

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

Tuesday May 26, 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, May 26, 2015 at 6:00P.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, Commissioner Rick Nobbe, City of Westport Darlene Tobias

MEMBERS ABSENT: Commissioner John Richards, County Councilman Kenny Hooten

OTHERS PRESENT: Executive Director Brittani Saunders

APPROVAL OF MINUTES: Motion was made by Mayor Herbert to approve minutes of March 2015 meeting with a change in wording of Tox-A-Way 2015 Award. Seconded by Rick Nobbe.

TREASURER'S REPORT: Motion was made by Rick Nobbe to approve May 2015 claims. Jerome Buening seconded the motion.

DIRECTOR'S REPORT: Brittani Saunders

Brittani read a letter from Bart Gauck, owner of T&T Tire Removal expressing his thanks for choosing his company as the tire collector for this year's Tox-A-Way day. Bart also mentioned in his letter that all tires that could not be recycled due to rotting were not disposed of in Decatur County. Brittani briefly mentioned that at the last Association of Indiana Solid Waste Management Districts meeting there was discussion about the review that will take place this summer to see how solid waste districts are doing as a whole. There will also be a conference in August that Brittani has been helping plan.

Brittani also asked the board if they wanted to sign another 1 year contract with Street Smart for the website in the amount of \$695.00. Rick Nobbe made a motion to sign another 1 year contract with Street Smart, and Mayor Herbert seconded the motion.

EDUCATION REPORT: Brittani Saunders

YMCA summer camp will be taking place and Brittani is working on getting them a rain barrel and compost bin for their very own garden. Other education opportunities are slow at this time since school is out.

OLD BUSINESS: Brittani Saunders

Brittani gave an update on the site search for a piece of property located near Delta Faucet. The lot is owned by SIMFALL Liability Company from New York. Brittani was unable to find information about this company but noticed there is a sign on the lot explaining that it is a cleanup area. Rick Nobbe explained that St.Mary's Catholic Church has some area of ground around the old school and church that will be up for sale that we may want to check out. Brittani will get back with the board about this next month to see if this may be a possibility.

NEW BUSINESS:

Brittani gave an update on the curbside numbers and we are still around the 50% participation rate. For April it was 47%. This is a slight drop but only by a few percent. Brittani also let the board know that she had contacted Rumpke about their curbside rates and if the current curbside program could be implemented by their company. Although they express an interest, they have explained that our current pricing is very low and they are not sure they can compete with the current pricing if we continue to offer a weekly service following the city trash routes. If pricing would change with our current contract we will have to look into bidding out again.

CAC REPORT: Next meeting is June 18th at 11:00 a.m.

OTHER PUBLIC COMMENT: N/A

ADJOURN: Motion was made by Jerome Buening to adjourn the meeting. Motion was seconded by Rick Nobbe.

Terry Wagner, Chairman

Brittani Saunders, Attest