward the claims and minutes will now be emailed by Brittani prior to our meetings.

Brittani discussed meeting with Ryan Bethel the GM of Shares, Inc and that they have quoted us \$325.00 for each 4 hour electronics recycling or shredding event we schedule. Shares have also agreed to charge us \$0.05/pound for our battery pickup. They will be dropping off 2 totes to start putting the batteries in so that they can be easily picked up when the bins are full. Brittani will be visiting their facility in the next week and hopefully scheduling some events for this year still.

Brittani let the board know that we had been awarded 250 school recycling bins from the Indiana Recycling Coalition. Jay and Brittani will be picking those up in the next couple of weeks and distributing them through the schools.

Brittani spoke about going to Bartholomew Co Solid Waste and also East Central Recycling in Muncie. She explained that both locations have a lot of great programs and she is still currently working on compiling all of the information they gave her. She also explained the high cost of running an HHW facility. Kenny Hooten and the board have asked for a more detailed cost of what it would take to run a facility like this. Brittani will be getting this together for our next board meeting on October 22.

Brittani spoke briefly about doing another Clean Greensburg day with Ellie Burkhart and will hopefully be planning something before the end of this year. Brittani also asked the board if she could attend the SWANA training on October 29<sup>th</sup> to receive her certification in Solid Waste Management. The board and Terry agreed this was a good idea.

Terry and Brittani briefly discussed the audit being done by RBSK. They will be getting our report to us in the next couple of weeks.

Rick Nobbe and Ron May discussed the ADA Report of Audit for the office and that the Commissioners are working on getting a plan together to take care of all the ADA deficiencies. Rick Nobbe explained that the Board will need to work on getting together a schedule of what issues should be fixed in the next few years. Ron May also added that the report does not include our recycle bins location but that we should think about getting this location up to the ADA specifications.

Brittani is producing a Reduce Holiday Waste guide that she will distribute to all of the schools and possibly a select few business. She will be speaking with Mark Klosterkemper to get Christmas Tree Recycling scheduled.

Jay Hull presented the quotes for concrete and fencing. The quotes for both added up to \$16,879 for the materials only. Labor would be separate. The concrete quote from IMI was for 77 ¼ yards at 8 inches thick. The board spoke again about improving this location or finding a new location for the Solid Waste District. Terry and Brittani are still looking for other locations.

The Board also moved to have Gary Robbins replace Dan Wilson for the Advisory Council. Gary Herbert made a motion to accept this nomination, seconded by Darlene Tobias.

Ron May discussed the totals for our 2013 Tox-A-Way Day and also compared the totals to last year's 2012 Tox-A-Way Day. Ron explained that he has not been able to see any trends with our totals the past few years.

**2013 TOTALS**

<b>HHW</b>	<b>58,084 pounds</b>
<b>CFC Appliances</b>	<b>12,370 pounds</b>
<b>Non-CFC Appliances</b>	<b>3,020 pounds</b>
<b>E-Waste</b>	<b>42,176 pounds</b>
<b>Tires</b>	<b>153,980 pounds</b>

Terry Guerin briefly spoke about meeting with the Governor in regards to the frozen Grant Money. Currently they are still unsure what they will be doing with the Grant Money.

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

The next meeting will be October 22, 2013.

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President Decatur County Solid Waste Board

Attest: \_\_\_\_\_