

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

Tuesday, March 28, 2017

The meeting of the Decatur County Solid Waste Management District Board was called to order by Chairman Jerome Buening on Tuesday, March 28, 2017 at 6:00 P.M. at City Hall, Mayor Dan Manus office.

MEMBERS PRESENT: Commissioner Mark Koors, Commissioner Jerome Buening, Mayor Dan Manus, City Councilman Darren Covington, City of Westport Town Council Joyce Brindley, County Councilman Kenny Hooten

MEMBERS ABSENT: County Commissioner Rick Nobbe

OTHERS PRESENT: Jay Hull of Best Way Disposal, Dean Ferrier of Rumpke, Bart Gauck of T&T Tire, Jim Parker of NuGenesis, Gary Robbins of CAC Board, & District Director Brittani Saunders

APPROVAL OF MINUTES: Motion was made by Darren Covington to approve minutes of January 2017 meeting. Joyce Brindley seconded and the motion carried.

APPROVAL OF CLAIMS: Motion was made by Kenny Hooten to approve February and March 2017 Claims. Mark Koors seconded and the motion carried.

DIRECTOR'S REPORT: Brittani Saunders

Brittani let the board know that our Lend-a-bin project is ready to be started. She will do a radio spot to let the community know of the availability of these bins for rent. These bins will also be used at any community events.

Upcoming events include the April 22nd Shredding and Electronics Recycling, paper shredding for the courthouse and city offices on April 25th, and Rain Barrel workshop on April 20th at 6:00 p.m.

Earth Day activities have been made available at our local schools in hopes to celebrate Earth Day with the students of the community.

Brittani let the board know that our caps to benches is still going very strong. The Caps to benches program has produced 4 additional benches that will need to be picked up. Best Way Disposal is donating the use of their box truck and driver for the 1600 pounds of caps that will be transported to Evansville, Indiana for the benches. One question brought to the board is from Joyce Brindley of Westport Town Council. They have several pocket parks in their community and would like to see caps they have collected to be used for a bench at one of the locations. Joyce has asked the board if they would fund the \$225 to have this bench made. Kenny Hooten made a motion to fund this bench for the community. Darren Covington seconded the motion and motion carried. Joyce has also asked the board for the purchase of trash/recycling containers for their parks. One idea was to discuss the tile trashcans that Mainstreet Greensburg had made possible. Joyce will research that option.

TOX-A-WAY PROPOSAL OPENINGS:

Jerome Buening asked for a motion to close the bidding. Kenny Hooten made a motion to close bidding for the 2017 Tox-A-Way Day. Mark Koors seconded and the motion carried.

HHW Collection: NuGenesis had all required documentation with a price of \$33,975 for HHW collection. **Kenny Hooten made motion to accept NuGenesis proposal of \$33,975. Joyce Brindley seconded and the motion carried.**

Tire Collection: Rumpke submitted a proposal in the amount of \$15,800. \$3,000 mobilization charge plus \$160/ton at 80 tons.

T&T Tire Removal submitted a proposal in the amount of \$14,810. \$3450 for mobilization plus \$142/ton.

Joyce Brindley made a motion to accept T&T Tire Removal proposal of \$14,810. Darren Covington seconded and the motion carried.

Mayor Manus presented a few recycling bins made by Rehrig Pacific and BEST equipment. The city will be going to the 96-gallon trash containers and the Mayor would like to see the recycling go to these as well at the same time. There were some discussions about sizes and residents would either receive a 96 or 65-gallon cart. Brittani let the board know that there is a grant through IDEM available for recycling projects. The board agreed that we should try for the grant that would cover half of the costs. The grant is due by May 10th so Brittani will work on getting that submitted. The purchase of recycle carts and specifications related will be tabled for a later discussion when the grant process is complete.

Motion was made by Kenny Hooten to adjourn the March meeting. Mark Koors seconded and the motion carried.

Jerome Buening, Chairman

Brittani Saunders, Attest