

**MINUTES OF THE DECATUR COUNTY
SOLID WASTE MANAGEMENT BOARD**

Tuesday, March 24, 2015 at 6:00 p.m.

The meeting of the Decatur County Solid Waste Management District Board was called to order by Chairman Terry Wagner on Tuesday, March 24, 2015 at 6:05P.M. at the Decatur County Solid Waste Office at 315 S Ireland St, Greensburg, IN 47240

MEMBERS PRESENT: Commissioner Jerome Buening, Mayor Gary Herbert, City Councilman Terry Wagner, County Councilman Kenny Hooten

MEMBERS ABSENT: Commissioner Rick Nobbe, Commissioner John Richards, City of Westport Darlene Tobias

OTHERS PRESENT: Ron May Aecon Engineering, Dean Ferrier with Rumpke, Representatives from T&T Tire Removal, and District Director Brittani Saunders

APPROVAL OF MINUTES & CLAIMS: Motion was made by Mayor Herbert to approve minutes of January 2015 meeting. Seconded by Jerome Buening. Motion was made by Jerome Buening to approve February & March 2015 claims. Kenny Hooten seconded the motion.

TREASURER'S REPORT: Brittani Saunders

2014 Annual Report was presented by Brittani Saunders. The Annual Report includes current members, programs and services overview, 2014 recycling report which shows we collected 1919.88 Tons, 2014 Financial Summary, and goals for 2015.

TOX-A-WAY DAY 2015 OPENING OF PROPOSALS: Terry Wagner/ Ron May

Ron May presented T&T Tire Removal with a bid total of \$14,250.00 or \$135/ton plus mobilization of \$3450.00. T& T Tire promises 85% recycled, and roughly 15% percent will be land filled due to tire rot. Ron May opened Rumpke Tire bid with a total amount of \$14,800.00 or \$147.50/ton and \$3000.00 mobilization fee. Rumpke promises 100% recycle by using the grinded tires in place of stone in their landfills drainage layers. For the HHW program, one proposal was opened from NuGenesis with a bid amount of \$33,975.00. Ron May will look over before proposals are accepted or declined.

DIRECTOR'S REPORT: Brittani Saunders

During our electronic recycling event in March we collected 2.98 TONS of material.

EDUCATION REPORT: Brittani Saunders

Caps to Benches at the Greensburg Elementary School is over half way to meeting their 400 lb goal by the end of this year. Brittani will be giving Earth Day Presentations at most of the local schools and will be presenting at City Hall for 2nd grade tours. Brittani also presented the media coverage that we have been receiving. She explained that recycling is becoming a big deal in Greensburg.

OLD BUSINESS: Brittani Saunders

The SB 479 was dissolved in committee and will not be accepted in 2015.

Brittani is still on the lookout for site locations. This will be a continued discussion with the Citizens Advisory Committee.

NEW BUSINESS: Next meeting will be April 28, 2015 at 6:00 p.m.

Curbside recycling improvements are the topic of conversation for the CAC. We are trying to find ways to increase the recycling rate and improve the overall collection of recycling. Brittani was pleased to announce to the board that we have reached 51% for the last 2 consecutive months. Hopefully with more time we will continue to improve this amount.

CAC REPORT: Next meeting is April 16 at 11:00 a.m.

TOX-A-WAY DAY DECISION:

For the HHW proposal, Jerome Buening made a motion to accept NuGenesis bid contingent on Ron May's review, this was seconded by Mayor Herbert. For Tire removal, the board did not make any decisions. Rumpke explained that they recycle 100% and are continually accepting tires. T&T Tire Removal explained that they are benefiting a number of Solid Waste Districts and continuing to recycling as much as possible. Unfortunately they are unable to recycle 100% due to damaged/rotting tires. Proposals will be discussed at the next regular meeting on April 28th at 6:00 p.m.

OTHER PUBLIC COMMENT: N/A

Motion was made by Jerome Buening to adjourn the meeting. Motion was seconded by Kenny Hooten.

Terry Wagner, Chairman

Brittani Saunders, Attest