

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

Tuesday June 23, 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, June 23, 2015 at 6:00P.M. at the Decatur County Solid Waste Office at 315 S Ireland St, Greensburg, IN 47240

MEMBERS PRESENT: Mayor Gary Herbert, City Councilman Terry Wagner, City of Westport Darlene Tobias, Commissioner John Richards, County Councilman Kenny Hooten

MEMBERS ABSENT: County Commissioner Rick Nobbe, County Commissioner Jerome Buening

OTHERS PRESENT: Executive Director Brittani Saunders, Mark Fixmer of Best Way Disposal/Decatur Hills Landfill, Ian LeMay of River Metals Recycling.

APPROVAL OF MINUTES: Motion was made by Kenny Hooten to approve minutes of May 2015 meeting.

Seconded by John Richards.

TREASURER'S REPORT: Motion was made by Kenny Hooten to approve June 2015 claims. Darlene Tobias seconded the motion.

DIRECTOR'S REPORT: Brittani Saunders

Brittani explained that we had a 50% curbside participation for May. Brittani also talked briefly about the Indiana Recycling Conference where she was able to learn a lot about the current recycling markets. Currently the market is very low. However, they believe in the next 10 years we will see a rise in market values and recycling will become easier to process. Brittani also let the board know that all solid waste districts are being reviewed by the Senate Environmental Committee to make sure that we are doing the job we were set up to do. She will keep everyone updated on this process.

EDUCATION REPORT: Brittani Saunders

No news at this time.

OLD BUSINESS: Brittani Saunders

After some research, Brittani was able to get prices on a lot that will be coming up for sale located directly across from St. Mary's Catholic Church. The lot is currently owned by the Archdiocese and includes 6 parcels. The lot has a duplex currently on the property as well as a 2800 square foot block building. This property could be perfect for the districts needs. The lot will go anywhere from \$85,000 to \$100,000. Brittani would like to use the property for events, the permanent recycling bins, and also to start accepting electronics on a regular basis for the community. In the future she would like this to grow into an even bigger service by accepting some HHW. The property is currently zoned commercial. At this time the board did not want to make any decisions until a full board was present.

NEW BUSINESS:

Brittani will present the budget for 2016 at next meeting. Brittani also let the board know that the Fair Booth items are purchased and will send out a work schedule to everyone later. Brittani and Terry have also asked that we do an end of year audit with RBSK. Brittani explained that it would be a good idea to do an overall audit every other year for checks and balances. John Richards made a motion to do an audit in 2015, and Kenny Hooten seconded this motion.

IAN LEMAY OF RIVER METALS RECYCLING:

Ian LeMay introduced himself to the board as the new supervisor at River Metals Recycling in Greensburg. He talked briefly about electronic recycling statistics, items they accept, and also about their new electronic buying program. The board thanked Ian for coming to our meeting and also spoke about possibly selling our electronics to River Metals Recycling at a later date. Several board members expressed their interest in selling some of the electronics we accept to River Metals. Brittani will be working on setting up a program to send some electronics from events to their facility for additional income.

ADJOURN: Next board meeting July 28, 2015. Motion was made by John Richards to adjourn the meeting.

Motion was seconded by Kenny Hooten.

Terry Wagner, Chairman

Brittani Saunders, Attest