

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

Tuesday March 22, 2016 at 6:00 p.m.

The meeting of the Decatur County Solid Waste Management District Board was called to order by Chairman John Richards on Tuesday, March 22, 2016 at 6:00P.M. at the Decatur County Solid Waste Office at 315 S Ireland St, Greensburg, IN 47240

MEMBERS PRESENT: City Councilman Darren Covington, County Commissioner John Richards, Westport Town Council Joyce Brindley, County Councilman Kenny Hooten

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

OTHERS PRESENT: Executive Director Brittani Saunders, Mark Fixmer of Best Way Disposal/Decatur Hills Landfill, Jay Hull with Best Way Disposal & Citizens Advisory Committee, Dean Ferrier of Rumpke, Bart Gauck with T&T Tire Removal, and Jim and Marilyn Parker of Nugenesis.

APPROVAL OF MINUTES: **Kenny Hooten made a motion to approve February 2016 Minutes.** Joyce Brindley seconded and the motion carried.

TREASURER'S REPORT: **Motion was made by Kenny Hooten to approve March 2016 claims.** Joyce Brindley seconded and the motion carried.

TOX-A-WAY DAY PROPOSALS:

John Richards opened 2 proposals for Tire collection at our 2016 Tox-A-Way Day. Proposals were from T&T Tire Removal and Rumpke. Rumpke had all of the required documents with a price of \$3,000 for mobilization, \$150/ton at 80 tons, and a total price of \$15,000. T&T Tire Removal had all of the required documents with a price of \$3450 for mobilization, \$139/ton at 80 tons, and a total price of \$14,570. **Joyce Brindley made a motion to accept T&T Tire Removals proposal, pending Attorney review, for a total of \$14,570. Darren Covington seconded and the motion carried.**

John Richards opened 1 proposal from NuGenesis for the HHW collection at our 2016 Tox-A-Way Day. Nugenesis had all of the required documents with a total price of \$33,975.00. **Darren Covington made a motion to accept NuGenesis' proposal, pending Attorney review, for a total of \$33,975.00. Kenny Hooten seconded and the motion carried.**

EDUCATION/DIRECTORS UPDATE:

Brittani gave the 2015 annual report to members present. The recycling report showed an increase in total tonnage. 2015 total tonnage was 1990.81 which is an increase of 71 tons from 2014. The Financial Summary showed total disbursements at \$402,773.60 and an appropriation balance of \$125,060.40. Total receipts for 2015 were \$484,867.76. The 2016 Goals include curbside program improvement, new location search, increase overall participation, summer camp, and more education as a whole for the County and the Director.

Brittani also let the board know that she is working with Purdue Extension and Soil & Water in regards to scheduling and planning a youth summer camp day.

Brittani also updated the board on the May 7th Tree of Hope. It will be from 9-11 at the Decatur County Fairgrounds.

OLD BUSINESS:

Brittani let the board know that Rick Nobbe has not heard anything on the old American Lifts property at this time. He will be calling to check on this and give an update once he has heard when the Attorney for the property will be in town.

Other Public Comment: Nothing at this time.

ADJOURN: Next board meeting April 26, 2016 at 6:00 p.m. **Kenny Hooten made a motion to adjourn with Joyce Brindley seconding and the motion carried.**

John Richards, Chairman

Brittani Saunders, Attest