

+VIGO COUNTY SOLID WASTE MANAGEMENT
MAY 15, 2014 MEETING MINUTES

President Judy Anderson called the meeting to order.

Attendees: Commissioner Judy Anderson, Commissioner Mike Ciolli, Commissioner Brad Anderson, City Councilman Don Morris, Visitor Kenny DePasse, Director Kathy Kinney

Absentees: Mayor Duke Bennett, Scott McClain, County Council Representative

Pledge of Allegiance

Minutes from April 24, 2014 meeting were read. Brad Anderson made a motion to accept, seconded by Mike Ciolli, with all ayes, minutes were accepted with no changes.

Discussion on obtaining RFP's for an accountant or keeping the VC Auditor as our Controller with an inter-local agreement which would state the agreement was not binding with the County Council. To avoid the additional cost of an accountant Attorney Mike Wright suggested we leave everything in place at this time.

Kathy reported the Lost Creek Township Clean Up event was successful and 6.25 tons of debris was collected. The next clean up is in Prairieton Township on May 17, 2014.

Judy asked about a "White Goods" collection day and Kathy explained those items are included in the township clean up and will also be collected at Tox Away on Sept 13, 2014. We will not have a separate white goods collection in this calendar year.

Judy stressed the importance of education. Don Morris offered to join in that program, which is much appreciated.

Kenny reiterated this is a new day, with new people and we are going forward.

Brad Anderson made a motion to adjourn the meeting, seconded by Mike Ciolli. With all ayes the meeting was adjourned.

VIGO COUNTY SOLID WASTE MANAGEMENT
JUNE 19, 2014

Meeting called to order by President, Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Mike Ciolli, Brad Anderson, Don Morris, Bill Thomas, Michael Wright, Kenny DePasse, Kathy Kinney

Absentees: Duke Bennett, Scott McClain

Minutes of May 15, 2014 were approved with all ayes after a motion by Brad Anderson and a second by Don Morris.

Director's Report:

Claims were discussed with a handout showing year-to-date expenses. The most extraordinary of which is Special Events as we are still cleaning up toxic substances from 2013.

2015 Budget was presented for approval followed by a discussion of additional money placed in Special Events to pay for working with Mike Johnson on 2014 tox away day AND Capital money to possibly purchase a dump trailer. A motion was made to approve the proposed budget by Don Morris, seconded by Mike Ciolli. All ayes.

Announced the next cleanup is June 28 at New Goshen Fire Station. We are enhancing the basic cleanup by adding COPS (Confidential On-site Paper Shredding). A firefighter is also the paper carrier and he will distribute @ 400 flyers on his route

Presented a letter of support to Vigo County Soil and Water for their Section 319 grant pledging to provide Printing of Fliers and Meeting Space. Approval of this support started with a motion by Mike Ciolli and a second by Brad Anderson. All ayes.

Old Business:

Michael Wright left a card with the Mayor of Brazil's receptionist trying to make contact to finalize the distribution of COVSWMD assets. Michael also told us he met with Auditor Tim Saprodi and confirmed his role as the Comptroller for Solid Waste.

New Business:

Kenny DePasse is offering another enhancement to our cleanup days, a single stream recycle container. We will include this starting with our July cleanups.

Mike Ciolli made a motion to adjourn the meeting with a second by Don Morris. President Judy Anderson adjourned the meeting.

Our next meeting is July 17, 2014.

VIGO COUNTY SOLID WASTE MANAGEMENT
JULY 17, 2014

Meeting called to order by President, Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Mike Ciolli, Brad Anderson, Duke Bennett, Kenny DePasse, Kathy Kinney, Tim Seprodi

Absentees: Bill Thomas, Scott McClain

Minutes of June 19, 2014 were approved with all ayes after a motion by Brad Anderson and a second by Mike Ciolli

Director's Report:

Financial:

- >Claims for June 2014: \$170 Flag & Flagpole, \$260 Legal Services, \$100 Copier Lease
- >Collections: Host brought forward \$136,792.80 addition in June \$21,160.67 = \$165,953.57
- >Collections Distr Fee brought forward \$45,597.59 addition of June \$9,720.22 = \$55,317.81
- >AWM invoice for toxic disposal \$5,572, encumbered from 2013 \$5,250 + \$522 from 2014 Special Events
- >Preliminary discussion with Mike Johnson re 2014 Tox Away. We will have a final plan by mid- August
- > After the article in the Trib re recycling at the Fairgrounds, I left a message for Jennifer Cook to call me when things settle down. We can help her with that project, if she so desires.
- >VCSC Project – A Bench for Caps through Stacy Mason
- > Set to order recycle receipts so we can start single stream recycle in county buildings
- > Starting to receive calls with questions and concerns. I feel my name and phone number are getting out there thru township cleanups. Everyone who stops to deliver their “stuff” says it's a great idea to have the clean ups and thanks us for providing this service
- > Letter of support to VCS&W was not needed after all as their board opted not to pursue the grant. One member thought the project looked unfavorably on farmers.
- > Despite outside attempts to make this a hostile work environment, we have focused on the job and collected over 14T of debris at our township cleanups. Duke Bennett shared with us that the city collected 362T. The difference being we let the people bring items to us, the city has a crew to drive thru the streets and alleys to clean up messes.

Old Business

New Business:

- >Tim Seprodi told us the DLGF wanted an inter-local agreement between VCSWMD and the County so that Kathy Kinney would remain a county employee with all her benefits intact. Payroll, Insurance, PERF, FICA and Social Security and all taxes would be paid by the county with reimbursement from VCSWMD at each month's end. We would need to hire an accountant to pay all claims, with the President of the Board's signature on each check. This will take effect January 1, 2015.
- >Judy gave additional directions as to the way I report items at the board meetings.
- >Kathy requested a donation be made to each host of our cleanups, either \$50 or \$100. Mike Ciolli made a motion to donate \$100 to each host, seconded by Brad Anderson. All ayes gave approval for this to be done.

A motion was made to adjourn the meeting by Mike Ciolli, seconded by Brad Anderson.

President Judy Anderson adjourned the meeting.

VIGO COUNTY SOLID WASTE MANAGEMENT
AUGUST 21, 2014

Meeting called to order by President, Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Mike Ciolli, Duke Bennett, Kenny DePasse, Kathy Kinney,

Absentees: Bill Thomas, Scott McClain, Brad Anderson

Minutes of July 17, 2014 were approved with all ayes after a motion by Don Morris and a second by Judy Anderson

Director's Report:

Financial Report handout showing July 2014 claims and 2014 Collections both to July 31, 2014

Currently: Aug Budget Workshop with DLGF

Aug Back To School Rally – introduced the ABC Program

Delivered instructions and supplies to all 28 schools

Up Coming Events: Aug. 30 Nevins Township Clean Up Fontanet Bean Dinner Grounds

Sept 13 Tox Away Day VC Fairgrounds

Sept 20 E Waste Day VC Annex

Single Stream Recycling in Annex & Courthouse

Discussion of Kathy moving to become a City employee

Old Business: Nothing to report

New Business: Terre Haute hosting Fall Clean Up on Sept 27, 2014. Only help needed from VCSWMD

Is purchasing trash bags. It was discussed that Lori from Code Enforcement will place an order and the invoice will be sent to Kathy to process.

Motion made by Don Morris to adjourn the meeting, seconded by Duke Bennett which prompted Judy Anderson to adjourn.

VIGO COUNTY SOLID WASTE MANAGEMENT
SEPTEMBER 18, 2014

Meeting called to order by President, Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Mike Ciolli, Brad Anderson, Duke Bennett, Kenny DePasse, Kathy Kinney,

Absentees: Bill Thomas, Scott McClain, Don Morris

Minutes of August 21, 2014 were approved with all ayes after a motion by Duke Bennett and a second by Brad Anderson.

Director's Report:

Financial Report handout showing August 2014 claims and 2014 Collections to August 31, 2014, approved by all ayes after a motion by Mike Ciolli, a second by Brad Anderson and all in favor.
Kathy requested the Board consider spending new equipment monies on a cargo van. It was suggested when a van is needed to rent from Uhaul.

From 8-21-14 to 9-18-14: Nevins Township Cleanup .78T of trash, .19 T recycle, 2 tips COPS
Sept 13 Tox Away Day VC Fairgrounds
Continuing A Bench For Caps
Distributed Cans for Single Stream Recycling to Annex, Juvenile, Jail & Courthouse
Purchased Bags & Gloves for City Cleanup

Up Coming Events: Sept 20 E Waste Day VC Annex
Overtime Request meeting with Council
2015 Budget Adoption
Work with AWM to solidify remaining paint from Tox Away
Develop a Battery and Light bulb Collection Program

Motion made by Mike Ciolli to accept the Director's Report. Brad Anderson seconded the motion. The vote was all ayes.

Old Business: It was approved by the Board in July to make a donation to the entities who granted us space to hold our cleanups. When claims were given to the Auditor for processing they were denied.
We are asking for invoices that state they are for "rent" from each place and will be able to pay them.
Motion was made by Mike Ciolli and seconded by Duke Bennett that we make these donation in the form of rent in the amount of \$100 across the board. The vote passed with all ayes.

New Business Judy Anderson brought up for discussion relocating the Solid Waste office to the North Highway site. This would give Kathy storage space and enable Kathy to develop programs for collections in the north end of the county. We will determine if this is feasible or come up with alternatives and report back to the Board.

Judy Anderson adjourned the meeting after a motion by Mike Ciolli, a second by Brad Anderson and all in favor. Our next meeting is October 16, 2014

VIGO COUNTY SOLID WASTE MANAGEMENT
OCTOBER 16, 2014

Meeting called to order by President, Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Mike Ciolli, Brad Anderson, Duke Bennett, Don Morris, Kenny DePasse, Kathy Kinney,

Absentees: Bill Thomas, Scott McClain

Minutes of September 18, 2014 were approved with all ayes after a motion by Don Morris and a second by Brad Anderson.

Director's Report:

Financial Report handout showing September 2014 claims and 2014 Collections to September 31, 2014, approved by all ayes after a motion by Mike Ciolli, a second by Don Morris and all in favor.

Kathy requested the Board consider spending new equipment monies on a cargo van. It was suggested when a van is needed to rent from Uhaul.

From 9-19-14 to 10-16-14:

E Waste Day with Green Geek Recycling collected 559 tvs at a cost of \$3,980 and 33,824 pounds of other electronics

Continuing A Bench For Caps –WVMS 1st bench, Sugar Creek Consolidated 2nd bench

Co Council approved 2015 Budget and 2014 Overtime

Scheduled 2015 Tox Away Day for Sep 12, 2015

Future

Investigate options for relocating Solid Waste office & storage

Develop a Battery and Light bulb Collection Program

End of School Year Recycle Carnival

Motion made by Mike Ciolli to accept the Director's Report. Don Morris seconded the motion. The vote was all ayes.

Old Business: It is still being debated if Kathy will be a county employee or not for the year 2015. Brad wants to hire a consultant to give us all facts and options.

New Business

Judy Anderson adjourned the meeting after a motion by Mike Ciolli, a second by Don Morris and all in favor. Our next meeting is November 20, 2014.

VIGO COUNTY SOLID WASTE MANAGEMENT
NOVEMBER 20, 2014

Meeting called to order by President, Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Mike Ciolli, Brad Anderson, Don Morris, Bill Thomas, Kenny DePasse, Mike Wright, Tim Seprodi, Jon Marvel and Kathy Kinney,

Absentee: Scott McClain

Minutes of October 16, 2014 were approved with all ayes after a motion by Mike Ciolli and a second by Don Morris.

Director's Report:

Financial Report handout showing October 2014 claims was approved and signed

From 10-17-14 to 11-20-14:

Delivered 2 benched and have 8 more on order for distribution the week of Dec 8, 2014

3 More schools have reported they are ready for a bench

Deb Hackaman has a Fed grant to help WTH with recycling in city and schools

Christmas Tree Collection

Future

Investigate options for relocating Solid Waste office & storage

Design/Print Latex Paint Tutorial

Develop a Battery and Light bulb Collection Program

End of School Year Recycle Carnival

Motion made by Brad Anderson to accept the Director's Report. Mike Ciolli seconded the motion. The vote was all ayes.

Old Business: Mike Wright presented an Interlocal Agreement between the Vigo County Solid Waste Board and the Vigo County Auditor. After much discussion Don Morris made a motion to accept the ILA with an addendum regarding insurance. The motion was seconded by Mike Ciolli and was passed with all ayes.

New Business

Judy Anderson adjourned the meeting after a motion by Brad Anderson, a second by Mike Ciolli and all in favor. Our next meeting is December 18, 2014.

VIGO COUNTY SOLID WASTE MANAGEMENT
DECEMBER 18, 2014

Meeting called to order by President, Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Mike Ciolli, Brad Anderson, Duke Bennett, Kenny DePasse, Mike Wright, Tim Seprodi and Kathy Kinney,

Absentee: Scott McClain, Bill Thomas, Don Morris

Minutes of November 20, 2014 were approved with all ayes after a motion by Brad Anderson and a second by Mike Ciolli.

Director's Report:

Financial Report handout showing November 2014 claims was approved and signed

From 11-17-21 to 12-17-14:

Delivered 8 benches and have 8 more on order for distribution the week of Jan 12, 2015

3 More schools have reported they are ready for a bench

Christmas Tree Collection flyer

Future

Investigate options for relocating Solid Waste office & storage

Design/Print Latex Paint Tutorial

Develop a Battery and Light bulb Collection Program

End of School Year Recycle Carnival

Motion made by Brad Anderson to accept the Director's Report. Mike Ciolli seconded the motion. The vote was all ayes.

Old Business:

Mike Wright presented an Addendum to the Inter-local Agreement between the Vigo County Solid Waste. It detailed that \$75,000.00 of the Host Fee is to the appropriation for the self-insured portion of the VC Health Plan. Also stated was all other operating costs shall be borne by the Solid Waste District. And any employee of SW shall have the same rights to utilize vehicles and other tangible resources of Vigo County for official use.

New Business

Comments from Public:

Kenny DePasse thanked Kathy Kinney for commendable job in 2014 AND Thanked Mike Ciolli for all he brought to the Solid Waste District.

Judy Anderson adjourned the meeting after a motion by Brad Anderson, a second by Mike Ciolli and all in favor. Our next meeting is January 15, 2015.

VIGO COUNTY SOLID WASTE MANAGEMENT

January 15, 2015

Meeting called to order by President, Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Jon Marvel, Brad Anderson, Duke Bennett, Don Morris, Kenny DePasse and Kathy Kinney,

Absentee: Scott McClain, Bill Thomas

Minutes of December 18, 2014 were approved with all ayes after a motion by Brad Anderson and a second by Jon Marvel.

Director's Report:

Financial Report handout showing December 2014 claims was approved after a motion by Don Morris and a second by Duke Bennett. The vote was all ayes.

From 12-14-14 to 1-15-15:

Delivered 8 benches and have 8 more on order for distribution in February

3 more schools have reported they are ready for a bench

Christmas Tree Collection was a success thanks to Kenny DePasse and Eddie Bird

Investigate options for relocating Solid Waste remembering the greatest need is storage

Design/Print Latex Paint Tutorial for distribution in retail stores, newspaper

Proposed an E-Waste for Spring and Fall. Board was in favor of pursuing.

Develop a Battery and Light bulb Collection Program as space allows

End of School Year Recycle Carnival

Tox Away Day scheduled for Sep 12, 2015

Director's report received all ayes on the vote to accept after a motion by Jon Marvel and a second from Don Morris

Old Business: N/A

New Business

The roster of officers remained the same after a motion from Brad Anderson, a second by Jon Marvel and a vote of all ayes.

Scott McClain has withdrawn from the VCSWMD Board citing scheduling conflicts. We will discuss and offer the position to another from West Terre Haute, Seelyville or Riley.

Comments from Public: Kenny DePasse asked that we get a "Team Player"

Judy Anderson adjourned the meeting after a motion by Don Morris, a second by Brad Anderson and all in favor. Our next meeting is February 19, 2015

VIGO COUNTY SOLID WASTE MANAGEMENT
February 19, 2015

Meeting called to order by President, Judy Anderson.
Pledge of Allegiance

Attendees: Judy Anderson, Jon Marvel, Brad Anderson, Duke Bennett, Bill Thomas, Kenny DePasse, Michael Wright and Kathy Kinney,

Absentee: Don Morris

Minutes of January 15, , 2015 were approved with all ayes after a motion by Brad Anderson and a second by Jon Marvel.

Director's Report:

Financial Report handout showing January 2015 claims was approved after a motion by Jon Marvel and a second by Duke Bennett. The vote was all ayes. Tim Seprodi, as our comptroller, will provide additional financial information.

From:1-15-2015 to 2-19-2015

Collected caps and ordered 23 benches. We have partnered with Morris Trucking for transporting caps and benches.

Handout showing bench distribution to schools

Handout showing calendar of events scheduled for 2015

Handout of "Latex paint drying instructions"

Old Business: N/A

New Business

With the resignation of Scott McClain the board needs to appoint a replacement. Kathy is to obtain the roster of town board members from Riley and Seelyville which will be the pool from which the selection is made.

It was decided we should pursue recycling at the VC Fair. Kathy is to develop a plan and write a letter from the Commissioners requesting to be placed on the Fair Board's meeting agenda. The Fair is scheduled for July 12 to 18, 2015.

Brad Anderson also suggested VCSWMD have a booth at the Fair possibly with coloring books. Kathy to develop a display.

Comments from Public: _Kenny DePasse asked that we have our cleanup calendar for the March meeting.

Judy Anderson adjourned the meeting after a motion by Bill Thomas, a second by Jon Marvel and all in favor. Our next meeting is March 19, 2015.

VIGO COUNTY SOLID WASTE MANAGEMENT

March 19, 2015

Meeting called to order by President, Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Jon Marvel, Brad Anderson, Duke Bennett, Don Morris, Kenny DePasse, Michael Wright and Kathy Kinney,

Absentee: Bill Thomas

Minutes of February 19, 2015 were approved with all ayes after a motion by Don Morris and a second by Duke Bennett.

Director's Report:

Financial Report showing February 2015 claims was handed out as a part of the Director's Report. There was a motion to approve the entire report by Don Morris, a second by Duke Bennett and a vote of all ayes.

From: 2-19-2015 to 3-19-2015

- >Waiting for Green Tree to complete our order for 23 benches and 10 trash receptacles, 4 of which will be donated to the "Bark Park"
- >Handed out flyers for E-Waste Day on 4-11-15, Prairieton Cleanup on 4-25-15 and Fayette Cleanup on 5-2-15.
- >Ordered trash bags with Logo from Jadcore
- > Ordered "donated by" tags for furniture from Ace Signs
- >Fair Recycling is in planning stage. Trying to coordinate with Boy Scouts. Will present plan to Fair Board via a letter stressing "no cost" to Fair Board.
- >Brainstorming for ideas to man a booth at the Fair for VCSWMD.

Old Business:

We need to replace Scott McClain on the Board as he is not available for daytime meetings. The pool to choose from is West Terre Haute, Seelyville and Riley Town Boards. Michael Wright has been asked to compose an amendment to our by-laws allowing these Boards to recommend someone other than a Board Member, if needed. The language should emphasize that the VCSWMD Board has final approval. This was put into a motion by Don Morris with a second from Duke Bennett. The vote was all ayes.

New Business:

Adjournment:

A motion was made by Jon Marvel to adjourn, seconded by Don Morris and passed with all aye votes. Our next meeting is April 16, 2015.

VIGO COUNTY SOLID WASTE MANAGEMENT

April 16, 2015

Meeting called to order by President, Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Jon Marvel, Brad Anderson, Duke Bennett, Don Morris, Bill Thomas Kenny DePasse and Kathy Kinney,

Absentee: Michael Wright

Minutes of March 19, 2015 were approved with all ayes after a motion by Jon Marvel and a second by Don Morris.

Director's Report:

Financial Report showing March 2015 claims was handed out as a part of the Director's Report. There was a motion to approve the entire report by Don Morris, a second by Jon Marvel and a vote of all ayes.

From: 3-19-2015 to 4-16-2015

- Waiting for Green Tree to complete our order for 23 benches and 10 trash receptacles, 4 of which will be donated to the "Bark Park"
- E Waste Day collected 28,846 lbs
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Old Business:

- Letter to Fair Board Pres. Jennifer Cook and Vice Pres. John Hanley with offer to provide recycling during the 2015 Fair. Cc'd VCSWMD Board members

New Business:

Adjournment:

A motion was made by Bill Thomas to adjourn, seconded by Don Morris and passed with all aye votes. Our next meeting is May 21, 2015.

VIGO COUNTY SOLID WASTE MANAGEMENT

July 16, 2015

Meeting called to order by President, Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Jon Marvel, Brad Anderson, Duke Bennett, Don Morris, Michael Wright, Kenny DePasse and Kathy Kinney,

Absentee: Bill Thomas

Minutes of April 16, 2015 were approved with all ayes after a motion by Brad Anderson and a second by Duke Bennett.

Director's Report:

Financial Report showing June 2015 claims was handed out as a part of the Director's Report. There was a motion to approve the entire report by Brad Anderson, a second by Don Morris and a vote of all ayes.

From: 4-16-2015 to 7-16-2015

- 4-25-15 Prairieton Township cleanup
- 5-2-15 Fayette Township Cleanup
- 6-4-15 Budget meeting with DLGF
- 6-15-15 Delivered 14,000 lbs of lids to Green Tree Plastics
- 7-12 thru 7-18 WV Fair

Old Business:

New Business:

Report from Comptroller, Tim Seprodi, detailing revenues and expenses thru 6-30-15

Adjournment:

A motion was made by Jon Marvel to adjourn, seconded by Don Morris and passed with all aye votes. Our next meeting is August 20, 2015.

VIGO COUNTY SOLID WASTE MANAGEMENT
AUGUST 20, 2015

Meeting called to order by President, Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Jon Marvel, Brad Anderson, Kenny DePasse and Kathy Kinney,

Absentee: Duke Bennett, Bill Thomas, Don Morris, Mike Wright

Minutes of July 16, 2015 were approved with all ayes after a motion by Brad Anderson and a second by Jon Marvel.

Director's Report:

Financial Report showing July 2015 claims was handed out as a part of the Director's Report. There was a motion to approve the entire report by Brad Anderson, a second by Jon Marvel and a vote of all ayes.

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F-rom: 7-16-2015 to 8-20-15

- 7-12 thru 7-18 WV Fair .34 T of recycling –agreement to repeat in 2016
- 8-5-15 IHHWTF Program on Radiation by Homeland Security
- 8-5-15 AISWMD Conference
- DLGF Budget meeting –Judy asked for approval to increase Education Supplies from \$25,000 to \$30,000 and Equipment from \$20,000 to \$40,000

Old Business:

New Business:

Due to EEOC seminar we changed to date for our next Board Meeting to Wednesday September 16, 2015 at 9:30.

Adjournment:

A motion was made by Jon Marvel to adjourn, seconded by Brad Anderson and passed with all aye votes. Our next meeting is September 16, 2015.

VIGO COUNTY SOLID WASTE MANAGEMENT
SEPTEMBER 16, 2015

Meeting called to order by President, Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Duke Bennett, Don Morris, Jon Marvel, Brad Anderson, Kenny DePasse and Kathy Kinney,

Absentee: Bill Thomas and Mike Wright

Minutes of August 20, 2015 were approved with all ayes after a motion by Jon Marvel and a second by Don Morris.

Director's Report:

Financial Report showing August 2015 claims was handed out as a part of the Director's Report. There was a motion to approve the entire report by Don Morris, a second by Jon Marvel and a vote of all ayes.

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From: 8-20-2015 to 9-15-15

- 8-27-15 2015 Clean Sweep in Danville, IN disposed of last items stored at VCHD
- 9-12-15 Tox Away Day at Fairgrounds 237 cars, 7240 lbs to Republic, 5,420 to Mervis
- 2,000 lbs to COPS, 385 gal Oil, 55 gal Antifreeze

FUTURE

Oct 24, 2015 E Waste Day

Old Business:

Storage needs! We will purchase 2 semi trailers, park them at VCHD north for caps and tvs. Tvs will be collected by City and County and stored in the trailer.

New Business:

Green Geek doesn't want to participate in E Waste if they are not guaranteed the cost of tvs. After much discussion and expert input by Kenny DePasse, it was decided we would absorb the Cos and invite Green Geek back to the table.

Adjournment:

A motion was made by Brad Anderson to adjourn, seconded by Don Morris and passed with all aye votes. Our next meeting is October 15, 2015.

VIGO COUNTY SOLID WASTE MANAGEMENT
OCTOBER 15, 2015

Meeting called to order by President, Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Duke Bennett, Don Morris, Jon Marvel, Brad Anderson, Kenny DePasse, Michael Wright and Kathy Kinney,

Absentee: Bill Thomas

Minutes of September 16, 2015 were approved with all ayes after a motion by Jon Marvel and a second by Duke Bennett.

Director's Report:

Financial Report showing September 2015 claims was handed out as a part of the Director's Report. There was a motion to approve the entire report by Jon Marvel, a second by Don Morris and a vote of all ayes.

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From: 9-16-2015 to 10-15-15

- Oct. 24, 2015 E Waste Day has been canceled. Green Geek has closed. Kathy will pursue other recyclers one of which is Green Wave.
- Will set an appt with Green Tree to deliver caps the day after pick up to eliminate the need for storage.
- Will meet with Highway to discuss building on their site
- Will visit Graber Post Building

Old Business:

Nothing at this time

New Business:

VCSWMD Building

Adjournment:

A motion was made by Don Morris to adjourn, seconded by Duke Bennett and passed with all aye votes. Our next meeting is November 19, 2015.

VIGO COUNTY SOLID WASTE MANAGEMENT
NOVEMBER 19, 2015

Meeting called to order by President, Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Don Morris, Jon Marvel, Kenny DePasse, Michael Wright and Kathy Kinney, and guest Eddie Bird

Absentee: Bill Thomas, Duke Bennett and Brad Anderson

We did not have a quorum consequently nothing was voted on.

Minutes of October 1,2015 were not voted upon.

Director's Report:

Financial Report showing October 2015 claims was handed out as a part of the Director's Report. It was not voted upon.

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From: 10-19-2015 to 11-15-15

- Discussions with Highway Superintendent regarding erecting a building at the North site for VCSWMD Need to drill a well as city water only comes to Lafayette and Haythorne
- Purchased a Jeep Renegade from Mike's Motors in Clinton. Started at Burger Jeep in Terre Haute. The salesman and his immediate boss brought used vehicles for me to test drive and wanted to sell me a Kia. When I told them I wanted a NEW JEEP I was told to go back to the office, pull up JEEP.COM and order a car to be delivered to them. Needless to say I felt they didn't want to sell me a vehicle. I did however go to Jeep.com and found 4 models to test drive at Mike's Motors. The salesman couldn't have been nicer. The sales manger wanted to sell me a Jeep. I was introduced to the owner, accountant and service manager by the salesman and was very comfortable doing business with them.
- Picked up 3,600 lbs of caps from 6 schools
- Delivered caps to Evansville, ordered 9 benches and will pick them up Dec 3, 2015
- Worked with Eddie Bird to plan the Christmas Tree Recycle Program for 2015
- Will visit Graber Post Building

Old Business:

Nothing at this time

New Business:

Nothing at this time

Adjournment:

A motion was made by Don Morris to adjourn the meeting. It was seconded was Jon Marvel. With a vote of all ayes the motion was passed. We are adjourned until December 17, 2015

VIGO COUNTY SOLID WASTE MANAGEMENT
DECEMBER 17, 2015

Meeting called to order by President, Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Duke Bennett, Don Morris, Jon Marvel, Brad Anderson, Bill Thomas, Kenny DePasse, Michael Wright and Kathy Kinney

Minutes of October 15, 2015 and November 19, 2015 were approved with all ayes after a motion by Jon Marvel and a second by Don Morris.

Director's Report:

Financial Report showing October 2015 and November 2015 claims were handed out as a part of the Director's Report. A motion to approve was made by Jon Marvel which was seconded by Don Morris. With all ayes both were approved.

* Note approval of the purchase of a 2015 Jeep Renegade was voted upon with a motion from Jon Marvel and a second by Don Morris and a vote of all ayes. Also approval for the purchase of an 8' x 14' enclosed trailer was voted upon after a motion from Duke Bennett and a second by Jon Marvel. The vote was all in favor.

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From: 12-17-2015 to 1-21-2016

- Press Release
- Recycled Christmas Trees -8 30 yd dumpsters
- Delivered 8 more benches to the schools
- Working on a number of SBOA reports

Old Business:

A favorable vote was taken on the purchase of a vehicle after much discussion, a motion by Jon Marvel and a second by Don Morris. Another favorable vote was achieved on the purchase of an 8' x 14' enclosed trailer after a motion by Duke Bennett and a second by Jon Marvel.

New Business:

Nothing at this time

Comments by the Public: Kenny DePasse had positive and upbeat comments on the state of the VCSWMD, its Board of Directors and the Director. Kenny is very involved with a number of districts and tells us Vigo Co. is definitely conducting business the right way.

Adjournment:

A motion was made by Don Morris to adjourn the meeting. It was seconded was Jon Marvel. With a vote of all ayes the motion was passed. We are adjourned until January 21, 2016.

VIGO COUNTY SOLID WASTE MANAGEMENT
JANUARY 21, 2016

Meeting called to order by President, Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Duke Bennett, Jon Marvel, Brad Anderson, Bill Thomas, Kenny DePasse, Tim Seprodi, Michael Wright and Kathy Kinney

Absentee: Don Morris

Election of officers: Jon Marvel made a motion to retain the same slate of officers. A second came from Brad Anderson. With a vote of all ayes we have President Judy Anderson, Vice President Duke Bennett and Secretary Don Morris.

Director's Report:

A Financial Report showing the ledger of December claims was handed out as a part of the Director's Report. A motion to approve was made by Brad Anderson which was seconded by Duke Bennett. With all ayes the Director's Report was approved.

-

From: 12-17-2015 to 1-21-2016

- Recycled Christmas Trees -8 30 yd dumpsters
 - Delivered 8 more benches to the schools
- Estimate from Smith Well Drilling for \$3,921. For a well at the proposed building site.
Drawing for building to take to Graber Post.

Old Business:

Nothing at this time

New Business:

Lori Tharpe, City Code Enforcement, called to ask for help with televisions collected in the city alleyways. I am to call her and work out a mutual short-term solution until we have a SW building.

Comments by the Public

Adjournment:

A motion was made by Jon Marvel to adjourn the meeting. It was seconded was Bill Thomas.. With a vote of all ayes the motion was passed. We are adjourned until February 18, 2016.

VIGO COUNTY SOLID WASTE MANAGEMENT
FEBRUARY 18, 2016

Meeting called to order by President, Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Duke Bennett, Jon Marvel, Don Morris, Bill Thomas, Kenny DePasse, Tim Sprodi and Kathy Kinney

Absentee: Brad Anderson (in Florida)

Meeting Minutes: The minutes for January 2016 board meeting were approved after a motion by Don Morris , a second by Jon Marvel and a vote of all ayes.

Director's Report:

A Financial Report showing the ledger of January claims was handed out as a part of the Director's Report. Jon Marvel questioned whether the Advertising budget would be enough since the \$5000 had a claim in Jan for \$1294.00. We think it will be sufficient with the known events we will advertise. A motion to approve was made by Jon Marvel which was seconded by Duke Bennett. With all ayes the Director's Report was approved.

-

From: 1-21-2016 to 2-17-2016

- A meeting with Lori Tharpe, City Code Enforcement was held on Jan 27, 2016.. She expressed a need for a place to recycle E-Waste. We have purchased and placed a 24' box off of a truck at the Co. Hwy Garage to collect these items. We will call Matt Wright with Technology Recyclers for pick up.
- Bob Jones picked up our 8'X14' enclosed trailer and we currently have it full of caps ready to deliver to Evansville on Feb 24, 2016.
- Letter to Vigo Co Council to request additional appropriations to bring 2016 budget to full request (\$29,315) AND to erect building for VCSWMD (\$200,000)

Old Business:

Nothing at this time

New Business:

Wabash Valley Fair is July 10-16. I asked for permission to implement the program we used last year. Kenny suggested that instead of the Boy Scouts, this year we may want to use the ISU Environmental Science Internship program.

Comments by the Public

Kenny wanted to express what an asset to the community the SW building will be.

Adjournment:

A motion was made by Jon Marvel to adjourn the meeting. It was seconded was Don Morris. With a vote of all ayes the motion was passed. We are adjourned until March 17, 201

VIGO COUNTY SOLID WASTE MANAGEMENT
MARCH 17, 2016

Meeting called to order by President, Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Duke Bennett, Jon Marvel, Don Morris, Brad Anderson, Michael Wright, Kenny DePasse, Tim Seprodi and Kathy Kinney

Absentee: Bill Thomas

Meeting Minutes: The minutes for February 2016 board meeting were approved after a motion by Brad Anderson, a second by Don Morris and a vote of all ayes.

Director's Report:

A Financial Report showing the ledger of February 2016 claims was handed out as a part of the Director's Report. A motion to approve was made by Don Morris which was seconded by Duke Bennett. With all ayes the Director's Report was approved.

-

From: 2-18-2016 to 3-17-2016

Picked up and delivered another 11 benches.

Completed all reports required by SBOA, DLGF ad INDOT for 2015

Picked up caps for 9 more benches. We are scheduled to drive to Evansville 3-23-16.

Future: Financial Training Mandate for Internal Control Standards 5-18-16 in Fishers.

Old Business:

It has been decided the proposed building at the North Highway site will be solely dedicated to Solid Waste. Also Tim Seprodi informed us the letter for additional appropriations was read at the Council Meeting on March 15, 2016. It will be sent to committee and Ti will inform us of the time to attend.

New Business:

Kenny DePasse told us he had attended meetings in Indianapolis where funding and programs for Solid Waste Districts were discussed. Vigo County was recognized as having set their programs up so as to stay within budget. Warrick County, for example, overbuilt their recycle program for \$3,000,000, cannot support the project and are in fact losing money every day.

Comments by the Public

Adjournment:

A motion was made by Don Morris to adjourn the meeting. It was seconded by Brad Anderson. With a vote of all ayes the motion was passed. We are adjourned until April 21, 2016

VIGO COUNTY SOLID WASTE MANAGEMENT
APRIL 21, 2016

Meeting called to order by President, Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Duke Bennett, Jon Marvel, Don Morris, Brad Anderson, Bill Thomas, Michael Wright, Kenny DePasse, Tim Seprodi and Kathy Kinney

Absentee:

Meeting Minutes: The minutes for March 2016 board meeting were approved after a motion by Brad Anderson, a second by Jon Marvel and a vote of all ayes.

Director's Report:

A Financial Report showing the ledger of March 2016 claims was handed out as a part of the Director's Report. A motion to approve was made by Don Morris which was seconded by Brad Anderson. With all ayes the Director's Report was approved.

-

From: 3-22-2016 to 4-20-2016

Picked up and delivered benches.

Visited Grayber Post Buildings -Used my drawings, Noted all selections, obtained colors

EWaste located at Highway North for City's use

Fayette Cleanup 4-30-16 requested dumpsters and distributed flyers

April 14, 2016 Celebrated Earth Day @ Sugar Creek Consolidated

Visited One Planet Solar

Future: Financial Training Mandate for Internal Control Standards 5-18-16 in Fishers.

Old Business:

Received drawing, specs and quote from Graber Post

New Business:

Because the new VCSWMD building is a Public Works Project an RFP must be sent to Lowes and Menards

Comments by the Public

Kenny DePasse wanted to let us know of the value of the ewaste container at the North Highway site.

Adjournment:

A motion was made by Jon Marvel to adjourn the meeting. It was seconded by Bill Thomas. With a vote of all ayes the motion was passed. We are adjourned until May 19, 2016.

VIGO COUNTY SOLID WASTE MANAGEMENT
MAY 19, 2016

Meeting called to order by President, Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Duke Bennett, Jon Marvel, Don Morris, Brad Anderson, Michael Wright, Kenny DePasse, Tim Seprodi and Kathy Kinney

Absentee: Bill Thomas, Don Morris

Meeting Minutes: The minutes for April 2016 board meeting were approved after a motion by Brad Anderson, a second by Duke Bennett and a vote of all ayes.

Director's Report:

A Financial Report showing the ledger of April 2016 claims was handed out as a part of the Director's Report. A motion to approve was made by Jon Marvel which was seconded by Duke Bennett. With all ayes the Director's Report was approved.

-

From: 4-21-16 to 5-18-16

Picked up and delivered benches for 21 schools

Fayette Township Cleanup 15,520 pounds

EWaste located at Highway North for City's use

Prairieton Cleanup 14,500 lbs mixed, 3,100 lbs recyclables

Financial Training Mandate for Internal Control Standards 5-18-16 in Fishers.

Old Business:

Received drawing, specs and quote from Graber Post and bid from Menards

New Business:

Comments by the Public

Township cleanups are going well

Adjournment:

A motion was made by Jon Marvel to adjourn the meeting. It was seconded by Brad Anderson. With a vote of all ayes the motion was passed. We are adjourned until June 16, 2016.

VIGO COUNTY SOLID WASTE MANAGEMENT
JUNE 16, 2016

Meeting called to order by President, Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Jon Marvel, Don Morris, Bill Thomas, Brad Anderson, Michael Wright, Kenny DePasse, Tim Seprodi and Kathy Kinney

Absentee: Duke Bennett

Meeting Minutes: The minutes for May 2016 meeting were approved after a motion by Don Morris, a second by Jon Marvel and a vote of all ayes.

Director's Report:

A Financial Report showing the ledger of May 2016 claims was handed out as a part of the Director's Report. A motion to approve was made by Jon Marvel which was seconded by Brad Anderson. With all ayes the Director's Report was approved.

-

From: 5-19-16 to 6-15-16

Lost Creek Township Cleanup 17,380 lbs

EWaste located at Highway North for City's use

Future: WV Fair July 10-16

Old Business:

Presented contract for Graber Post Building for approval. After attorney Michael Wright stated that he was satisfied, it was signed by Board President Judy Anderson

New Business:

Having the building contract in place, it is time to revisit Solar Panels. Kathy suggested a "lunch and learn" with One Planet Solar. It was agreed this would be good idea and it will be scheduled.

Comments by the Public

Kenny told us about the need at Griffith Bike Park for recycling. It was agreed that I would speak with Kara Kish, VC Park Superintendent. And VCSWMD will have an opportunity to help with leaf mulching in the county and city parks this fall by providing "mulching" blades. There will be more information coming forward. Then a plan can be put in place.

Adjournment:

A motion was made by Don Morris to adjourn the meeting. It was seconded by Brad Anderson. With a vote of all ayes the motion was passed. We are adjourned until July 21, 2016.

VIGO COUNTY SOLID WASTE MANAGEMENT
JULY 21, 2016

Meeting called to order by President, Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Jon Marvel, Don Morris, Brad Anderson, Michael Wright, Kenny DePasse, Tim Seprodi and Kathy Kinney

Absentee: Duke Bennett, Bill Thomas

Meeting Minutes: The minutes for June 2016 meeting were approved after a motion by Don Morris, a second by Jon Marvel and a vote of all ayes.

Director's Report:

A Financial Report showing the ledger of June 2016 claims was handed out as a part of the Director's Report. A motion to approve was made by Jon Marvel which was seconded by Brad Anderson. With all ayes the Director's Report was approved.

-

From: 6-16-16 to 7-21-16

WV Fair July 10-16 collected .23 T of recyclables; .34 T in 2015

July 18, 2016 Technology Recyclers picked up E Waste from our container at the north hwy site
6072 lbs @ .27 = \$1,639.44

Old Business:

A contract was presented for One Planet Solar for approval in the amount of \$44,304.00. A motion was made by Don Morris to accept the contract for a 14.2 kw system. Jon Marvel seconded the motion. The motion carried with all ayes. The contract had to be approved by attorney Michael Wright before the president could sign. That occurred once Michael arrived.

New Business:

A preliminary budget was handed out, to be finalized at our next meeting.

Comments by the Public

Adjournment:

A motion was made by Jon Marvel to adjourn the meeting. It was seconded by Don Morris. With a vote of all ayes the motion was carried. We are adjourned until August 18, 2016.

VIGO COUNTY SOLID WASTE MANAGEMENT
AUGUST 18, 2016

Meeting called to order by President, Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Jon Marvel, Don Morris, Duke Bennett, Brad Anderson, Michael Wright, Kenny DePasse, Tim Seprodi and Kathy Kinney

Absentee: Bill Thomas

Meeting Minutes: The minutes for July 2016 meeting were approved after a motion by Brad Anderson, a second by Don Morris and a vote of all ayes.

Director's Report:

A Financial Report showing the ledger of July 2016 claims was handed out as a part of the Director's Report. A motion to approve was made by Duke Bennett which was seconded by Don Morris. With all ayes the Director's Report was approved.

From: 7-21-16 until 8-17-16

WV Fair July 10-16 collected .23 T of recyclables; .34 T in 2015

DLGF Workshop –Budget now ready to enter into gateway

8-8-16 Completed blueprint review Graber Post submitted them to state for approval

8-15 to 8-19 Delivered collection supplies to all schools for ABC Program

FUTURE -9-13 to 15 5th Grade Field Days

9-17-16 Tox AWAY Day

Trying to plan Clean up in Pierson Twnshp & EWaste Day yet this Fall

Old Business:

Last year we had 10 VC Highway Workers at Tox Away. They were paid overtime for the day. It was an issue so we discussed it before the fact this year. Judy didn't want to pay OT. We talked about the equipment belonging to the hwy and the expertise needed to operate it. Judy changed her opinion and asked for a motion. Brad Anderson proposed a motion to pay the hwy workers OT. The motion was seconded by Jon Marvel. The motion carried with an all ayes vote.

A preliminary budget was handed out in July to allow time for review. As it needed to be entered into gateway by 9-1-16 it was necessary for a vote at this meeting. Duke Bennett made the motion to accept the budget as presented for \$290,000. Don Morris seconded the motion. The motion was carried with all ayes.

New Business:

Comments by the Public

CORRECTION JON MARVEL

Brad Anderson made a motion to adjourn which was seconded by Michael Wright. With a vote of all ayes we were adjourned. Our next meeting is September 15, 2016.

VIGO COUNTY SOLID WASTE MANAGEMENT
SEPTEMBER 22, 2016

Meeting called to order by President, Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Jon Marvel, Duke Bennett, Brad Anderson, Bill Thomas, Michael Wright, Kenny DePasse, and Kathy Kinney

Absentees: Don Morris

Meeting Minutes: The minutes for August 2016 meeting were approved after a motion by Jon Marvel, a second by Duke Bennett and a vote of all ayes.

Director's Report:

A Financial Report showing the ledger of August 2016 claims was handed out as a part of the Director's Report. A motion to approve was made by Brad Anderson which was seconded by Jon Marvel. With all ayes the Director's Report was approved.

From: 8-17-16 until 9-21-16

- Ongoing E Waste Container
- September 13-15 at the Fairgrounds 5th Grade Field Days communicated with 388 students directly and 812 indirectly
- September 17 Tox Away Day, 11 Hwy workers, 4 TH City Code workers, 4 Comm Corr workers, 2 Volunteers, 166 cars thru the gate, 7660 lbs white goods, 200 gal Oil, 25 gal Antifreeze, 4360 lbs "ides" lights, solvents.

Old Business:

New Business:

Comments by the Public

Kenny DePasse asked for assistance with the closing process with the Lighthouse Mission located at 1450 Wabash Avenue in Terre Haute. There are many trash dumpsters needed to remove the debris collected in Gaylord boxes. Jon Marvel made a motion, seconded by Brad Anderson, carried unanimously for financial help in funding the dumpsters. The work will be done as part of the Terre Haute Cleanup on October 22, 2016.

Adjournment

The meeting was adjourned by President Judy Anderson after a motion was made by Brad Anderson, a second by Jon Marvel and a vote of all ayes. Our next meeting: Oct. 20, 2016

VIGO COUNTY SOLID WASTE MANAGEMENT
OCTOBER 20, 2016

Meeting called to order by President, Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Jon Marvel, Duke Bennett, Brad Anderson, Don Morris, Michael Wright, Kenny DePasse, and Kathy Kinney

Absentees: Bill Thomas

Meeting Minutes: The minutes for September 2016 meeting were approved after a motion by Jon Marvel, a second by Don Morris and a vote of all ayes.

Director's Report:

A Financial Report showing the ledger of September 2016 claims was handed out as a part of the Director's Report. A motion to approve was made by Duke Bennett which was seconded by Don Morris. With all ayes the Director's Report was approved.

From: 9-22-16 until 10-20-16

- Ongoing E Waste Container
- Oct 11, 2016 2017 Budget approved by County Council
- Packaging caps
- Oct 19, 2016 Provided bags and gloves for Terre Haute city cleanup

Old Business:

New Business:

Comments by the Public

Due to fire at the Lighthouse Mission there is no longer a need for assistance with trash dumpsters.

Adjournment

The meeting was adjourned by President Judy Anderson after a motion was made by Brad Anderson, a second by Jon Marvel and a vote of all ayes. Our next meeting: Nov 17, 2016

VIGO COUNTY SOLID WASTE MANAGEMENT
NOVEMBER 17, 2016

Meeting called to order by President, Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Jon Marvel, Duke Bennett, Brad Anderson, , Michael Wright, Kenny DePasse, and Kathy Kinney

Absentees: Bill Thomas and Don Morris

Meeting Minutes: The minutes for October 2016 meeting were approved after a motion by Duke Bennett, a second by Jon Marvel and a vote of all ayes.

Director's Report:

A Financial Report showing the ledger of October 2016 claims was handed out as a part of the Director's Report. A motion to approve was made by Jon Marvel which was seconded by Brad Anderson. With all ayes the Director's Report was approved.

From: 10-21-16 until 11-16-16

- Ongoing E Waste Container
- Picked up and processed caps for 2 benches and 7 trash receptacles
- Processed special waste profile and manifest to transport solidified paint
- Graber Post began construction on 11-11-16 with a crew of 5

Old Business:

After viewing some of the trash and hearing of other issues involved with the collection of caps for benches, it was agreed that the 2016-17 school year will be the last for this project. Kathy will find another way to engage the VCSC with recycling. Kenny DePasse requested that we let Jay Etling know of this decision.

New Business:

Duke Bennett asked for us to purchase "bed bug bags" It was agreed that an order to Jadcore would be placed after our relocation. And we would keep them in stock for future use.

Comments by the Public

Adjournment

The meeting was adjourned by President Judy Anderson after a motion was made by Brad Anderson, a second by Jon Marvel and a vote of all ayes. Our next meeting: Dec 15, 2016

VIGO COUNTY SOLID WASTE MANAGEMENT
DECEMBER 15, 2016

Meeting called to order by President, Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Jon Marvel, Duke Bennett, Don Morris, Michael Wright, Kenny DePasse, and Kathy Kinney

Absentees: Bill Thomas and Brad Anderson

Meeting Minutes: The minutes for November 2016 meeting were approved after a motion by Don Morris, a second by Duke Bennett and a vote of all ayes.

Director's Report:

A Financial Report showing the ledger of November 2016 claims was handed out as a part of the Director's Report. A motion to approve was made by Jon Marvel which was seconded by Don Morris. With all ayes the Director's Report was approved.

From: 11-17-16 until 12-14-16

- Ongoing E Waste City pickup (1-12-17 \$1,470.96)
- Scheduling a pickup at the trailer
- First of paper shredding after Clerk's meeting 1-18-17 at Records Bldg
- Graber Post, Utilities and Weather

Old Business:

New Business:

Kathy asked if it was acceptable to have another round of Christmas tree recycling which she had already discussed with Eddie Bird. After approval from the Board it was stated by Kenny DePasse that Eddie and Kathy should have a press conference along with the newspaper advertisement to inform the public exactly which entity was conducting this collection. Kathy assured Kenny and the Board it would happen.

Comments by the Public

Adjournment

The meeting was adjourned by President Judy Anderson after a motion was made by Jon Marvel, a second by Don Morris and a vote of all ayes. Our next meeting: January 19, 2017.

VIGO COUNTY SOLID WASTE MANAGEMENT
JANUARY 19, 2017

Meeting called to order by President, Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Jon Marvel, Duke Bennett, Brad Anderson, Kenny DePasse, and Kathy Kinney

Absentees: Bill Thomas and Don Morris

Election: A request for nominees for a new slate of officers was requested by Kathy Kinney. Brad Anderson made a motion to retain the 2016 officers. There was a second by Jon Marvel. With a vote of all ayes the slate of officers for 2017 is President Judy Anderson, Vice President Duke Bennett and Secretary Don Morris.

Meeting Minutes: The minutes for December 2016 meeting were approved after a motion by Duke Bennett, a second by Brad Anderson and a vote of all ayes.

Director's Report:

A Financial Report showing the ledger of December 2016 claims was handed out as a part of the Director's Report. A motion to approve was made by Jon Marvel which was seconded by Brad Anderson. With all ayes the Director's Report was approved.

From: 12-15-16 until 1-18-17

- Successful tree recycling as reported by Eddie Bird –TH Parks
- Ongoing E Waste City pickup (1-12-17 \$1,470.96)
- First of paper shredding after Clerk's meeting 1-18-17 at Records Bldg
- Graber Post predicting completion at end of February.

Old Business:

New Business:

Kathy Kinney presented a quote from Gibson Teldata for remote phones off the MITEL system and internet to initially start Vigo County's connectivity with remote locations. VCSWMD will be the first to use this functionality at a cost of \$9,219.72. Brad Anderson made a motion to accept this quote and proceed with the installation. After a second by Duke Bennett and a vote of all ayes the motion carried.

Comments by the Public

Kenny DePasse made us aware of Senate Bill 465 authored by Liz Brown which would eliminate the ability of Solid Waste Districts too levy property taxes.

Adjournment

The meeting was adjourned by President Judy Anderson after a motion was made by Jon Marvel, a second by Brad Anderson and a vote of all ayes. Our next meeting: February 16, 2017.

VIGO COUNTY SOLID WASTE MANAGEMENT
FEBRUARY 16, 2017

Meeting called to order by President, Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Jon Marvel, Duke Bennett, Brad Anderson, Bill Thomas, Don Morris, Kenny DePasse, Mike Wright and Kathy Kinney

Absentees:

Meeting Minutes: The minutes for January 2017 meeting were approved after a motion by Don Morris, a second by Duke Bennett and a vote of all ayes.

Director's Report:

A Financial Report showing the ledger of January 2017 claims was handed out as a part of the Director's Report. A motion to approve was made by Don Morris which was seconded by Duke Bennett. With all ayes the Director's Report was approved.

From: 1-20-17 until 2-16-17

- Tv recycling
- Graber Post predicting completion at end of February.

Old Business:

New Business:

The city of Terre Haute through code enforcement offered a new program. By calling 311 one could request the pickup of televisions. These were placed on trailer for Solid Waste to dispose of at a cost of .27 per pound. As this was not discussed and the special projects budget could not support the program, Kathy asked for it to be shut down. The intent of the trailer was to dispose of the random tvs. No other county offers free e waste disposal. Mayor Bennett said he cannot shut this down as there are a number of events that leave an abundance of tvs abandoned. It was agreed to let this go another month and revisit the issue.

Comments by the Public

Kenny DePasse asked that we conduct our April Board meeting at the new site.

Adjournment

The meeting was adjourned by President Judy Anderson after a motion was made by Brad Anderson a second by Jon Marvel.

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
MARCH 16, 2017

Meeting called to order by President Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Jon Marvel, Brad Anderson, Bill Thomas, Duke Bennett, Don Morris, Kathy Kinney

Absentees:

Guests: Kenny DePasse

Minutes of the February Board Meeting were approved after a motion by Duke Bennett, a second by Bill Thomas and a vote of all ayes.

The Director's Financial Report was handed out. Discussed and approved after a motion by Jon Marvel, a second by Don Morris and a vote of all ayes.

Old Business: Judy Anderson asked if we should have a signature on the financial report (ledger). Jon Marvel made a motion that the President of the Board, only, sign the ledger. Duke Bennett seconded the motion. The motion was carried after an all ayes vote.

New Business: Brad Anderson shared a flyer announcing the Riley Town Board is sponsoring a cleanup. Kathy stated she was trying to schedule all cleanups and Riley was on the list. It was suggested Kathy call the town board to give the a little education about leaving a dumpster sit alone and what kind of items they can expect to find. Jon Marvel brought up a question regarding President Trump cutting the EPA budget and how will that impact the solid waste district. Kenny DePasse stated that we are governed by IDEM so we should not be affected.

Also, Kathy wanted to give a Thank You to Bill Thomas in regards to the new gate operation at the North Building site.

Comments from the Public: Kenny DePasse asked that we hold the April board meeting at the new site. Everyone agreed and thought that would be a good time for an open house. Kathy said she would try to be ready for that event but the site development may be a hindrance.

Adjournment: A motion was made by Don Morris which was seconded by Brad Anderson to adjourn the meeting. After a vote of all ayes President Anderson reminded us of our next meeting April 20th and closed the meeting.

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
April 20, 2017

Meeting called to order by President Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Jon Marvel, Brad Anderson, Don Morris, Kathy Kinney

Absentees: Duke Bennett, Bill Thomas

Guests: Kenny DePasse

Minutes of the March Board Meeting were approved after a motion by Don Morris, a second by Jon Marvel and a vote of all ayes.

The Director's Financial Report was handed out. Discussed and approved after a motion by Jon Marvel, a second by Don Morris and a vote of all ayes. Director's Task Report attached.

Old Business: Due to site development we decided to hold our May board meeting at the north site along with an open house with media invitees.

New Business: Neil Costello offered to stripe the new parking lot. We will work out a traffic flow plan and proceed. Also Kenny DePasse suggested we get a quote from One Planet Solar for back up batteries for the solar panels. That would give us a base to work from in the event of weather caused power outages. We will also get a quote for 2 concrete pads at the building site for a recycle container with public access and the e-waste storage box. Don Morris made a motion to get quotes for concrete and solar back up batteries. Jon Marvel provided a second to the motion and it was carried without objections.

Comments from the Public:

Adjournment: A motion was made by Don Morris which was seconded by Brad Anderson to adjourn the meeting. After a vote of all ayes President Anderson reminded us of our next meeting May 18th and closed the meeting.

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
May 18, 2017

Meeting called to order by President Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Jon Marvel, Brad Anderson, Don Morris, Duke Bennett and Kathy Kinney

Absentees: Bill Thomas

Guests: Kenny DePasse

Minutes of the April Board Meeting were approved after a motion by Don Morris, a second by Duke Bennett and a vote of all ayes.

The Director's Financial Report was handed out. Discussed and approved after a motion by Don Morris a second by Duke Bennett and a vote of all ayes. Director's Task Report attached.

Old Business:

New Business: Today is the open house for VCSWMD building. Howard Greining and Jon Swaner are in attendance from the media along with people from the public and invited guests. We also have Phil Roberts on hand to explain the solar panels and how they operate. We are very happy to show our electric bills which went from \$587 in February to \$27 in April.

Comments from the Public: Kenny DePasse told all board members they deserve commendations for their part in the new facility. The new building is the first "green" building for Vigo County government. Don Morris added he would like to see a public service announcement made to showcase this starting point for government buildings.

Adjournment: A motion was made by Brad Anderson which was seconded by Don Morris to adjourn the meeting. After a vote of all ayes President Anderson reminded us of our next meeting on June 15th and closed the meeting.

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
JUNE 15, 2017

Meeting called to order by President Judy Anderson. Meeting NOT called to order as we didn't have a quorum

Pledge of Allegiance

Attendees: Judy Anderson, Jon Marvel, Brad Anderson, and Kathy Kinney

Absentees: Don Morris, Bill Thomas and Duke Bennett

Guests: Kenny DePasse, Howard Greinenger

Minutes Of the May meeting were discussed but not voted upon

The Director's Financial Report was handed out. Discussed. Not voted upon

Old Business: Television collection observed around the state by Kenny DePasse involves a charge to the public.

New Business:

Comments from the Public:

Adjournment:

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
JULY / AUGUST 17, 2017

Meeting called to order by Vice President Duke Bennett.

Pledge of Allegiance

Attendees: Duke Bennett, Jon Marvel, Brad Anderson, Don Morris and Kathy Kinney

Absentees: Judy Anderson and Bill Thomas

Guests: Kenny DePasse, Michael Wright

Minutes Of the May and June meetings were accepted after a motion by Don Morris, a second by Jon Marvel and a unanimous vote.

The Director's Report The financial report prepared by Kathy and signed by Don was presented showing all line items are in good shape to get us to the end of the year. Pierson Cleanup, 1.03 T trash and 1.02 T recycling; unsuccessful recycling at the Vigo Co. Fair incurred no cost; , Otter Creek Cleanup 3.3T trash and .31 T recycle Technology Recyclers picked up electronics from trailer 6,678 lbs at a cost of \$1803.06 Tox Away scheduled for Sept 16, 2017 at the fairgrounds.

Old Business: 2018 budget was approved by President Judy Anderson due to the fact we did not have a July meeting. It was discussed that I kept the grand total the same as 2017, but adjusted some of the line items to allow for a 5% pay raise. Brad Anderson made a motion to accept the budget as presented and Don Morris seconded the motion. The motion passed with a vote of all ayes.

I am to get a quote from Tech Res for our E Waste Day to aid in negotiations.

New Business:

In 2016 some of the Highway staff worked at the Tox Away Day and received overtime pay. Before asking for workers this year Kathy wants an understanding of paying overtime. After some discussion which included Kenny's point that they are very good at their jobs and we use their equipment, Brad and Jon agreed to pay overtime.

Kathy asked for approval to purchase 4 benches and picnic tables for the VCHD and 6 benches, 6 picnic tables and 6 trash receptacles for Griffin Bike Park. The amount to be spent is \$15,040. Which was approved after a motion by Don Morris, a second by Brad Anderson and a vote of all ayes

Comments from the Public: Kenny says he enjoys traveling around the state touting Vigo County's Solid Waste Management.

Adjournment: Don Morris made a motion to adjourn, seconded by Jon Marvel. And with a vote of all ayes Duke Bennett announced we were adjourned.

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
SEPTEMBER 21, 2017

Meeting called to order by President Judy Anderson

Pledge of Allegiance

Attendees: Judy Anderson, Duke Bennett, Jon Marvel, Brad Anderson and Kathy Kinney

Absentees: Don Morris and Bill Thomas

Guests: Kenny DePasse, Michael Wright

Minutes Of the July/August meeting were accepted after a motion by Jon Marvel, a second by Duke Bennett and a unanimous vote.

The Director's Report The financial report was presented showing all line items are in good shape to get us to the end of the year. Tables and benches were delivered to GBP. We will plan a media visit. Tox Away Day was very successful with 265 cars through the gate. After we solidify the oil based paint there will be a complete report. Tables and benches have been ordered for the L. Gibson Sports Center. A cleanup is scheduled for the New Goshen Lion's Club. Kathy is still trying to negotiate with a vendor to host an e-waste day

Duke Bennett made a motion the Directors Report be approved. The motion was seconded by Jon Marvel and after a vote of all ayes the motion passed.

Old Business:

New Business: Terre Haute will conduct a City Cleanup on September 30, 2017. Kathy to provide 600 trash bags and 600 pairs of gloves. Kathy asked for approval to purchase –quote provided- a larger trailer to help in transporting the larger benches and now tables from Evansville to our local areas. Brad Anderson made the motion for the same, seconded by Jon Marvel. The motion passed with a unanimous vote. Kathy also asked to place an order for a solar powered generator to be used by both Solid Waste and the VC Highway Department. After reviewing the quote Brad Anderson made a motion to order the generator. Duke Bennett seconded the motion and it was passed with a unanimous vote. The Board wants to ensure that while all of the items are being donated to entities in our area that we have a press release.

Comments from the Public: Kenny thought Tox Away went great. That VCSWMD is a good model. We are in great shape to donate items and he would like to see more of that.

Adjournment: Brad Anderson made a motion to adjourn, seconded by Duke Bennett. And with a vote of all ayes Judy Anderson announced we were adjourned.

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
OCTOBER 19, 2017

Meeting called to order by President Judy Anderson

Pledge of Allegiance

Attendees: Judy Anderson, Duke Bennett, Jon Marvel, Don Morris, Bill Thomas and Kathy Kinney

Absentees: Brad Anderson

Guests: Kenny DePasse

Minutes Of the September meeting were accepted after a motion by Don Morris, a second by Duke Bennett and a unanimous vote.

The Director's Report The financial report was presented showing all line items are in good shape to get us to the end of the year. Don Morris made a motion the Director's Financial Report be approved. The motion was seconded by Duke Bennett and after a vote of all ayes the motion passed. Kathy reported the County Council processed an ordinance accepting the 2018 VCSWMD budget on October 10, 2017. The quarterly shredding was done and included the VC Clerk's Office and the TH HR Department. Our tv pickup which was generated by the TH City Cleanup was 7,303 lbs at a cost of \$2,794.90. The last materials from the Tox Away Day were processed and disposed of after obtaining the proper "Special Waste" manifest

Old Business: An Electronics Waste Day has been set for November 4, 2017 with Green Wave Recycling. It will take place at the SWM building from 8am until 1 pm. Kathy is asking for permission to charge \$20 per tv to offset the costs. After a brief discussion a motion was made by Duke Bennett to allow a charge of \$20 per tv. The motion was seconded by Jon Marvel and passed with a vote of all ayes.

New Business: Kathy was asked to work with the Highway Dept in obtaining equipment in an ongoing partnering endeavor. Bob Jones showed us a demo dump truck from Vomag Truck Sales, located in Vigo County, which is something that can be used by both VCSWMD and VCHD and Terre Haute. Kathy presented the specs and pricing to the Board with a request to place an order with the funding from the VCSWMD. Don Morris made a motion to purchase the truck at a cost of \$161,954.42. Bill Thomas seconded the motion. With a vote of all ayes, the motion passed. Kathy will work with Bob in getting the purchase agreement completed and to Judy Anderson for her signature.

Comments from the Public: Kenny DePasse commented on the great PR we are getting with our donations especially Griffin Bike Park and the upcoming delivery to the Wabash Valley Family Sports Center.

Adjournment: Jon Marvel made a motion to adjourn, seconded by Bill Thomas. And with a vote of all ayes Judy Anderson announced we were adjourned.

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
NOVEMBER 16, 2017

Meeting called to order by President Judy Anderson

Pledge of Allegiance

Attendees: Judy Anderson, Duke Bennett, Jon Marvel, Brad Anderson and Kathy Kinney

Absentees: Don Morris, Bill Thomas

Guests: Kenny DePasse

Minutes Of the October meeting were accepted after a motion by Duke Bennett, a second by Jon Marvel and a unanimous vote.

The Director's Report The financial report was presented showing all line items are in good shape to get us to the end of the year. Brad Anderson made a motion the Director's Financial Report be approved. The motion was seconded by Duke Bennett and after a vote of all ayes the motion passed.

This month we delivered 8 benches, 8 picnic tables and 6 team benches to the WV Family Sports Center.

We also moved the tv storage trailer to City Hall's parking lot to better the operation of City Code Enforcement. On November 4th we held our E Waste Day and collected 127 computer units and 45 tvs for which we charged \$20. The \$900 was collected and immediately given to the driver and we have receipts for all. Our solar generator was installed and used the next day by the Highway as we had a power outage. Kathy has been working with St Mary of the Woods to obtain benches, picnic tables and trash receptacles to place around Le Fer Lake on campus. A motion was made to continue with the project by Jon Marvel with a second by Brad Anderson and a unanimous vote.

Old Business:

New Business: Kathy requested approval of a quote from One Planet Solar to purchase an additional generator. This one will be charged at the Solid Waste building using 12 solar panels to be installed on the roof and dedicated to a charging station for use by the Highway Department. Brad Anderson made a motion to purchase the generator with a second by Duke Bennett. The motion passed with all ayes.

Comments from the Public: Kenny commented on the tightening of recycled materials due to an anticipated shut down from China. He also wanted to extend help to the City Parks and asked that Edie Bird contact Kathy. Duke Bennett said he would look into the offer.

Adjournment: Jon Marvel made a motion to adjourn, seconded by Brad Anderson. And with a vote of all ayes Judy Anderson announced we were adjourned. And announced we would not have a December meeting.

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
JANUARY 18, 2018

Meeting called to order by President Judy Anderson

Pledge of Allegiance

Attendees: Judy Anderson, Jon Marvel, Brad Anderson, Don Morris and Kathy Kinney

Absentees: Duke Bennett, Bill Thomas

Guests: Kenny DePasse, Michael Wright

Election of Officers: Don Morris made a motion to keep the same slate of officers. The motion was seconded by Brad Anderson. With a unanimous vote the motion was carried.

Minutes Of the November meeting were accepted after a motion by Jon Marvel, a second by Brad Anderson and a unanimous vote.

Director's Report The financial report was presented showing all line item balances for 2017. Judy Anderson commented on the lack of additional appropriations and was pleased there was a balance of \$16,405.13. Brad Anderson made a motion the Director's Financial Report be approved. The motion was seconded by Don Morris and after a vote of all ayes the motion passed.

A report was made on E Waste Day of a collection of 45 televisions at a cost collected of \$900. This cash was given directly to Green Wave Recyclers. Green Wave invoiced us for an additional \$1,328.00 for onsite and transportation fees. Hoosier Heating and Cooling came in to find the problem with the radiant floor boiler. The heating element was clogged with sediment. A new one was ordered and install at a cost of \$322.

Old Business:

New Business: Kathy requested approval to purchase and install a water softener. Approved.

Kathy also presented a contract with Wabash Design Co. for the design and implementation of a VCSWMD website. The major purpose is to communicate with the public showing a calendar of events, the services being provided and a link to Kathy's email. The line item "Advertising" will be used to fund this project. After discussions regarding the contract President Judy Anderson signed it.

Comments from the Public: Kenny commented on last year's accomplishments and said he is looking forward to the New Year.

Adjournment: Don Morris made a motion to adjourn, seconded by Brad Anderson. And with a vote of all ayes Judy Anderson announced we were adjourned.

NO FEBRUARY 2018 MEETING

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
MARCH 15, 2018

Meeting called to order by President Judy Anderson

Pledge of Allegiance

Attendees: Judy Anderson, Jon Marvel, Duke Bennett, Don Morris and Kathy Kinney

Absentees: Bill Thomas and B. Anderson

Guests: Kenny DePasse

Minutes: Of the January 18, 2018 meeting were accepted after a motion by Don Morris, a second by Jon Marvel and a unanimous vote.

Director's Report : The financial report was presented in a new format. Judy Anderson made a few tweaks and asked for a signature page to be added. Jon Marvel made a motion the Director's Financial Report be approved. The motion was seconded by Don Morris and after a vote of all ayes the motion passed.

Old Business: Bids we taken for a water softener unit. After a motion was made by Don Morris, a second by Duke Bennett with a vote of all ayes Culligan was the successful bidder.

Kathy previewed the website the contract for which was signed at the January meeting. Don Morris made a motion to proceed with the website and publish it as soon as possible. Duke Bennett seconded the motion and after voting the motion was carried.

Also, the dump truck additional appropriation was approved by the County Council March 13, 2018.

New Business: Kathy requested to start a shredding program for Vigo County residents and had one shredder to show. The board asked for additional bids before taking action. Kathy also proposed accepting tv's on a regular basis at a cost of \$20, subject to change. Kathy was charged with solidifying 2 shredder proposals and bringing them to the April Meeting. The goal is a May 1st launch date.

Comments from the Public: Kenny commented, we are moving forward with all positives. And the 2019 budget will have a number of changes so we can avoid the Additional Appropriation sessions with the Council.

Adjournment: Don Morris made a motion to adjourn, seconded by Jon Marvel. And with a vote of all ayes Judy Anderson announced we were adjourned.

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
APRIL 19, 2018

Meeting called to order by President Judy Anderson

Pledge of Allegiance

Attendees: Judy Anderson, Jon Marvel, Duke Bennett Brad Anderson and Kathy Kinney

Absentees: Bill Thomas and Don Morris

Guests: Kenny De Passe

Minutes: Of the March 15, 2018 meeting were accepted after a motion by Jon Marvel, a second by Duke Bennett and a unanimous vote.

Director's Report : The financial report was presented in the new format. Jon Marvel made a motion the Director's Financial Report be approved. The motion was seconded by Brad Anderson and after a vote of all ayes signatures were obtained from those present.

Old Business: Kathy brought up the webinar she was involved with in the "Drug Take Back" program. It was discussed and decided Kathy would not actively be involved in the program, but could offer assistance to the law enforcement departments involved. Kathy did more research on a shredder and found the building needs 220 v, 3 phase electricity to support the larger shredder. Duke Bennett made a motion to obtain a phase converter and purchase a large shredder. Jon Marvel seconded the motion which carried with all ayes.

New Business: Parks Department needs trash cans and Kenny De Passe suggested Solid Waste purchase 9 polycarts, 6 yards each, as a pro action by the Commissioners. Duke Bennett made a motion for Solid waste to provide these items. The motion was seconded by Brad Anderson and the vote of all ayes carried the motion. Kenny is to get the vendor info to Kathy to order them asap.

Comments from the Public:

Adjournment: Duke Bennett made a motion to adjourn, seconded by Jon Marvel. And with a vote of all ayes Judy Anderson announced we were adjourned.

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
MAY 17, 2018

Meeting called to order by President Judy Anderson

Pledge of Allegiance

Attendees: Judy Anderson, Jon Marvel, Duke Bennett, Brad Anderson, Bill Thomas, Don Morris and Kathy Kinney

Absentees:

Guests: Kenny DePasse

Minutes: Of the April 19, 2018 meeting were accepted after a motion by Jon Marvel, a second by Don Morris and a unanimous vote.

Director's Report : The financial report was presented with a signature page. Duke Bennett made a motion the Director's Financial Report be approved. The motion was seconded by Jon Marvel and after a vote of all ayes signatures were obtained from those present.

Old Business: Kathy Kinney reported she is waiting on a quote from NRK to evaluate the cost of a shredder and additional electric vs a shredding company coming in once a month. The 4 yd polycarts were ordered and distributed to the VC Parks.

New Business: Due to the state of recycling it may now come at a cost of \$26 per ton. It has been requested that Kathy look into providing additional recycling sites, with the criteria of fenced in and under surveillance cameras. Carl Cowden asked for WTH to be considered. Kenny introduced the need for a front end loader to be purchased by VCSWMD, operated by VC Highway at township cleanups, city cleanups and tox away days. More research is to be conducted by Kathy Kinney and a presentation made at the next board meeting.

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Comments from the Public:

Adjournment: Don Morris made a motion to adjourn, seconded by Brad Anderson. And with a vote of all ayes Judy Anderson announced we were adjourned.

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT

June 11, 2018

Rescheduled from June 21 to allow all to attend despite vacations.

Meeting called to order by President Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Jon Marvel, Duke Bennett, Brad Anderson, Don Morris and Kathy Kinney

Absentees: Bill Thomas

Guests: Kenny DePasse, Mike Wright, Don Barnett and Susan Edmondson

Minutes: Of the May 17, 2018 meeting were accepted after a motion by Don Morris, a second by Duke Bennett and a unanimous vote.

Director's Report : The financial report was presented with a signature page. Jon Marvel made a motion the Director's Financial Report be approved. The motion was seconded by Don Morris and after a vote of all ayes signatures were obtained from those present.

Old Business: Kathy Kinney reported a bid was obtained from NRK for \$9,525. And another from Crown Electric in the amount of \$6,450. for the electric converter. Brad Anderson made a motion to accept Crown's bid. Duke Bennett seconded the motion. With a unanimous vote of ayes the motion passed. Kathy will proceed with the project.

New Business:

1. We heard from Kenny last month that we would be invoiced for recycling. An invoice was received from Republic with a cost of \$24.60 per ton. Don made a motion to accept this charge for recycling. Brad Anderson seconded the motion and it was carried.
2. While not finalized the City is looking to secure locations for recycling cans most likely at Fire Stations. They do not need help with paying for these services. Kathy was asked to look into a secure location in West Terre Haute.
3. The City Parks requested help through the Mayor for 200 trash totes. The cost is \$12,891 including Hot Stamp and freight. A motion was made by Brad Anderson, seconded by Don Morris and passed with a vote of All ayes.
4. Last month Kenny stated we really needed a loader at our cleanup events and that we would have bids for today's meeting. MacCallister CAT's bid was \$187,500 and West Side Tractor Sales' bid was \$156,524 for a John Deere. Brad Anderson made a motion to purchase the John Deere loader. A second to the motion was made by Don Morris. After a vote of all ayes the motion was carried.
5. The 2019 Budget process has been accelerated by the SBOA. Kathy needed approval to proceed with a preliminary budget of \$358,735 which includes \$ 8,000 in OT for Bob Jones to act as equipment operator and \$171,525 for equipment which includes \$131,524 for the residual amount due for the loader. Don Morris made a motion to accept the proposed budget. With a second by Duke Bennett and a vote of all ayes the motion was carried.

Comments from the Public:

Don Barnett is very much a proponent of reduce, reuse, recycle. He has been recycling since childhood. In his adult life he has started a recycling program at Maple Christian Church. Don is very passionate about this issue and sees what is coming in the way of glass and cardboard. He wanted to speak to the board so they would know of the many like him who encourage us to do everything we can to continue the 3 r's.

Susan Edmondson is afraid of the stories she's hearing about recycling containers being taken to the landfill. Kenny DePasse assured her that Republic takes their recycling to the Materials Recovery Center north of Indianapolis. Kenny cannot vouch for any other entity and how they dispose of their recycling.

Jon Marvel hears that people want to recycle. But his question is "What do we do with it?"

Adjournment: Brad Anderson made a motion to adjourn, seconded by Don Morris. And with a vote of all ayes Judy Anderson announced we were adjourned.

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
JULY 19, 2018

Meeting called to order by President Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Jon Marvel, Duke Bennett, Brad Anderson, Don Morris and Kathy Kinney

Absentees: Bill Thomas

Guests: Kenny DePasse, Mike Wright

Minutes: Of the June 11, 2018 meeting were accepted after a motion by Brad Anderson, a second by Jon Marvel and a unanimous vote.

Director's Report: The financial report was presented with a signature page. Brad Anderson made a motion the Director's Financial Report be approved. The motion was seconded by Don Morris and after a vote of all ayes signatures were obtained from those present. Additionally the Director's Report included the results of the Pierson Cleanup. .74 T of Trash and .88 T of recyclables were collected. The next E Waste Day is scheduled for August 7, 2018. We tried to promote recycling at the Wabash Valley Fair with very little results. Kathy spent 12 hours and 4 hours were spent by Bob Jones and Bill Purcell and 200 pounds of recycling were collected. The discussion that followed concluded with we won't be doing that next year. The 2019 budget was presented to the board. Duke Bennett asked that the salary line item be further defined to eliminate confusion of the overtime budgeted for the Highway. Brad Anderson made a motion to adopt the budget with the amendment. Jon Marvel seconded the motion which was carried with a unanimous vote. Kathy will meet with DLGF on August 8th to present this budget. Once they have approved our ability to fund it, the budget will be turned over to the County Auditor's office for presentation to the County Council. The first reading will be September 11, 2018 and the Adoption will be October 9, 2018.

Old Business: Kathy received an email from SSI notifying us that the order for the totes ordered for the City has been completed. She will hear when to expect delivery the week of the 23rd. With instruction from Duke Bennett they will be delivered to the SW building and distributed to the City.

New Business: Kathy presented 2 quotes for a refrigerant recovery, recycling and recharging machine to be used at the VC Highway Department when working on the air conditioning of their vehicles. The AutoZone quote was \$4,826.99 and the O'Reilly quote was \$4,492.99. Don Morris made a motion to purchase the machine from O'Reilly. After a second by Jon Marvel and a vote of all ayes, the motion was carried. Duke Bennett is looking to see if the City garage can has the need for a like machine and will come back to the board if a purchase is needed.

Adjournment: A motion was made by Jon Marvel to adjourn. Duke Bennett seconded the motion. The motion was carried will all ayes. Our next meeting is August 16, 2018.

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
OCTOBER 18, 2018

Meeting called to order by President Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Jon Marvel, Duke Bennett, Brad Anderson, and Kathy Kinney

Absentees: Bill Thomas, Don Morris

Guests: Kenny DePasse, Mike Wright

Minutes: Of the July 19, 2018 meeting were accepted after a motion by Jon Marvel, a second by Duke Bennett and a unanimous vote.

Director's Report: The financial report was presented with a signature page. Jon Marvel made a motion the Director's Financial Report be approved. The motion was seconded by Brad Anderson and after a vote of all ayes signatures were obtained from those present. Additionally the Director's Report included the preliminary results of the 2018 Tox Away Day, the recognition of Bob James and Bob Jones and their efforts for the city cleanup using the new dump truck and front-end loader, results and pictures of the Oct 2, 2018 E Waste Day and the completion of processing oil-based paint from Tox Away.

Old Business: Kathy reported the results of canvassing West Terre Haute for a location of a recycling dumpster. Two 4 cu yd recycled plastic cans have been placed beside the Town Hall Building with the help of Bill Thomas and Chuck Stranahan. The 2019 budget for VCSWMD was approved by the County Council on October 9, 2018.

New Business: We are looking into purchasing lawn mowers for the County and City Code Enforcement Departments. Kathy will bring bids to the next board meeting. Kathy will also bring the schedule for our board meetings in 2019 with a change to quarterly meetings after a motion was put forth by Brad Anderson, a second by Jon Marvel and a unanimous vote.

Adjournment: A motion was made by Jon Marvel to adjourn. Duke Bennett seconded the motion. The motion was carried with all ayes. Our next meeting is November 15, 2018.

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
NOVEMBER 15, 2018

Meeting called to order by President Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Jon Marvel, Brad Anderson, Don Morris and Bill Thomas

Absentees: Duke Bennett

Guests: Kenny DePasse, Mike Wright, Paul Mason, Laurie Tharp and Dale Loudermilk

Minutes: Of the October 18, 2018 meeting were accepted after a motion by Don Morris, a second by Jon Marvel and a unanimous vote.

Director's Report: The financial report was presented with a signature page. Jon Marvel made a motion the Director's Financial Report be approved. The motion was seconded by Don Morris and after a vote of all ayes signatures were obtained from those present. Judy Anderson asked that the Financial Report be itemized in the future –a change from the request not to itemize last March. Additionally the Director's Report included the final results of the 2018 Tox Away Day. It was reported 175 votes were cast at the VCSWMD Building on Election Day. (Judy told of all of the positives she heard about the building from voters) Kathy let everyone know she was in the process of obtaining all records for an audit by SBOA. The next E Waste Day is December 4, 2018 from noon until 5pm. And a holiday luncheon will be hosted by VCSWMD for the Board, the Highway Department, the County and City Code Enforcement departments and the Co. Engineers office.

Old Business: Kathy asked Bill Thomas of the response to the recycling dumpsters placed by the WTH Police Station. Bill said they are being well received and everyone using them think they're great. Kathy brought forward the bids for lawnmowers discussed last month. Judy asked for discussion and Don asked if we can fund them. Bill said he thought it was definitely in our mission. Brad Anderson made a motion to purchase 3 lawnmowers and one trailer from Complete Outdoors in the amount of \$32,144. The motion was seconded by Bill and the motion passed with all ayes. Also despite the passing of the motion to change our meetings from monthly to quarterly last month, Judy brought up that she wasn't comfortable with that much time between meetings. Brad made a motion that we go back to monthly meetings, Jon Marvel seconded the motion and the motion passed with all ayes.

New Business: Dom asked for a summary of purchases made by the District in support of Vigo County and the City of Terre Haute. Kathy will provide that via email.

Comments from the Public: Laurie Tharp, City Code Enforcement thanked the Board for the purchase of lawnmowers for her department. Kenny DePasse thanked Laurie and Paul Mason for the work performed by County and City Code Enforcement. A rocking chair was presented to our retiring board members, Jon Marvel and Bill Thomas. Bill said it had been his pleasure to serve and he would miss being a part of all of the work being done for the community. Jon said he echoed Bill's sentiments and was thankful for the support he received in serving on the board upon his being sworn in as a Commissioner.

Adjournment: A motion was made by Jon Marvel to adjourn. Don Morris seconded the motion. The motion was carried with all ayes. We will not meet in December 2018. So our next meeting is scheduled for January 17, 2019.

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
JANUARY 17, 2019

Meeting called to order by President Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Brendan Kearns, Brad Anderson, Don Morris, Vicki Weger and Duke Bennett

Absentees:

Guests: Kenny DePasse, Mike Wright, Earl Elliott

Election of Officers: Brad Anderson made a motion which was seconded by Don Morris to retain the slate of officers. The motion was carried by all ayes.

Minutes: Of the November 15, 2018 meeting were accepted after a motion by Don Morris, a second by Brad Anderson and a unanimous vote with the exception of Brendan Kearns who is newly elected.

Director's Report: The financial report was presented for November 2018 and December 2018. A motion was made by Brad Anderson to accept the report. Brendan Kearns seconded the motion. The motion was carried with a unanimous vote.

Old Business: VCSWMD was audited by SBOA for the years 2014-2017. They had 3 issues for us to correct. 2017 Annual Report correction which was completed the day of the audit interview. With the \$20 per tv Kathy had been purchasing a cashier's check with the cash. Now they want it deposited into our account. Separate bank account (do not use VC Treasurer) Other old business was just a noting that the lawnmowers ordered for the City Code Enforcement and the County Code Enforcement will be delivered at any time.

New Business: Earl Elliott of Sackrider was the accountant for the Clay Owen Vigo Solid Waste, so Judy suggested we contact him. Earl will use Quickbooks which is now acceptable to the SBOA. The bank account needs to be set up with 4 names on the account, Judy Anderson, Duke Bennett, Don Morris and Kathy Kinney. After reading the contract and some discussion a motion was made by Don Morris and seconded by Duke Bennett to accept the contract with Sackrider and set up the bank account. Earl Elliott also brought up the desire to have a meeting with Kevin Rogers, which was also brought forward from Brendan Kearns regarding trash cleanup and signage.

Comments from the Public: Kenny wanted to reinforce that we are working with Rose Hulman on a recycling project and we hope that St Mary of the Woods tells us they will be doing the same at our meeting on February 1, 2019. Also Kenny has been talking with Ernie Meeks in regards to the grinding Project with the City.

Adjournment: As Judy had to leave the meeting the gavel was turned over to Duke Bennett before Comments to the Public. As there was no business after that Duke accepted a motion from Brendan Kearns to adjourn. Don Morris seconded the motion and with a vote of all ayes the motion carried. Our next meeting is February 21, 2019.

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
FEBRUARY 21, 2019

Meeting called to order by President Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Brendan Kearns, Brad Anderson, Don Morris and Vicki Weger

Absentees: Duke Bennett

Guests: Kenny DePasse, Mike Wright, Earl Elliott, Cindy Hart and Howard Greninger

Minutes: Of the January 17, 2019 meeting were accepted after a motion by Vicki Weger, a second by Don Morris and a unanimous vote.

Director's Report: The Director's report detailed delivery of plastic furniture to St Mary's, an interview with Savannah Sullivan regarding our solar project to be posted on the IU.edu website, lawnmowers for the County and City Code Enforcement Departments were distributed, new updates to the website for VCSWMD and a Shredding project at the Co Clerk's records building amounting to 3.53 Tons. Our next E Waste Day is March 12 from noon until 5:00 pm.

Earl Elliott and Cindy Hart from Sackrider presented the financial report which included the General Ledger. A motion was made by Vicki Weger to approve the ledger. The motion was seconded by Don Morris and with a vote of all ayes the motion carried. A resolution for payment of claims before board approval for all of the vendors with fees for late payments was also presented. Brad Anderson made a motion which was seconded by Don Morris and carried with a vote of all ayes. Another resolution was made to transfer money from Education Supplies and Special Events to Service Agreements to cover the agreement with Sackrider for accountant fees. A motion was made by Don Morris and seconded by Brendan Kearns, and carried with all ayes.

Old Business:

New Business: In Mayor Duke Bennett's absence, Kathy presented a pilot project for recycling in the City. The Mayor asked for assistance in purchasing the containers and paying the recycling fees. The City will be responsible for maintaining the cleanliness of the sites. While this cost along with the cost of the other sites can be supported we will continue to recycle. Don Morris brought up a cleanup project in 12 Points that he may want help with. Of course, VCSWMD supplies trash bags and gloves for all such projects.

Comments from the Public: Kenny wanted to commend the Commissioners in partnering the VC Highway Department with VCSWMD. He has observed that no matter the request that Kathy makes for assistance the Mechanics, for the most part, are on board to "get it done."

Adjournment: A motion was made to adjourn the meeting by Don Morris, seconded by Brad Anderson and with a vote of all ayes the meeting was adjourned by President Judy Anderson. Our next meeting is scheduled for March 21, 2019.

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
MARCH 21, 2019

Meeting called to order by President Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Brendan Kearns, Brad Anderson and Duke Bennett

Absentees: Don Morris and Vicki Weger

Guests: Kenny DePasse, Mike Wright, Cindy Hart, Howard Greninger, Cheryl Loudermilk and Jewellyn Andis

Minutes: Of the February, 2019 meeting were accepted after a motion by Duke Bennett, a second by Brad Anderson and a unanimous vote.

Director's Report: The Director's report detailed activities from February 20, 2019 through March 20, 2019 and included future scheduled events. Duke Bennett made a motion to accept the report. The motioned was seconded by Brad Anderson and was carried after a vote of all ayes.

Financial Report: Cindy Hart gave the financial report including the General Ledger, and Budget Statement. These were signed by attending Board Members. She also reported on the Tipping Fees and Income and Expenses. Brendan Kearns made a motion to accept the financial report. A second was made by Brad Anderson and after a vote of all ayes, the motion carried. Mike Wright brought forward a resolution whereby the money currently on deposit with Vigo County on behalf of the Solid Waste District would be transferred to the account set up by Solid Waste after guidance from the SBOA. This resolution was accepted after a motion by Duke Bennett, a second by Brad Anderson and a vote of all ayes.

Old Business: Kathy Kinney presented a spreadsheet showing the cost of recycling. Duke Bennett asked if the City could bring tv's to Solid Waste for disposal understanding Solid Waste would pay. It was brought up as a matter of course as we have been doing this for some time. It was agreed we would continue doing it this way.

New Business: Kathy Kinney showed the winning bid for a 4,000 lb. capacity forklift. It has @5,000 hours on it and will allow items to be stored in the loft, on pallets. Kathy will ask that the unit be brought in for a demo to determine purchasing. A motion was made by Duke Bennett as such. After a second by Brendan Kearns and a vote of all ayes, the motion carried. Brendan Kearns presented a letter to request 5 "trail cameras" to place at 5 sites of illegal dumping. Duke Bennett asked for 5 cameras to place at the new recycling sites. A motion was made by Brad Anderson to purchase 10 cameras, not to exceed \$2,500. After a second by Brendan Kearns and a vote of all ayes the motion carried. Duke also told us the City Cleanup is scheduled for May 4, 2019 and he would like to have the dump truck and loader available.

Comments from the Public: Kenny asked that the phone system at the Solid Waste Building be repaired or replaced. Permission was granted to "do whatever it takes" to get a working system

Adjournment: A motion was made to adjourn the meeting by Duke Bennett, seconded by Brad Anderson and with a vote of all ayes the meeting was adjourned by President Judy Anderson. Our next meeting is scheduled for April 18, 2019.

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
APRIL 18, 2019

Meeting called to order by President Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Brendan Kearns, Brad Anderson, Don Morris and Vicki Weger

Absentees: Duke Bennett

Guests: Kenny DePasse, Mike Wright, Cindy Hart, Howard Greninger and ISU student Jalynn Gann

Minutes: Of the March, 2019 meeting were accepted after a motion by Don Morris, a second by Brendan Kearns and a unanimous vote.

Director's Report: The Director's report detailed activities from March 20, 2019 through April 17, 2019 and included future scheduled events. Brendan Kearns made a motion to accept the report. The motioned was seconded by Don Morris and was carried after a vote of all ayes.

Financial Report: Cindy Hart gave the financial report including the General Ledger, and Budget Statement. These were signed by attending Board Members. She also reported on the Tipping Fees and Income and Expenses. Brendan Kearns made a motion to accept the financial report. A second was made by Don Morris and after a vote of all ayes, the motion carried.

Old Business: Kathy presented the calendar of events with additional information showing collection amounts and costs along with the recycling cost schedule. Kathy told the board she and Brendan went shopping for trail cameras and found a super deal. They purchased 20 cameras, sd cards and 10 display sticks. Brendan will take possession of all of them to program and return 5 to Kathy for the Mayor's recycling sites.

New Business: Don Morris told us he is on the 12 points board and has been letting those who want to collect trash to call Kathy for bags and gloves. Kathy asked that those asking for donations present a letter, flyer or bulletin showing their event. Kathy also told of her training by SBOA regarding a "Capitalization Policy". Following SBOA guidelines Kathy presented a policy. After some discussion Don Morris made a motion to accept the policy as written. A second to the motion was made by Brendan Kearns, followed by a unanimous vote. A signed policy was given to Cindy Hart to be included in the yearend report to SBOA.

Comments from the Public: Kenny wanted the Board to know how great the Fayette Township Cleanup went using the frontend loader. Kudos to Bob Jones from the Highway Department who operated the equipment. (Just to keep you informed Bob was paid from the overtime line item of the District's budget.)

Adjournment: A motion was made to adjourn the meeting by Vicki Weger, seconded by Don Morris and with a vote of all ayes the meeting was adjourned by President Judy Anderson. Our next meeting is scheduled for May 16, 2019.

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
MAY 16, 2019

Meeting called to order by President Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Duke Bennett Brad Anderson, Don Morris and Vicki Weger

Absentees: Brendan Kearns

Guests: Kenny DePasse, Cindy Hart and Howard Greninger

Minutes: Of the April, 2019 meeting were accepted after a motion by Duke Bennett, a second by Don Morris and a unanimous vote.

Director's Report: The Director's report detailed activities from April 18, 2019 through May 15, 2019 and included future scheduled events. Brad Anderson made a motion to accept the report. The motioned was seconded by Don Morris and was carried after a vote of all ayes.

Financial Report: Cindy Hart gave the financial report including the General Ledger, and Budget Statement. These were signed by attending Board Members. She also reported on the Tipping Fees and Income and Expenses. Brad Anderson made a motion to accept the financial report. A second was made by Don Morris and after a vote of all ayes, the motion carried.

Old Business: Kathy asked the Mayor if he was close to placing the recycling dumpsters around the City. Duke Bennett said he was close and would let Kathy know when and where.

New Business: Kathy announced the date for the Tox Away Day is September 7, 2019. Kathy also said she had been approached by the County Clerk asking to use the VCSWMD Building for voting on the casino referendum. They want to be in the building beginning October 2, 2019 and tear down November 6, 2019. They weren't certain of the hours, except on Election Day they would be open from 6am until 6pm. Don Morris made a motion to allow the voting to take place. And after a second by Brad Anderson a unanimous vote was acknowledged by President Judy Anderson. Also Vicki Weger shared her thoughts on how the Solid Waste District was very well administered. We are very appreciative of Vick, as a new board member, expressing those sentiments.

Comments from the Public: Kenny DePasse wanted the Board to know how great the partnership is working between V C Solid Waste and the V C Highway Department. Especially with the addition of the front end loader on Township Cleanup Days.

Adjournment: A motion was made to adjourn the meeting by Don Morris, seconded by Vicki Weger and with a vote of all ayes the meeting was adjourned by President Judy Anderson. Our next meeting is scheduled for June 20, 2019. Mayor Bennett told us he would not be able to attend.

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
JUNE 20, 2019

Meeting called to order by President Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Brad Anderson, Brendan Kearns , Don Morris and Vicki Weger

Absentees: Duke Bennett

Guests: Kenny DePasse, Earl Elliott, Cindy Hart and Howard Greninger

Minutes: Of the May, 2019 meeting were accepted after a motion by Don Morris, a second by Vicki Weger and a unanimous vote.

Director's Report: The Director's report detailed activities from May 16, 2019 through June 19, 2019 and included future scheduled events. Don Morris made a motion to accept the report. The motion was seconded by Vicki Weger and was carried after a vote of all ayes.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement. These were signed by attending Board Members. She also reported on the Tipping Fees and Income and Expenses. Brad Anderson made a motion to accept the financial report. A second was made by Don Morris and after a vote of all ayes, the motion carried.

Old Business: In Duke Bennett's absence, Kathy told of placing a 4 yard recycling can at City Hall. She is waiting for further requests from the Mayor to place the other 3 cans. Brendan Kearns was asked how the "Camera Project" was going. He reported no one has been caught and he credits the media for getting the word out. Kathy also reported that instead of replacing the phone system at VCSWMD and disrupting service to the Highway Department, Spectrum replaced the modem and so far everything seems to be working.

New Business: Brendan Kearns asked if VCSWMD would be present at the Wabash Valley Fair this year. The previous years' activities were mentioned. It was decided after the 2018 Fair, we would not be doing that again. Brendan asked for a possible display inside one of the buildings. Kathy should receive a call with details.

Comments from the Public:

Adjournment: A motion was made to adjourn the meeting by Don Morris, seconded by Vicki Weger and with a vote of all ayes the meeting was adjourned by President Judy Anderson. Our next meeting is scheduled for July 18, 2019.

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
JULY 18, 2019

Meeting called to order by President Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Brad Anderson, Brendan Kearns, Don Morris, Vicki Weger and Duke Bennett

Absentees:

Guests: Cindy Hart and Howard Greninger

Minutes: Of the June, 2019 meeting were accepted after a motion by Don Morris, a second by Brendan Kearns and a unanimous vote.

Director's Report: The Director's report detailed activities from June 20, 2019 through July 17, 2019 and included future scheduled events. Duke Bennett made a motion to accept the report. The motion was seconded by Don Morris and was carried after a vote of all ayes. A report was also given to show the benefit of solar power. In June the carbon offset was 1.4 tons or the equivalence of 36 trees.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement. These were signed by attending Board Members. She also reported on the Tipping Fees and Income and Expenses. Duke Bennett made a motion to accept the financial report. A second was made by Don Morris and after a vote of all ayes, the motion carried.

Old Business: Duke Bennett asked that the recycling can at City Hall be emptied and placed on a once a week schedule. Kathy will set that up with Republic.

New Business: Brendan Kearns brought up an incident of dumping in the County of automotive paint and spent solvents. Kathy said she had been contacted by IDEM and the items would be disposed of at Tox Away Day, September 7, 2019. And the HCFD would keep them at their facility until then. The VCSWMD Budget was presented by Kathy and after some discussion, Don Morris made a motion to accept it as presented. After Duke Bennett made a second and a vote was called, the budget was approved unanimously. Then a 2020 Salary Ordinance was brought to the Board. Don Morris made a motion to accept with a second by Duke Bennett. The motion carried with all ayes. Kathy asked for approval to grant the VC Juvenile Center \$500 to help them get 2 benches made with the plastic caps they have been saving. Don Morris made a motion for the same which was seconded by Vicki Weger. A unanimous vote carried the motion. Kathy would like to have more concrete poured to park equipment on at the VCSWMD facility. Brendan made a motion and Don Morris seconded it. With a vote of all ayes, the motion carried. Kathy is working on a "Back to School" project to benefit Vigo County. She wanted to purchase recycling books and small picnic tables made from recycled plastic. The cost to help the 18 elementary schools is around \$15,000. Kathy was asked to look into other products such as wagons made from recycled milk jugs and school supplies.

Comments from the Public:

Adjournment: Our next meeting is scheduled for August 15, 2019.

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
AUGUST 15, 2019

Meeting called to order by President Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Brad Anderson, Brendan Kearns and Vicki Weger

Absentees: Duke Bennett, Don Morris

Guests: Michael Wright, Kenny DePasse, Cindy Hart, Howard Greninger

Minutes: Of the July, 2019 meeting were accepted after a motion by Brendan Kearns, a second by Brad Anderson and a unanimous vote.

Director's Report: The Director's report detailed activities from July 18, 2019 through August 15, 2019 and included future scheduled events. Brad Anderson made a motion to accept the report. The motioned was seconded by Brendan Kearns and was carried after a vote of all ayes. A report was also given to show the benefit of solar power. In July the carbon offset was 1.55 tons or the equivalent of 40 trees.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement. These were signed by attending Board Members. She also reported on the Tipping Fees and Income and Expenses. Brad Anderson made a motion to accept the financial report. A second was made by Brendan Kearns and after a vote of all ayes, the motion carried. Cindy Hart also spoke of the budget workshop with DLGF and the first reading before the council in scheduled for September 10, 2019 at 6:00 pm.

Old Business: Stacy Mason of the VCSC was contacted by Kathy to ask where VCSWMD can fit into the school corporation involving recycling. Stacy responded that she would bring it before their departmental meeting and get back with us. Kathy gave an estimate for Tox Away Day of \$8,500.

New Business: The Loyal Veterans Battalion wrote to Kathy asking for a 30 yard dumpster to be placed at 1609 Chestnut to aid in cleaning that area up for a home dedicated to a veteran in need for up to one year while adjusting back into civilian life. The cost would be around \$300. A motion was made by Brendan Kearns to fund this project. After a second was made by Vicki Weger, there was some discussion about the not-for-profit status of this group. Cindy Hart and Michael Wright found they registered with the IN State Attorney General in April 2018. A vote was then taken and passed. Additionally, the board asked Kathy to plan a cleanup in the city around 14th and Chestnut. Kathy said it would need to be mid to late October. That date is not a problem with the board so Kathy will proceed.

Comments from the Public: Kenny reported everything is going well.

Adjournment: Our next meeting is scheduled for September 19, 2019.

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
SEPTEMBER 19, 2019

Meeting called to order by President Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Brad Anderson, Vicki Weger, Duke Bennett, Don Morris

Absentees: Brendan Kearns

Guests: Michael Wright, Kenny DePasse, Cindy Hart, Howard Greninger

Minutes: Of the August, 2019 meeting were accepted after a motion by Don Morris, a second by Vicki Weger and a unanimous vote.

Director's Report: The Director's report detailed activities from August 15, 2019 through September 18, 2019 and included future scheduled events. Brad Anderson made a motion to accept the report. The motioned was seconded by Duke Bennett. A report was also given to show the benefit of solar power. In August the carbon offset was the equivalent of 33 trees.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement. These were signed by attending Board Members. She also reported on the Tipping Fees and Income and Expenses. Brad Anderson made a motion to accept the financial report. A second was made by Duke Bennett and after a vote of all ayes, the motion carried.

Old Business: In August the Board asked Kathy to have a cleanup of the 14th and Chestnut area. Today Kathy presented pictures taken to support no cleanup is needed. The City is maintaining this area.

Kathy announced the need for an additional pickup of recycling at the Haythorne site which was started this week. Judy Anderson asked Kenny DePasse how he saw recycling going. His answer was they were maintaining at this time.

New Business:

Comments from the Public:

Adjournment: Duke made a motion to adjourn the meeting, The motion was seconded by Don Morris and with a vote of all ayes the meeting was adjourned. Our next board meeting is scheduled for October 17, 2019.

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
OCTOBER 17, 2019

Meeting called to order by President Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Brad Anderson, Vicki Weger, Duke Bennett, Don Morris, Brendan Kearns

Absentees:

Guests: Kenny DePasse, Cindy Hart

Minutes: Of the September, 2019 meeting were accepted after a motion by Don Morris, a second by Vicki Weger and a unanimous vote.

Director's Report: The Director's report detailed activities from September 20, 2019 through October 17, 2019 and included future scheduled events. Don Morris made a motion to accept the report. The motioned was seconded by Vicki Weger and passed. A report was also given to show the benefit of solar power. In September the carbon offset was the equivalent of 27 trees.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement. These were signed by attending Board Members. She also reported on the Tipping Fees and Income and Expenses. Duke Bennett made a motion to accept the financial report. A second was made by Don Morris and after a vote of all ayes, the motion carried.

Old Business: Brendan Kearns was asked about how well the trail cameras were working to curtail illegal dumping. He told us the reports of incidents had slowed down. However, some cameras have been taken.

New Business: The question was raised about the solar signage being stored in the Solid Waste parking lot. These 2 signs belong to the VC Highway Department. And are used by Solid Waste for events. Secondly, Kathy asked about the schedule for the December Board Meeting as there are many demands during the holiday season. It was discussed and determined the meeting would be scheduled for December 18, 2019 at 10:00. Kathy will post the changes for the public.

Comments from the Public: Kenny DePasse touted the partnership between the City and County with respect to the cleanup projects conducted by both. He said he's observed many that are less successful.

Adjournment: Don Morris made a motion to adjourn the meeting. The motion was seconded by Brad Anderson and with a vote of all ayes the meeting was adjourned. Our next board meeting is scheduled for November 21, 2019.

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
November 21, 2019

Meeting called to order by President Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Brad Anderson, Vicki Weger and Brendan Kearns

Absentees: Duke Bennett, Don Morris

Guests: Kenny DePasse, Cindy Hart, Michael Wright

Minutes: Of the October, 2019 meeting were accepted after a motion by Brad Anderson, a second by Vicki Weger and an unanimous vote.

Director's Report: The Director's report detailed activities from October 18, 2019 through November 21, 2019 and included future scheduled events. Vicki Weger made a motion to accept the report. The motion was seconded by Brad Anderson and passed. A report was also given to show the benefit of solar power. In October the carbon offset was the equivalent of 17 trees.

Financial Report: First Cindy Hart presented a resolution to reallocate existing appropriations. The topic was discussed and a motion made by Brendan Kearns to accept the resolution. A second to the motion was made by Vicki Weger and with a vote of all ayes the motion was carried. Cindy Hart gave the financial report including the General Ledger and Budget Statement. These were signed by attending Board Members. She also reported on the Tipping Fees and Income and Expenses. Vicki Weger made a motion to accept the financial report. A second was made by Brad Anderson and after a vote of all ayes, the motion carried.

Old Business: Brendan Kearns reported he's not seeing much illegal dumping and gave credit to the media for getting the word out. He told us the reports of incidents have slowed down. However, one camera has been taken.

New Business: Judy Anderson wants us to make "Education" a priority in the next year. Kathy reported she has been talking with Duane at IDEM in that regards. Kathy wants to educate the public about recycling and toxic materials. Judy Anderson suggested a brochure and Vicki Weger thought it could become a St Mary's class project. All will be looked into after the holidays.

Kathy was asked by Niki at the Highway if Solid Waste would still provide the trash bags for the Community Corrections workers. Answer: absolutely.

Kathy pointed out that recycling at Haythorne is contracted at \$26.40 per ton. However, with the \$90 hauling charge we are paying closer to \$150 per ton. No discussion followed.

Kathy also asked if the Highway workers could still help her during business hours or if what Dan Bennett told her was true and they could not. Michael Wright is looking into that issue.

Comments from the Public: Kenny DePasse told us a large number of Solid Waste Districts and Municipalities are closing down their recycling programs as they are cost prohibitive.

Adjournment: Brad Anderson made a motion to adjourn the meeting. The motion was seconded by Vicki Weger and with a vote of all ayes the meeting was adjourned. Our next board meeting is scheduled for December 18, 2019 at 10:00.

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
December 18, 2019 21, 2019

Meeting called to order by President Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Brad Anderson, Vicki Weger and Duke Bennett

Absentees: Don Morris and Brendan Kearns

Guests: Kenny DePasse, Cindy Hart, Michael Wright

Minutes: Of the November, 2019 meeting were accepted after a motion by Duke Bennett, a second by Vicki Weger and an unanimous vote.

Director's Report: The Director's report detailed activities from November 22, 2019 through December 18, 2019 and included future scheduled events. Duke Bennett made a motion to accept the report. The motion was seconded by Vicki Weger and passed. A report was also given to show the benefit of solar power. In November the carbon offset was the equivalent of 10 trees. Kathy Kinney presented a summary for 2019 regarding Recycling, Shredding, E Waste and the OT reimbursed to the County Highway.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement. These were signed by attending Board Members. She also reported on the Tipping Fees and Income and Expenses. Brad Anderson made a motion to accept the financial report. A second was made by Duke Bennett and after a vote of all ayes, the motion carried.

Old Business:

New Business:

Comments from the Public: Kenny DePasse told us a large number of Solid Waste Districts and Municipalities are closing down their recycling programs as they are cost prohibitive. And he wanted to commend the Board for their foresight in allowing us to continue recycling in Vigo County. Kenny also praised the County Highway Department and the City Street Department for the outstanding work during the recent snows. As Kenney travels throughout the state he has firsthand knowledge of how snow removal is handled in other areas.

Adjournment: Duke Bennett made a motion to adjourn the meeting. The motion was seconded by Vicki Weger and with a vote of all ayes the meeting was adjourned. Our next board meeting is scheduled for January 16, 2020 at 9:30.

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
JANUARY 16, 2020

Meeting called to order by President Judy Anderson.

Pledge of Allegiance

Attendees: Judy Anderson, Vicki Weger, Brendan Kearns, Duke Bennett and Brad Anderson

Absentees:

Guests: Kenny DePasse, Cindy Hart, Michael Wright, Howard Greninger

Minutes: Of the December, 2019 meeting were accepted after a motion by Brendan Kearns, a second by Duke Bennett and a unanimous vote.

Director's Report: The Director's report detailed activities from December 22, 2019 through January 15, 2020 and included future scheduled events. Duke Bennett made a motion to accept the report. The motion was seconded by Vicki Weger and passed. A report was also given to show the benefit of solar power. In December the carbon offset was the equivalent of 6 trees. Kathy Kinney presented a summary of the cost of recycling for the month of December.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement. These were signed by attending Board Members. She also reported on the Tipping Fees and Income and Expenses. Duke Bennett made a motion to accept the financial report. A second was made by Vicki Weger and after a vote of all ayes, the motion carried.

Old Business: Kathy Kinney asked for clarification on the use of VC Highway Workers for SWM projects. Michael Wright explained that the Highway Department has 2 funds with which to pay for labor. That it is at the discretion of the Commissioners to assign projects to the Highway. And that while working with Solid waste during normal business hours, crew cards should show work is being done for another County Department. Because of the shortage of mechanics at this time, Kathy is to speak with Bob James to have another highway employee assigned to her projects and not a mechanic. For projects requiring overtime a mechanic may work, crew cards will be turned in and SWM will reimburse for labor and benefits.

New Business:

Comments from the Public:

Adjournment: Duke Bennett made a motion to adjourn the meeting. The motion was seconded by Vicki Weger and with a vote of all ayes the meeting was adjourned. Our next board meeting is scheduled for February 20, 2020 at 9:30.

Addendum: We then had our reorganization for 2020. Nominations were accepted for President of the Board. Judy Anderson was nominated by Brendan Kearns, seconded by Vicki Weger and with a vote of all ayes she retains the office. Brad Anderson was nominated by Vicki Weger for Vice President. Brendan Kearns seconded the nomination. After calling for other nominations, none were forthcoming. The vote was unanimous and Brad Anderson is the 2020 Vice President of the Board. Duke Bennett was nominated for Secretary by Brendan Kearns and seconded by Vicki Weger. With no other nominations a vote was called and Duke Bennett was unanimously elected as Secretary of the Board. Vicki Weger the made a motion to adjourn the reorganization meeting. With a second by Brendan Kearns and a vote of all ayes, the meeting was adjourned.

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
FEBRUARY 20, 2020

Meeting was not called to order as we did not have a quorum.

Pledge of Allegiance

Attendees: Judy Anderson, Brendan Kearns and Brad Anderson

Absentees: Duke Bennett, Vicki Weger

Guests: Kenny DePasse, Cindy Hart, Michael Wright, Howard Greninger

Minutes: From January will be voted upon in March

Director's Report: The Director's report detailed activities from January 17, 2020 through February 19, 2020 and included future events. To be voted on in March. Kathy also presented changes to Tox Away in what was acceptable, the location, VCSWMD Bldg not the Fairgrounds and hiring Heritage Environmental Services to be on hand for the event.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement. She also reported on the Tipping Fees and Income and Expenses. To be voted on and signed in March.

Old Business: Brendan Kearns added comments regarding E Waste Day and his posting on Facebook. 10,805 people read the posting and 263 people responded. Most comments said that it was a great experience, clean building, pleasing workers, liked it being a drive thru eliminating questions regarding weather.

New Business: New rules for recycling called for new signage. It has been ordered and will be installed upon arrival. Brendan Kearns made an inquiry on behalf of the WV Fair Assoc. They are looking at about 30 trash toters to be used and maintained at the fairgrounds. Brendan Kearns was asked for a letter from the Fair Board President, Kurt Hamilton, to be presented at our next board meeting.

Comments from the Public: Kenny DePasse agrees that we must have educational promotions regarding recycling and Tox Away Day. Suggestions included Trib Star, WV Times, and the sewer bills.

Adjournment:

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
MAY 21, 2020

Pledge of Allegiance

Meeting was called to order by President Judy Anderson

Attendees: Judy Anderson, Brendan Kearns and Brad Anderson, Duke Bennett, Vicki Weger

Absentees: Todd Nation

Guests: Kenny DePasse, Earl Elliott, Michael Wright

Minutes: From February were deemed correct after a motion by Vicki Weger, a second by Duke Bennett and a vote of all ayes

Director's Report: The Director's report detailed activities from February 20, 2020 through May 20, 2020 and included future events. A Recycling Summary of invoices was presented. Kathy brought to the Board's attention that the container on Haythorne is being emptied every day. Duke said the 2 containers at City Hall are also being emptied every day. Duke made a motion to accept the director's report. After a second by Vicki and a vote of all ayes the motion was carried.

Financial Report: Earl Elliott gave the financial report including the General Ledger and Budget Statement. Also we had a report on the Tipping Fees and Income and Expenses. The reports were signed by the Board members without concern.

Old Business: Kathy brought up that Brendan had requested trash toters be purchased for the Wabash Valley Fairgrounds at our last meeting. Brendan presented a letter from the Fair Association asking for 40 toters. Kathy reported the cost of about \$60 each. Brad Anderson made a motion to purchase them for the fairgrounds. After Duke Bennett seconded and with a vote of all ayes the motion was carried.

New Business: Kathy presented a letter from the town of West Terre Haute requesting 12 green 6' benches to be placed on Highway 40 through the town. Kathy reported the cost would be equal to or less than \$5,000. Brad Anderson made a motion to purchase the benches. Brendan Kearns seconded the motion. With a vote of all ayes the motion was carried. Also under new business Kathy presented her letter of retirement. Her last day is July 6, 2020. Vicki Weger presented a resume from Kareem Nasser. A discussion followed whether or not the job should be posted. Michael Wright told us the Director serves at the pleasure of the Board so the process was determined by the Board. Vicki Weger made a motion to accept Kareem with a second from Brad Anderson. After the vote of all ayes Kareem was named the new Director. Dates for the transition and salaries are to be discussed at the June meeting.

Comments from the Public:

Adjournment: Duke Bennett made a motion to adjourn the meeting. Vicki Weger seconded the motion. The motion was carried after a vote of all ayes. Our next Board meeting is June 18, 2020.

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
June 18, 2020

Pledge of Allegiance

Meeting was called to order by President Judy Anderson

Attendees: Judy Anderson, Brendan Kearns and Brad Anderson, Todd Nation, Vicki Weger

Absentees: Duke Bennett

Guests: Kenny DePasse, Earl Elliott, Michael Wright, Karrum Nasser

Minutes: From May were deemed correct after a motion by Brad Anderson, a second by Vicki Weger and a vote of all ayes

Director's Report: The Director's report detailed activities from May 21, 2020 through June 17, 2020 and included future events. A Recycling Summary of invoices was presented. Motion to approve director's report made by Vicki Weger After a second by Brendan Kearns and a vote of all ayes the motion was carried.

Financial Report: Earl Elliott gave the financial report including the General Ledger and Budget Statement. Also we had a report on the Tipping Fees and Income and Expenses. The reports were signed by the Board members without concern.

Old Business: Discussed the city hall recycle container being contaminated by trash. It was suggested we put a camera on them. The 40 toters for the Wabash Valley Fairgrounds are to be delivered the week of June 21st.

New Business: Todd mentioned discussing placing recycle bins at police station. Says he will have conversation with the Mayor. Letter to Michael Wright regarding incorrect Spectrum Bill. We reviewed and approved 2021 budget. Motion made by Brendan Kearns and second by Todd notion. Vote of all ayes the motion carried. Michael Wright presented a letter of agreement for professional services for Kathy to work after retirement. On advice from financial advisor the discussion led to an hour of \$40 hrs. It was noted that hours would be flexible based on Karrum's needs. Brendan wanted to be reassured that website would list the solid waste management would be the owner of website. Karrum agreed that he would look into that with his scheduled meeting with web designer. Todd inquired about the hiring of Karrum Nasser to be new director. Brendan showed board members on his phone of email that was sent by a constituent who did not like the appointment. No action needed as vote was taken place previously by board and voted on unanimously. Bank documents were signed to allow Karrum to be on the banking account.

Comments from the Public: Kenny Depasse made a comment thanking Kathy for her service to the district and how much progress was made with her as the director.

Adjournment: Vicki Weger made a motion to adjourn the meeting. Brendan Kearns seconded the motion. The motion was carried after a vote of all ayes. Our next Board meeting is July 16, 2020.

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
July 16, 2020

Pledge of Allegiance

Meeting was called to order by President Judy Anderson

Attendees: Judy Anderson, Brendan Kearns and Brad Anderson, Duke Bennett, Vicki Weger

Absentees: Todd Nation

Guests: Kenny DePasse, Earl Elliott, Michael Wright, Larry Robins

Minutes: From May were deemed correct after a motion by Duke Bennett, a second by Vicki Weger and a vote of all ayes

Director's Report: The Director's report detailed activities from June 17, 2020 through July 17, 2020 and included future events. A Recycling Summary of invoices was presented. Motion to approve director's report made by Brad Anderson After a second by Vicki Weger and a vote of all ayes the motion was carried.

Financial Report: Earl Elliott gave the financial report including the General Ledger and Budget Statement. Also we had a report on the Tipping Fees and Income and Expenses. The reports were signed by the Board members without concern.

Old Business: Discussed the city hall recycle container being contaminated by trash. Duke Bennett explained how contamination has increased since ISU closed their facility. He feels that removing the containers and directing people to the Haythorne location would be best. It was mentioned by other board members if there was another site besides city hall that could be an alternative including the street department. Duke Bennett explained that unless they were maned that the issue would still be there. It was agreed to remove the city hall cans effective Monday July 20.

New Business: Brendan Kearns put forth a letter to the board requesting consideration of using funds for equipment to help with illegal trash dumping in the county. The letter also contained quotes for a truck, trailer, and backhoe. Mr. Kearns said the equipment would be used to help the highway department pick up illegally dumped trash. The letter also recommended the same amount or same type of equipment would be purchased for the city to combat illegal dumping as well. Mike Wright presented the board Indiana Code on what the district can and cannot use funds for. After discussion on equipment and accessibility a motion by Brendan Kearns that the county and city would submit applications to the district board for funds to be used for trash clean up and solid waste initiatives. Brad Anderson seconded the motion and it passed with a vote of all ayes. Brendan Kearns had a question regarding by-laws for the district. Michael Wright said the laws were created in 93 when the district was created. It was a standard copy that other districts use. Brendan asked for a copy. Brendan Kearns had a question regarding insurance for the executive director. Wanted to know if the county pays for the insurance over the amount that is covered since county is self-insured. Judy Anderson said that is what the county's portion of the tipping fees cover if there ever is an issue that causes it to go over that amount. She mentions that it never has and that county receives over 100,000 a year in tipping fees.

Comments from the Public: None

Adjournment: Duke Bennett made a motion to adjourn the meeting. Vicki Weger seconded the motion. The motion was carried after a vote of all ayes. Our next Board meeting is August 20, 2020.

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
August 20, 2020

Pledge of Allegiance

Meeting was called to order by Vice President Duke Bennett

Attendees: Duke Bennett, Brendan Kearns and Brad Anderson, Cheryl Loudermilk

Absentees: Vicki Weger, Judy Anderson

Guests: Kenny DePasse, Cindy Hart, Michael Wright

Minutes: From July were deemed correct after a motion by Brad Anderson, a second by Brendan Kearns and a vote of all ayes

Director's Report: The Director's report detailed activities from July 20, 2020 through August, 2020 and included future events. A Recycling Summary of invoices was presented. Motion to approve director's report made by Brad Anderson After a second by Brendan Kearns and a vote of all ayes the motion was carried.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement. Also we had a report on the Tipping Fees and Income and Expenses. The reports were signed by the Board members without concern.

Old Business: Discussed how traffic has been up at Haythorne Location since City Hall location has closed. Mr. Nasser mentioned slight increase, but slow recently due to train track on Haythorne being closed. Mentioned that only push back from City Hall location being closed is lack of weekend location. Mr Nasser told the board that moving forward effective Sept 5 first Saturday of the month would be open 10-2.

New Business: Mayor Bennett welcomed new board member Cheryl Loudermilk. Thanked her for agreeing to serve. Mayor Bennett presented a list of equipment that he would like to purchase for the city to help with illegal dumping. His equipment cost 248,000 but said the city could cover the amount over what the district was going to provide. Since the district received a list of equipment last month from county to purchase for illegal dumping the amount was agreed that the city and county would receive \$240,000 each to purchase equipment to help with illegal dumping and solid waste initiatives. Mr. Nasser said that he will need to seek additional appropriations for salary and special event line items. A special meeting was called for September 3, 2020 9:30am in the commissioner's room to discuss the additional appropriations for equipment, salary, and special events.

Comments from the Public: None

Adjournment: Brad Anderson made a motion to adjourn the meeting. Cheryl Loudermilk seconded the motion. The motion was carried after a vote of all ayes. Our next board meeting is September 3, 2020 at 9:30am

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
September 17, 2020

Pledge of Allegiance

Meeting was called to order by President Judy Anderson

Attendees: Duke Bennett, Brendan Kearns, Brad Anderson, Cheryl Loudermilk, and Vicki Weger

Absentees: None

Guests: Kenny DePasse, Cindy Hart, Michael Wright

Minutes: From August were deemed correct after a motion by Duke Bennett, a second by Brad Anderson and a vote of all ayes

Director's Report: The Director's report detailed activities from July 20, 2020 through August, 2020 and included future events. A Recycling Summary of invoices was presented. Motion to approve director's report made by Brad Anderson After a second by Vicki Weger and a vote of all ayes the motion was carried.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement. Also we had a report on the Tipping Fees and Income and Expenses. The reports were signed by the Board members without concern.

Old Business: Mr. Nasser mentioned that Vigo County Council Budget Committee approved additional appropriations and that he would go before the full council on Oct 1 for the additional appropriations and that the full board will need to vote as well. Mr. Nasser also mentioned the traffic flow is much better with the additional pads. Mr. Kearns asked if commissioners or Larry Robins was consulted before hand. Mr. Nasser explained that he was concerned about safety since majority of people who come to facility are elderly that the white rock was not a safe walking surface. After discussion it was stated that any and all improvements to the property need to be vetted with commissioner's office. There was another discussion regarding the fact that north end is only location for recyclables. Judy Anderson asked about the city hall location and Duke Bennett reminded the board of the amount of contamination that was placed in the container.

New Business: Brendan Kearns again asked for bylaws for the board. Judy Anderson said she has them and will present them to the board in the future. Mr. Nasser mentioned that benches will be placed at Memorial Stadium so people can sit and reflect as at the last ceremony there were over fifty people that had to stand. Brad Anderson asked for a summary of benches, picnic tables, etc that the district has provided to the community. Mr. Nasser said he will work on that report. Brendan Kearns asked about our contamination rate. Kenny Depasse said that our district is one of the better ones.

Comments from the Public: None

Adjournment: Brad Anderson made a motion to adjourn the meeting. Duke Bennett seconded the motion. The motion was carried after a vote of all ayes. Our next board meeting is October 15 at 9:30am

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
October 15 , 2020

Pledge of Allegiance

Meeting was called to order by Vice President Duke Bennett

Attendees: Duke Bennett, Brendan Kearns, Brad Anderson, and Vicki Weger

Absentees: Judy Anderson, Cheryl Loudermilk

Guests: Kenny DePasse, Cindy Hart, Michael Wright

Minutes: From September were deemed correct after a motion by Vicki Weger, a second by Brendon Kearns and a vote of all ayes

Director's Report: The Director's report detailed activities from September 18, 2020 through October 15, 2020 and included future events. A Recycling Summary of invoices was presented. Motion to approve director's report made by Brad Anderson After a second by Vicki Weger and a vote of all ayes the motion was carried.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement. Also we had a report on the Tipping Fees and Income and Expenses. The reports were signed by the Board members without concern.

Old Business:

New Business: Michael Wright presented a resolution the board members needed to vote on regarding the allocations of funds for the city and county to purchase equipment for the purpose of collecting illegally dumped trash and other solid waste initiatives. The resolution was read for the record and a motion was made by Brendan Kearns to approve the resolution with a second by Brad Anderson. A vote of all ayes the motion was carried to approve the resolution.

Comments from the Public: None

Adjournment: Vicki Weger made a motion to adjourn the meeting. Brad Anderson seconded the motion. The motion was carried after a vote of all ayes. Our next board meeting is November 19 at 9:30am

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
DECEMBER 17 , 2020

Pledge of Allegiance

Meeting was called to order by Vice President Duke Bennett

Attendees: Duke Bennett, Brad Anderson, Vicki Weger, Cheryl Loudermilk

Absentees: Judy Anderson, Brendan Kearns

Guests: Kenny DePasse, Earl Elliott

Minutes: From October were deemed correct after a motion by Brad Anderson, a second by Vicki Weger and a vote of all ayes

Director's Report: The Director's report detailed activities from October 15, 2020 through, December 2020 and included future events. A Recycling Summary of invoices was presented. Motion to approve director's report made by Brad Anderson after a second by Cheryl Loudermilk and a vote of all ayes the motion was carried.

Financial Report: Earl Elliott gave the financial report including the General Ledger and Budget Statement. Also we had a report on the Tipping Fees and Income and Expenses. The reports were signed by the Board members without concern.

Old Business: Mr. Nasser gave an update on the audit from SBOA. He mentioned a few items that SBOA suggested to work on with regards to internal controls. Earl Elliott mentioned that he felt there would not be any issue with the final report. An exit interview was scheduled for the following week.

New Business: Mr. Nasser presented a resolution to transfer funds to employee benefits and special events from the education line item. The shortfall was from not taking account FICA when additional appropriations were done earlier in the year. Also, Tox Away was a little more this year and with additional recycling can there was a short fall in the special events line item. A motion was made by Vicki Weger and second by Cheryl Loudermilk to approve re allocation of exiting appropriations. There was a vote of all ayes and the motion carried. Mr. Nasser mentioned that he will be bringing an estimate for a new paper shredder. He feels there is a need for it as currently we are using Data Management for shredding needs. This will allow us to do shredding more than once a month. Currently we are averaging 20 people a month when it comes to shredding. Cheryl Loudermilk mentioned that it would also help our departments in the county with their shredding needs. Duke Bennett praised outgoing board members Brad Anderson and Judy Anderson for their contributions to the board during their time as members. Brad Anderson said he enjoyed his time and knows that the board has made an impact in the community.

Comments from the Public: Kenny Depasse also thanked both Judy and Brad for their time on the board. He said that they were there when the district was formed and have been proud to see it grow throughout the years when other communities are closing their districts.

Adjournment: Cheryl Loudermilk made a motion to adjourn the meeting. Vicki Weger seconded the motion. The motion was carried after a vote of all ayes. Our next board meeting is January 21st at 9:30am

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT

January 21 , 2021

Pledge of Allegiance

Meeting was called to order by Vice President Duke Bennett

Attendees: Duke Bennett, Chris Switzer, Vicki Weger, Mike Morris, Brendan Kearns

Absentees: Cheryl Loudermilk

Guests: Cindy Hart, Kenny Depasse, Howard Greninger

Nominations for Officer for 2021: Duke Bennett opened up nominations for President. Chris Switzer made motion for Duke Bennett to be President for 2021. Brendan Kearns seconded the motion. Chris Switzer made motion to close nominations for President. Brendan Kearns seconded the motion. A vote of all ayes passed for Duke Bennett to be President for 2021. Brendan Kearns made motion for Vicki Weger to be Vice President . Chris Switzer seconded the motion. Brendan Kearns made motion to close nominations for Vice President. A vote of all ayes passed for Vicki Weger to be Vice President for 2021. Brendan Kearns made motion for Cheryl Loudermilk to be Secretary. Chris Switzer made motion for Mike Morris to be Secretary. Brendan Kearns withdrew his nomination of Cheryl Loudermilk. Vicki Weger seconded Mike Morris to be Secretary. Chris Switzer moved nominations for Secretary be closed. Seconded by Vicki Weger. A vote of all ayes Mike Morris is Secretary for 2021.

Setting Day and Time of Meetings for 2021: Brendan Kearns made motion to keep meeting times and location same as 2020 which is 9:30am in the commissioners board room. Second by Chris Switzer. All ayes and motion carried.

Minutes: From December were deemed correct after a motion by Brendan Kearns, a second by Chris Switzer and a vote of all ayes

Director's Report: The Director's report detailed activities from December 17, 2020 through, January 20, 2021 and included future events. A Recycling Summary of invoices was presented. Mike Morris had a question regarding our recycling and acceptable items for recycling program. Motion to approve director's report made by Brendan Kearns after a second by Mike Morris and a vote of all ayes the motion was carried.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement. Also we had a report on the Tipping Fees and Income and Expenses. The reports were signed by the Board members without concern.

Old Business: Mr. Nasser gave an update on E Waste event that was held in January. Discussed the amount of traffic and need to work on traffic flow for future events. Brendan Kearns asked about how many TV's we collected. Also asked about cash only policy for TV's. Mr. Nasser mentioned the fact that we only do E Waste events once every two months and the concern for processing fees would take revenue away. Duke Bennett said that it is something we should look into. Mr. Nasser said he will prepare estimates and quotes for next meeting. Mr. Nasser also asked about town ship clean ups if there were any areas the board members wanted to focus on. Brendan Kearns mentioned Fountainet area. Chris Switzer mentioned West Terre Haute. Mr. Nasser said he will add those to the list.

New Business: Mr. Nasser explained our exit interview with SBOA was completed and we only had one written item regarding verification of ledger. Cindy Hart and Mr. Nasser have moved forward with SBOA recommendations. Duke Bennett welcomed the new board members. Asked if they had any questions that other board members are here to help.

Comments from the Public: Kenny Depasse also welcomed Chris Switzer and Mike Morris. Mentioned how successful our district is compared to others throughout the state.

Adjournment: Chris Switzer made a motion to adjourn the meeting. Mike Morris seconded the motion. The motion was carried after a vote of all ayes. Our next board meeting is February 18 at 9:30am

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
February 18 , 2021

Pledge of Allegiance

Meeting was called to order President Duke Bennett

Attendees: Duke Bennett, Chris Switzer, Cheryl Loudermilk, Mike Morris, Brendan Kearns

Absentees: Vicki Weger

Guests: Kenny Depasse

Minutes: From December were deemed correct after a motion by Chris Switzer, a second by Mike Morris and a vote of all ayes

Director's Report: The Director's report detailed activities from February, 2021 through, March, 2021 and included future events. A Recycling Summary of invoices was presented. Motion to approve director's report made by Cheryl Loudermilk after a second by Chris Switzer and a vote of all ayes.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement. Also we had a report on the Tipping Fees and Income and Expenses. The reports were signed by the Board members without concern.

Old Business: Mr. Nasser gave an update on credit card payments with meeting with First Financial. Chris Switzer mentioned that county is working with Old National Bank with payments with county. He suggested I talk to them when department heads meet with Old National representative. Mr. Nasser explained that with RJL Solutions assistance we applied for a grant to help purchase a shredder. Mr. Nasser explained the increased demand for the free shredding service Solid Waste provides. Mr. Nasser also noted the demand for e waste recycling has made it necessary to do e waste recycling once a month starting in April. Mr. Nasser said he is working on finalizing clean up days for townships.

New Business: Mr. Nasser explained that he had a meeting lined up with the 12 points revitalization group. Will give an update at next meeting. Brendan Kearns had a question regarding Rethink and their program. Mr. Nasser mentioned that they had requested dumpsters for their location to be a site for recycle drop offs. They also had an abundance of plastics to get rid of. Mr. Nasser said he turned down their request for dumpster because he didn't want other locations to request recycling dumpsters. He felt that it is the board's discretion on where to place them. He did offer a one-time assistance to take some plastics. He reiterated that it was a one-time offer only. Brendan Kearns asked if we have reached out to ISU for equipment that they no longer need since their facility is closed. Mr. Nasser said he would reach out to them.

Comments from the Public: None

Adjournment: Chris Switzer made a motion to adjourn the meeting. Brendan Kearns seconded the motion. The motion was carried after a vote of all ayes. Our next board meeting is March 18 at 9:30am

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
March 18 , 2021

Pledge of Allegiance

Meeting was called to order President Duke Bennett

Attendees: Duke Bennett, Chris Switzer, Cheryl Loudermilk, Mike Morris, Brendan Kearns, Vicki Weger

Absentees: None

Guests: Cindy Hart, Kenny Depasse,

Minutes: From February were deemed correct after a motion by Chris Switzer, a second by Brendan Kearns and a vote of all ayes

Director's Report: The Director's report detailed activities from March, 2021 through, April , 2021 and included future events. A Recycling Summary of invoices was presented. Motion to approve director's report made by Vicki Weger after a second by Chris Switzer and a vote of all ayes.

Financial Report: Mr. Nasser gave the financial report including the General Ledger and Budget Statement. Also we had a report on the Tipping Fees and Income and Expenses. The reports were signed by the Board members without concern.

Old Business Mr. Nasser explained that he is finalizing credit card processing agreement with Old National Bank. He mentioned that DLGF wants a resolution stating that the board approves of credit card processing. Resolution was read into the minutes and a motion was made by Vicki Weger to approve, seconded by Cheryl Loudermilk. With a vote of all ayes motioned carried.

New Business: None

Comments from the Public: None

Adjournment: Chris Switzer made a motion to adjourn the meeting. Brendan Kearns seconded the motion. The motion was carried after a vote of all ayes. Our next board meeting is April 15 at 9:30am

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT

April 15 , 2021

Pledge of Allegiance

Meeting was called to order President Duke Bennett

Attendees: Duke Bennett, Chris Switzer, Cheryl Loudermilk, , Brendan Kearns, Vicki Weger

Absentees: Mike Morris

Guests: Cindy Hart, Kenny Depasse,

Minutes: From March were deemed correct after a motion by Chris Switzer, a second by Cheryl Loudermilk and a vote of all ayes

Director's Report: The Director's report detailed activities from April, 2021 through, May , 2021 and included future events. A Recycling Summary of invoices was presented. Motion to approve director's report made by Brendan Kearns after a second by Vicki Weger and a vote of all ayes.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement. Also we had a report on the Tipping Fees and Income and Expenses. The reports were signed by the Board members without concern.

Old Business None

New Business: Mr. Nasser mentioned that with more events that the current vehicle used by Solid Waste Management was not practical. He mentioned that it was better suited to get a pickup truck that had towing capabilities. He mentioned that he sent out request for the local dealerships and that Vigo Dodge was the only one to submit anything. Mr. Nasser presented a quote for a 2020 Dodge Ram for a price of \$34,200. Brendan Kearns asked about the fleet program with Vigo Dodge that the county previously purchased vehicles. Mr. Nasser explained that program ended on April 8th and he did not feel comfortable ordering a vehicle without board approval. He also mentioned he asked for an extension on the program and that he was denied. He also mentioned that there was a 4 month wait for new vehicles and that township clean ups would be over by then. Mr. Nasser also suggested that since the county uses the dump truck and front loader that with city code enforcement needing vehicles he suggested the board give the current Solid Waste vehicle to the city for code enforcement use. Brendan Kearns asked who currently owns the vehicle and it was stated that Solid Waste owns it. After a short discussion it was decided to hold off on transferring ownership until it was determined how the current vehicle is titled. A motion was made by Brendan Kearns to approve the purchase of truck from Vigo Dodge for Solid Waste not to exceed \$34,200. Seconded by Vicki Weger. With a vote of all ayes motion carried.

Comments from the Public: None

Adjournment: Chris Switzer made a motion to adjourn the meeting. Brendan Kearns seconded the motion. The motion was carried after a vote of all ayes. Our next board meeting is May 20 at 9:30am

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
May 20, 2021

Pledge of Allegiance

Meeting was called to order President Duke Bennett

Attendees: Duke Bennett, Chris Switzer, Cheryl Loudermilk, , Brendan Kearns, Vicki Weger, Mike Morris

Absentees:

Guests: Cindy Hart, Kenny Depasse,

Minutes: From March were deemed correct after a motion by Chris Switzer, a second by Vicki Weger and a vote of all ayes

Director's Report: The Director's report detailed activities from April 1 2021 through, April 30 , 2021 and included future events. A Recycling Summary of invoices was presented. Motion to approve director's report made by Mike Morris after a second by Cheryl Loudermilk and a vote of all ayes.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement. Also we had a report on the Tipping Fees and Income and Expenses. The reports were signed by the Board members without concern.

Old Business Mr. Nasser wanted to transfer ownership of the Jeep Renegade to the City of Terre Haute. He explained that the county uses the dump truck and front loader and that the city has never asked to use any of Solid Waste Equipment. Mr Bennett explained that the vehicle if approved would be used by code enforcement for non 311 calls. It would be used as a preventative measure for code enforcement. Mr Kearns wanted to know how the vehicle was titled. Mr. Nasser explained that the bill of sale was made out to Solid Waste District. The vehicle was purchased with Solid Waste District funds, but for some reason the vehicle was titled in the Board of Commissioner's name. Mr. Nasser explained he felt it was an error on BMV's part. Mr. Kearns then mentioned insurance for the vehicle . Mr. Nasser explained that every year Solid Waste pays for auto insurance as well as insurance for the building. After a motion by Brendan Kearns and second by Chris Switzer it was approved that ownership of the Jeep Renegade would belong to the City of Terre Haute.

New Business: Mr. Nasser mentioned the volume of recycling we have increased. The number of clean ups we have increased. Also mentioned adding shredding and other events. Mr. Nasser said to continue expanding he needs to hire a part time employee. He mentioned that it would be between 15-20 hours per week. Mr. Nasser mentioned he put an ad on Indeed to see what kind of response the district would get. He mentioned he put down the rate would be between 13-15 dollars an hour . He said he received 30 applicants so far. Vicki Weger mentioned that she had spoken to Community Corrections Director Watson and that pay rate will be a challenge as everyone is looking for good help. Mr. Kearns asked how workman's comp would work. Mr. Nasser said he will look into it and make sure that the new employee follows county guidelines. Mr. Bennett asked Cindy Hart from Sackrider to separate salary and hourly employee on the financials. Cindy said she would make sure the board knows the separation. After a motion by Chris Switzer and a second by Vickie Weger the board voted with all ayes to approve a new hire for Solid Waste.

Comments from the Public: None

Adjournment: Chris Switzer made a motion to adjourn the meeting. Brendan Kearns seconded the motion. The motion was carried after a vote of all ayes. Our next board meeting is June 17 at 9:30am

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
June 17, 2021

Pledge of Allegiance

Meeting was called to order Vice President Vicki Weger

Attendees: Chris Switzer, Cheryl Loudermilk, , Vicki Weger, Mike Morris

Absentees: Duke Bennett and Brendan Kearns

Guests: Cindy Hart, Kenny Depasse,

Minutes: From May were deemed correct after a motion by Chris Switzer, a second by Mike Morris and a vote of all ayes

Director's Report: The Director's report detailed activities from May 1 2021 through, May 31 , 2021 and included future events. A Recycling Summary of invoices was presented. Motion to approve director's report made by Chris Switzer after a second by Mike Morris and a vote of all ayes.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement. Also we had a report on the Tipping Fees and Income and Expenses. The reports were signed by the Board members without concern.

Old Business Mr. Nasser informed the board of the new hire Phillip Ross and how he has helped educate and maintain the property. Mr. Nasser mentioned that ISU was opened back up and limited their acceptable items that did not include glass or plastic. Mr. Nasser mentioned that there has not been an increase in visitors since announcement.

New Business: Mr. Nasser said that paperwork housekeeping needed done and asked the board to make a motion to remove Brad Anderson and Judy Anderson from able to sign checks and to add Vicki Weger and Mike Morris since they are Vice President and Secretary. President Duke Bennett will also remain as authorized signature for checks. Motion was made by Chris Switzer and seconded by Cheryl Loudermilk to remove Brad Anderson and Judy Anderson and add Vicki Weger and Mike Morris to be authorized check signatures. Motion passes with all ayes.

Comments from the Public: None

Adjournment: Chris Switzer made a motion to adjourn the meeting. Cheryl Loudermilk seconded the motion. The motion was carried after a vote of all ayes. Our next board meeting is July 15 at 9:30am

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
July 15 , 2021

Pledge of Allegiance

Meeting was called to order President Duke Bennett

Attendees: Chris Switzer, Cheryl Loudermilk, , Vicki Weger, Brendan Kearns

Absentees: Mike Morris

Guests: Cindy Hart, Kenny Depasse,

Minutes: From June were deemed correct after a motion by Chris Switzer, a second by Cheryl Loudermilk and a vote of all ayes

Director's Report: The Director's report detailed activities from June 1 2021 through, June 30 , 2021 and included future events. A Recycling Summary of invoices was presented. Motion to approve director's report made by Chris Switzer after a second by Vicki Weger and a vote of all ayes.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement. Also we had a report on the Tipping Fees and Income and Expenses. The reports were signed by the Board members without concern.

Old Business Mr. Nasser informed the board of the increased amount of recycling and how West Terre Haute was changed to 30 yard and listed first amount. Mr. Nasser also informed the board of benches that were delivered to 12 Points, Reach Services, and Remnant Church. Mr. Kearns asked Mr Nasser what the policy was regarding benches. Mr. Nasser explained that he goes by if it benefits the community as a whole like benches in West T , St. Mary of Woods and like toters donated to the Fair Grounds. Mr. Kearns asked the board if policy still remains that all benches need to be approved by the board. After a discussion it was agreed that Mr. Nasser would come up with guidelines on donations of benches and present that to the board at a future time.

New Business: None

Comments from the Public: None

Adjournment: Brendan Kearns made a motion to adjourn the meeting. Cheryl Loudermilk seconded the motion. The motion was carried after a vote of all ayes. Our next board meeting is August 19, 2021 at 9:30am

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT

August 19, 2021

Pledge of Allegiance

Meeting was called to order President Duke Bennett

Attendees: Chris Switzer, Vicki Weger, Brendan Kearns, Mike Morris

Absentees: Cheryl Loudermilk

Guests: Cindy Hart, Kenny Depasse,

Minutes: From July were deemed correct after a motion by Brendan Kearns, a second by Chris Switzer and a vote of all ayes

Director's Report: The Director's report detailed activities from July 1 2021 through, July 30 , 2021 and included future events. A Recycling Summary of invoices was presented. Motion to approve director's report made by Chris Switzer after a second by Brendan Kearns and a vote of all ayes.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement. Also we had a report on the Tipping Fees and Income and Expenses. The reports were signed by the Board members without concern.

Old Business Mr. Nasser informed the board of tonnage for all cleanups including the last one in Linton. He also mentioned the remaining cleanups in Nevins/Otter Creek, Harrison Township, and Prairie Creek. Also mentioned that glass is still being looked at. Mr Nasser also talked about SBOA still working on audit and thanked Sackrider for their assistance. Mr. Nasser said he is still working on parameters for bench/etc donations. Mr. Kearns mentioned that a minimum could be approved without board approval as part of decision making.

New Business: Mr. Nasser read the need for additional appropriations that needed to be approved for the remainder of 2021. Those appropriations were for personal services to cover new hire as well as for other services to cover additional clean ups and increased recycling amounts. Chris Switzer moved for the additional appropriations and Mike Morris seconded it. A vote of all ayes approved with Vicki Weger abstaining. Mr. Nasser said the county council will vote on said appropriations at the September 14 meeting. Mr. Nasser also presented the 2022 budget. He discussed some increases in certain line items and offsets by decreased amounts in other line items. Mr Nasser noted the 2022 budget is lower than the approved 2021 budget. Mike Morris made a motion to approve the 2022 budget. A second by Brendan Kearns. Motion carried by a vote of all ayes.

Comments from the Public: Kenny Depasse invited everyone to come up and look at the improvements at the facility.

Adjournment: Brendan Kearns made a motion to adjourn the meeting. Vickie Weger seconded the motion. The motion was carried after a vote of all ayes. Our next board meeting is September 16, 2021 at 9:30am

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
September 16, 2021

Pledge of Allegiance

Meeting was called to order President Duke Bennett

Attendees: Chris Switzer, Vicki Weger, Mike Morris, Cheryl Loudermilk

Absentees: Brendan Kearns

Guests: Cindy Hart, Kenny Depasse,

Minutes: From August were deemed correct after a motion by Chris Switzer, a second by Vicki Weger and a vote of all ayes

Director's Report: The Director's report detailed activities from August 1 2021 through, August 30, 2021 and included future events. A Recycling Summary of invoices was presented. Motion to approve director's report made by Chris Switzer after a second by Cheryl Loudermilk and a vote of all ayes.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement. Also we had a report on the Tipping Fees and Income and Expenses. The reports were signed by the Board members without concern.

Old Business : Mr Nasser gave an update on SBOA audit. Still waiting for results after capital asset inventory. Mr. Nasser stated the county council approved additional appropriations and that 2022 budget will be acted upon in October. Mr. Nasser stated the district donated three trash receptacles and two benches to the connector after issues with litter along the connector. An update was presented for the Tox Away event to be held Sept 25. Mr. Nasser gave an update on media used to spread word and thanked code enforcement from city and high way dept employees for helping with the event. Mr. Nasser gave an update on remaining 2021 clean up events and 2022 events as well.

New Business: Vicki Weger asked about the benches for former board member Don Morris. It was instructed by the board for Mr. Nasser to find a location along the Heritage Trail to place bench. Duke Bennett asked again about glass. Mr. Nasser stated that a provider was found but that we are waiting on a contract that is beneficial to district. Mr. Depasse explained that other communities are spending thousands of dollars to dispose of glass.

Comments from the Public: None

Adjournment: Chris Switzer made a motion to adjourn the meeting. Cheryl Loudermilk seconded the motion. The motion was carried after a vote of all ayes. Our next board meeting is October 21, 2021 at 9:30am

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT

October 21, 2021

Pledge of Allegiance

Meeting was called to order President Duke Bennett

Attendees: Chris Switzer, Vicki Weger, Brendan Kearns

Absentees: Mike Morris, Cheryl Loudermilk

Guests: Cindy Hart, Kenny Depasse,

Minutes: From September were deemed correct after a motion by Chris Switzer, a second by Vicki Weger and a vote of all ayes

Director's Report: The Director's report detailed activities from September 1 2021 through, September 30, 2021 and included future events. A Recycling Summary of invoices was presented. Motion to approve director's report made by Chris Switzer after a second by Brendan Kearns and a vote of all ayes.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement. Also we had a report on the Tipping Fees and Income and Expenses. The reports were signed by the Board members without concern.

Old Business : Mr Nasser gave a recap of Tox Away event held Sept 25. 457 vehicles, 168 tires, 65 tvs, 9.85 tons electronics, 9 tons of white good and expectation of 50 tons of chemicals. Next township cleanup scheduled for Nov 20 weather permitting. Mr. Nasser gave update on tonnage for Brunett cleanup of 9.35 tons. Mr. Nasser updated board on placement of benches for Don Morris. Finally, Mr. Nasser gave an update on app launch. Mr. Nasser said his goal is to have it released by Nov 15 which is America Recycles Day 2021.

New Business: Brendan Kearns asked if there has been any other outreach by ReThink. Mr. Nasser explained that there was a one time collection of plastics as they were having a hard time disposing of plastics.

Comments from the Public: None

Adjournment: Chris Switzer made a motion to adjourn the meeting. Brendan Kearns seconded the motion. The motion was carried after a vote of all ayes. Our next board meeting is November 18, 2021 at 9:30am

NO MEETING FOR NOVEMBER 2021

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT

DECEMBER 16, 2021

Pledge of Allegiance

Meeting was called to order President Duke Bennett

Attendees: Chris Switzer, Vicki Weger, Brendan Kearns, Duke Bennett, Mike Morris, Cheryl Loudermilk

Absentees:

Guests: Cindy Hart, Kenny Depasse,

Minutes: From November were deemed correct after a motion by Chris Switzer, a second by Mike Morris and a vote of all ayes

Director's Report: The Director's report detailed activities from November 1 2021 through, December 1 and included future events. A Recycling Summary of invoices was presented. Motion to approve director's report made by Vicki Weger after a second by Cheryl Loudermilk and a vote of all ayes.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement. Also we had a report on the Tipping Fees and Income and Expenses. The reports were signed by the Board members without concern.

Old Business : Mr Nasser gave an update regarding latest on audit and explained SBOA is communicating on when they should be done. He gave an update on a township cleanup in New Goshen on Nov 20th. Weight was 1.86 tons. It was held at the Lions Club. He also gave an update on hours moving forward and discussed purchasing a fence to allow separation from county equipment. Mr. Nasser also gave an update on the app and the issues with it crashing on the android app. Hopes to have it resolved soon. Mr. Nasser also stated that the county has prepped the districts' front loader and dump truck to assist county with snow removal for winter.

New Business: Mr. Nasser presented salary ordinance for 2022 and bonus compensation to the board. He explained that in the past the district has always followed procedures for what the county did. The county approved a \$1500 bonus compensation for the full time employees and department heads and gave a 4% raise to all full time and part time employees including department heads. Brendan Kearns raised the question of by-laws and how he has asked for copies a few times. Mr. Kearns asked why county attorney drafted the resolution and the ordinance, Mr. Nasser stated that who has always done things for the district. Mr. Kearns questioned why it wasn't city attorney. Mr. Morris asked what the city gave in raises. Duke Bennett said 2% and Mr. Morris asked why that was not an option for raises for district. Mr. Bennet suggested that Mr. Nasser choose an attorney for the district moving forward that would be funded out of district funds. Cheryl Loudermilk suggested an agreement for review at next meeting. Cheryl also suggested to amend the presented bonus compensation to state full time employees and not all employees. Chris Switzer made a motion to amend the bonus compensation to state only full time employees shall receive compensation. Cheryl Loudermilk seconded motion and by a vote of all ayes motion passed. Chris Switzer made a

motion to approve salary ordinance for 2022, seconded by Cheryl Loudermilk. By a vote of all ayes, motion passes. Brendan Kearns mentioned the trucks were purchased and finally delivered for county highway department from donation from solid waste district funds. He mentioned how truck would be used to combat illegal dumping.

Comments from the Public: None

Adjournment: Chris Switzer made a motion to adjourn the meeting. Cheryl Loudermilk seconded the motion. The motion was carried after a vote of all ayes. Our next board meeting is Jan 20, 2022 at 9:30am

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT

January 20, 2022

Pledge of Allegiance

Meeting was called to order Vice President Vicki Weger

Attendees: Chris Switzer, Cheryl Loudermilk, Mike Morris

Absentees: Duke Bennett, Brendan Kearns

Guests: Cindy Hart, Kenny Depasse,

Election of Officers: Cheryl Loudermilk made a motion to retain 2021 officers for 2022. Seconded by Chris Switzer. A vote of all ayes and motion passed.

Setting of Day and Time for 2022 Meetings: Chris Switzer made a motion that we have the third Thursday of the month at 9:30 at Annex as the location and time for 2022 meetings. Cheryl Loudermilk seconded and a vote of all ayes motion carried.

Approval of 2022 Solid Waste District Attorney Agreement: Cheryl Loudermilk made a motion to approve Lind Law Firm as the 2022 attorney for Solid Waste District. Vick Weger seconded the motion and a vote of all ayes motion carried.

Minutes: From December motion made by Vicki Weger and seconded by Cheryl Loudermilk. A vote of all ayes and motion carried.

Director's Report: The Director's report detailed activities from December 1 2021 through, December 31, 2021 and included future events. A Recycling Summary of invoices was presented. Motion to approve director's report made by Cheryl Loudermilk and seconded by Mike Morris. A vote of all ayes and motion carried.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement. Also we had a report on the Tipping Fees and Income and Expenses. The reports were signed by the Board members without concern.

Old Business : Mr. Nasser gave an update on the 2020 exit interview and that findings will be made public. Mr. Nasser told board that the app is now live and in beta mode. He said that a bigger promotion will be made in March to coincide with website relaunch. Mr. Nasser also gave a recap of 2021 recycling numbers that were submitted to IDEM.

New Business: Cheryl Loudermilk explained that January 2022 was her last meeting. She is joining 911 advisory board and as president of city council did not want to appoint herself to too many boards. George Azar will be the new city council appointment. She explained that she was proud of the progress the district has made and is looking forward to 2022 initiatives and that she will stop by our meetings occasionally.

Comments from the Public: Kenny Depasse thanked Cheryl for her time on the board and said the board should be proud of where it has come.

Adjournment: Cheryl Loudermilk made a motion to adjourn the meeting. Mike Morris seconded the motion. The motion was carried after a vote of all ayes. Our next board meeting is February 17, 2022 at 9:30am

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
February 17, 2022

Pledge of Allegiance

Meeting was called to order Vice President Vicki Weger

Attendees: Chris Switzer, George Azar, Mike Morris, Brendan Kearns

Absentees: Duke Bennett,

Guests: Cindy Hart, Kenny Depasse, Jeff Lind

Minutes: From January motion made by Mike Morris and seconded by Chris Switzer. A vote of all ayes and motion carried.

Director's Report: The Director's report detailed activities from January 1 2022 through, January 31, 2022 and included future events. A Recycling Summary of invoices was presented. Motion to approve director's report made by Chris Switzer and seconded by Mike Morris. A vote of all ayes and motion carried.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement. Also we had a report on the Tipping Fees and Income and Expenses. The reports were signed by the Board members without concern.

Old Business : Mr. Nasser gave update on app and number of downloads over first month having 560 downloads. Gave a calendar of 2022 Township cleanup and magnets to board members. Announced 2022 Tox Away for September 10, 2022. Mr. Nasser gave update on shredding for government offices. Mr. Nasser also mentioned that highway fence is installed and waiting on gate builds. Mr. Nasser also mentioned what new hours would be once gate is finished with hours effective April 1.

New Business: Mr. Nasser introduced new attorney Jeff Lind and mentioned how Mr. Lind has reviewed glass contract with a recycler and was hoping to get information for the board to vote on in March to begin glass recycling in April.

Comments from the Public: none

Adjournment: Chris Switzer made a motion to adjourn the meeting. Mike Morris seconded the motion. The motion was carried after a vote of all ayes. Our next board meeting is Mar 17, 2022 at 9:30am

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
MARCH 17, 2022

Pledge of Allegiance

Meeting was called to order President Duke Bennett

Attendees: Chris Switzer, Mike Morris, Brendan Kearns, Vicki Weger

Absentees: George Azar

Guests: Cindy Hart, Kenny Depasse, Jeff Lind

Minutes: From February motion made by Chris Switzer and seconded by Vicki Weger. A vote of all ayes and motion carried.

Director's Report: The Director's report detailed activities from Feb 1 2022 through, February 28, 2022 and included future events. A Recycling Summary of invoices was presented. Motion to approve director's report made by Mike Morris and seconded by Chris Switzer. A vote of all ayes and motion carried.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement. Also we had a report on the Tipping Fees and Income and Expenses. The reports were signed by the Board members without concern.

Old Business : Mr. Nasser gave an update on glass. He stated we are still waiting to hear back from the recycler. Mr. Nasser gave an update on our first township cleanup in Prairieton and noted the next one was on March 26 in Nevins township. Mr. Nasser also gave a reminder to board members the new hours starting April 1.

New Business: Mr. Nasser introduced Resolution 2 2022 that gives the board permission to pay bills electronically if needed. Mr. Nasser explained that there are two bills that we have a hard time getting paid before we incur a late fee. Jeff Lind explained that he made it not limited to certain bills but any. Cindy Hart explained that the bills would still have to be approved by the board like any other claim. Chris Switzer made motion to approve resolution 2 . It was seconded by Brendan Kearns. A vote of all ayes and the motion carried.

Comments from the Public: none

Adjournment: Chris Switzer made a motion to adjourn the meeting. Vicki Weger seconded the motion. The motion was carried after a vote of all ayes. Our next board meeting is April 21, 2022 at 9:30am

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT

SPECIAL CALL

June 30, 2022 9:30am

Pledge of Allegiance

Meeting was called to order President Duke Bennett

Attendees: Chris Switzer, Mike Morris, Brendan Kearns, Vicki Weger

Absentees: George Azar

Guests: Kenny Depasse, Jeff Lind

New Business: Mr. Nasser presented a bid from Zigler Concrete for the new concrete pad for the new glass bin located on the west side of the property. Mr. Nasser stated Zigler Concrete was the only one who turned in a quote. The quote was for \$32,500. Chris Switzer made a motion to approve, seconded by Vicki Weger, by a vote of all ayes the motion carried.

Adjournment: Chris Switzer made a motion to adjourn the meeting. Vicki Weger seconded the motion. The motion was carried after a vote of all ayes. Our next board meeting is July 21, 2022 at 9:30am

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
July 21, 2022

Pledge of Allegiance

Meeting was called to order President Duke Bennett

Attendees: Mike Morris, Brendan Kearns, Duke Bennett, George Azar

Absentees: Vicki Weger, Chris Switzer

Guests: Earl Elliott, Kenny Depasse, Jeff Lind

Minutes: From May motion made by Brendan Kearns and seconded by George Azar. A vote of all ayes and motion carried. From Special Call meeting on June 30, 2022 motion made by Mike Morris and seconded by George Azar. A vote of all ayes and motion carried.

Director's Report: The Director's report detailed activities from May 1 2022 through, June 30, 2022 and included future events. A Recycling Summary of invoices was presented. Motion to approve director's report for June made by Brendan Kearns and seconded by George Azar. A vote of all ayes and motion carried. Motion to approve director's report for July made by Mike Morris and seconded by Brendan Kearns. A vote of all ayes and motion carried.

Financial Report: Earl Elliott gave the financial report including the General Ledger and Budget Statement. Also we had a report on the Tipping Fees and Income and Expenses. The reports were signed by the Board members without concern.

Old Business : Mr. Nasser gave an update on first half of township clean ups. He stated that second half of clean ups start August 20th. Mr. Nasser gave an update regarding glass pad. He stated that glass collection will start August 12th. Mr. Nasser gave an update on traffic counts being around 300 cars a day. He also gave an update regarding traffic counts for evening. Mr.

Nasser recommended the evening hours cease effective August 1. Mike Morris made the motion to revert times back to M-F 8am-4pm and first Saturday of month 10am-2pm. Brendan Kearns seconded the motion. A vote of all ayes and motion carried. Mr. Nasser said that he will be presenting budget next month and that Cindy from Sackrider has a workshop scheduled with DLGF.

New Business: Mr. Nasser asked Jeff Lind to discuss the make up of the Vigo County Solid Waste District. He went over a memorandum that states that we as a district follow state statute. Brendan Kearns asked about health insurance and how that is laid out in statute. Mr. Lind stated there was a memo of understanding that states that tipping fees contribute 75,000 dollars towards insurance for VCSWMD. Duke Bennett asked for there to be a memo stating everything he mentioned in the memo to be presented at the next board meeting for board review.

Comments from the Public: none

Adjournment: Brendan Kearns made a motion to adjourn the meeting. George Azar seconded the motion. The motion was carried after a vote of all ayes. Our next board meeting is August 18, 2022 at 9:30am

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
August 18 , 2022

Pledge of Allegiance

Meeting was called to order President Duke Bennett

Attendees: Mike Morris, Brendan Kearns, Duke Bennett, Vicki Weger

Absentees: George Azar, Chris Switzer

Guests: Cindy Hart, Kenny Depasse, Jeff Lind

Minutes: From July motion made by Brendan Kearns and seconded by Vicki Weger. A vote of all ayes and motion carried.

Director's Report: The Director's report detailed activities from July 1 2022 through, July 31 2022 and included future events. A Recycling Summary of invoices was presented. Motion to approve director's report for July made by Brendan Kearns and seconded by Vicki Weger. A vote of all ayes and motion carried.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement. Also we had a report on the Tipping Fees and Income and Expenses. The reports were signed by the Board members without concern.

Old Business : Mr. Nasser gave an update on first week of glass collection. He stated that glass container was already $\frac{3}{4}$ full. Mr. Nasser also gave an update on upcoming township clean ups. He also gave an update and attached email correspondence stating that automobile fluids would be the only chemicals accepted for Tox Away day due to an accident at the incinerator site that destroys the hazardous chemicals. Mr. Nasser explained that it's the only site in the Midwest and that other Solid Waste Districts are having same issue. Mr Nasser also gave an update on car traffic with glass recycling started with an increase of 50 cars. Jeff Lind discussed the memorandum regarding the make up of the district and it was noted that action would be taken at a later date so board could review .

New Business: Mr. Nasser introduced a resolution to transfer \$4000.00 from accounting services to legal services. A motion was made by Vicki Weger to approve the resolution and seconded by Brendan Kearns. A vote of all ayes and motion carried. The 2023 budget was presented to the board members for review. Mr. Nasser explained that the only increases were for legal services and that everything else stayed the same. A discussion about salary and wages increases was discussed and if any increases was included in the budget. Mr. Nasser said it was not. Vickie Weger discussed making the part time position held by Philip Ross be moved to a full time position. A motion was made by Brendan Kearns to adjust the salaries and wages by up to 5% pending what the County does for their raises for 2023. The motion was seconded by Vicki Weger. A vote of all ayes and the motion carried. Brendan Kearns asked if there was a line item to assist in local groups with clean ups. Mr. Nasser explained it was in the special events line item. Vicki Weger made a motion to move the part time position to full time. Brendan Kearns asked Mr. Nasser to get with HR Kara Wright to discuss full time hours. Brendan Kearns seconded the motion to move part time position to full time position. A vote of all ayes and the motion carried. Changes were made to the budget to reflect up to 5% increase in salaries and wages and full time hours as well as changes to PERF. Brendan Kearns made a motion we approve the 2023 budget with those changes. Mike Morris seconded the motion. A vote of all ayes and motion carried.

Comments from the Public: none

Adjournment: Brendan Kearns made a motion to adjourn the meeting. Vicki Weger seconded the motion. The motion was carried after a vote of all ayes. Our next board meeting is September 15, 2022 at 9:30am

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
September 15 , 2022

Pledge of Allegiance

Meeting was called to order President Duke Bennett

Attendees: Chris Switzer, Brendan Kearns, Duke Bennett, Vicki Weger

Absentees: George Azar, Mike Morris

Guests: Cindy Hart, Kenny Depasse, Jeff Lind

Minutes: From August motion made by Chris Switzer and seconded by Vicki Weger. A vote of all ayes and motion carried.

Director's Report: The Director's report detailed activities from August 1 2022 through, August 31 2022 and included future events. A Recycling Summary of invoices was presented. Motion to approve director's report for August made by Brendan Kearns and seconded by Vicki Weger. A vote of all ayes and motion carried.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement. Also we had a report on the Tipping Fees and Income and Expenses. The reports were signed by the Board members without concern.

Old Business : Mr. Nasser gave an update on clean ups and upcoming events. Also, stated that volunteers have requested gloves and bags, and vest. Mr. Nasser said that the district donated items to Soil and Water for their welcome bags. Mr. Nasser gave a run down on Tox Away days and the number of cars being down from previous year by 200 cars vs 427. Most of the

decrease he said was due to not being able to take normal items. Mr Nasser also gave an update on glass and the weights generated the first month being 11 tons.

New Business: Resolution 10 was voted on by the board to show the bylaws and rules regarding the district . Motion made by Vicki Weger and seconded by Chris Switzer. By a vote of all ayes motion carries.

Comments from the Public: none

Adjournment: Chris Switzer made a motion to adjourn the meeting. Vicki Weger seconded the motion. The motion was carried after a vote of all ayes. Our next board meeting is October 20, 2022 at 9:30am

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
October 20 , 2022

Pledge of Allegiance

Meeting was called to order President Duke Bennett

Attendees: Chris Switzer, Brendan Kearns, Duke Bennett, Vicki Weger

Absentees: George Azar, Mike Morris

Guests: Cindy Hart, Kenny Depasse, Jeff Lind

Minutes: From September motion made by Chris Switzer and seconded by Vicki Weger. A vote of all ayes and motion carried. (Attorney Jeff Lind made note that board voted on Resolution 10 in the September meeting and it was not noted in the minutes. Without objection those changes were made to the minutes)

Director's Report: The Director's report detailed activities from September 1 2022 through, September 30 2022 and included future events. A Recycling Summary of invoices was presented. Motion to approve director's report for September made by Chris Switzer and seconded by Vicki Weger. A vote of all ayes and motion carried. Mr. Nasser introduced resolution 11 to transfer funds for wages and legal services to offset Philip Ross increase in hours. Chris Switzer made the motion and Vicki Weger seconded. A vote of all ayes and motion carried.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement. Also we had a report on the Tipping Fees and Income and Expenses. The reports were signed by the Board members without concern. Brendan Kearns did ask Kenny Depasse why the tipping fees stay relatively the same without much fluctuation. Mr. Depasse explained that it is consistent throughout the year and that it is also seasonal based as well with volume decreasing in the winter.

Old Business : Mr. Nasser gave an update regarding glass. Mr Nasser gave an update on recycling numbers as well stating that September 2022 is biggest volume year to date with 37 tons in one month and 40 tons over 2021 pace. Mr Nasser gave an

update on township clean ups and the remaining schedule for the year. Mr. Nasser gave a reminder that Solid Waste will be a early vote center for the 2022 general election. He explained that normal operations will remain. Mr. Nasser also explained that the company that did benches has been sold. Mr Nasser also explained that 2023 budget passed at the council.

New Business: None

Comments from the Public: none

Adjournment: Chris Switzer made a motion to adjourn the meeting. Vicki Weger seconded the motion. The motion was carried after a vote of all ayes. Our next board meeting is Nov 17, 2022 at 9:30am

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
November 17 , 2022

Pledge of Allegiance

Meeting was called to order President Duke Bennett

Attendees: Duke Bennett, Chris Switzer, Mike Morris, Vicki Weger, George Azar

Absentees: Brendan Kearns

Guests: Cindy Hart, Kenny Depasse, Jeff Lind

Minutes: From October motion made by Vicki Weger and seconded by Mike Morris. A vote of all ayes and motion carried.

Director's Report: The Director's report detailed activities from Oct 1 2022 through, Oct 31 and included future events. A Recycling Summary of invoices was presented. Motion to approve director's report for October made by Chris Switzer and seconded by Vicki Weger. A vote of all ayes and motion carried. Mr. Nasser introduced resolution 16 to transfer funds for repairs and maintenance from utilities, travel, and registration fees to cover the cost of blacktopping the white rock area around the recycle containers. Chris Switzer made the motion and Vicki Weger seconded. A vote of all ayes and motion carried.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement. Also we had a report on the Tipping Fees and Income and Expenses. The reports were signed by the Board members without concern.

Old Business : Mr Nasser gave an update regarding the increase in recycling at the Haythorne location. He mentioned the past two months have been record highs for recycling at the location. Mr. Nasser gave an update on voting at the Haythorne location. Mr. Nasser told the board of a small fire that was on the outside of the building because someone left an electronic item that caught on fire. He explained that the repairs will be done next year so no need for addional transfers to cover it.

Insurance deductible is \$5000 and the repairs should be half that. Mr. Nasser gave an update on glass recycling that is averaging 10-12 tons a month.

New Business: None

Comments from the Public: None

Adjournment: Chris Switzer made a motion to adjourn the meeting. Vicki Weger seconded the motion. The motion was carried after a vote of all ayes. Our next board meeting is Dec 15 , 2022 at 9:30am

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
December 15, 2022

Pledge of Allegiance

Meeting was called to order President Duke Bennett

Attendees: Duke Bennett, Chris Switzer, Mike Morris, Vicki Weger,

Absentees: Brendan Kearns, George Azar

Guests: Cindy Hart, Kenny Depasse, Jeff Lind, Larry Robins, Joey Lehman

Minutes: From November motion made by Chris Switzer and seconded by Mike Morris. A vote of all ayes and motion carried.

Director's Report: The Director's report detailed activities from Nov 1 through, Nov 30 and included future events. A Recycling Summary of invoices was presented. Motion to approve director's report for November made by Chris Switzer and seconded by Vicki Weger. A vote of all ayes and motion carried. Mr. Nasser introduced resolution 2015 2022 to transfer funds from gasoline, and misc to special events to over the increase in recycling for the last quarter of the year. Vicki Weger made the motion and Chris Switzer seconded. A vote of all ayes and motion carried.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement. Also we had a report on the Tipping Fees and Income and Expenses. Cindy Hart stated that December's check for tipping fees had not arrived prior to meeting. The reports were signed by the Board members without concern.

Old Business : Mr Nasser gave an update regarding the increase in recycling at the Haythorne location. Each month the numbers have increased. He also gave an update regarding glass and electronics recycling.

New Business: Mr. Morris asked about plans for a south location. Mr. Nasser expressed his willingness to look at a south location if one could be provided. Mr. Morris said that the new south highway garage would be a good location. Larry Robins stated that there was still some work that needed to be done and that the Vigo County council would need to allocate funds for

the improvements. Vicki Weger stated she supported a south location. It was agreed by the board that Mr. Nasser would look into the logistics and what cost, etc might look like.

Comments from the Public: Kenny Depasse complimented the board on another great year. He emphasized that we have one of the best districts in the state and that we are a model of what other communities want to do.

Adjournment: Chris Switzer made a motion to adjourn the meeting. Vicki Weger seconded the motion. The motion was carried after a vote of all ayes. Our next board meeting is Jan 19 , 2023 at 9:30am

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
January 19, 2023

Pledge of Allegiance

Meeting was called to order President Duke Bennett

Attendees: Duke Bennett, Chris Switzer, Vicki Weger, Cheryl Loudermilk, Mark Clickenbeard

Absentees: Mike Morris

Guests: Cindy Hart, Kenny Depasse, Jeff Lind,

Nomination of 2023 Officers: Chris Switzer made a motion that we keep the officers the same for 2023. The motion would have Duke Bennett president, Vicki Weger vice, and Mike Morris secretary. Cheryl Loudermilk seconded the motion. With a vote of all ayes the motion carries.

Setting Day and Time of Meetings for 2023: After a brief discussion Chris Switzer made a motion to have the meetings for 2023 take place on the 3rd Thursday of the month at 9:30am. Cheryl Loudermilk seconded the motion. By a vote of all ayes the motion carries.

Minutes: From December motion made by Chris Switzer and seconded by Vicki Weger. A vote of all ayes and motion carried.

Director's Report: The Director's report detailed activities from Dec 1 through Dec 31 and included future events. A Recycling Summary of invoices was presented. Motion to approve director's report for November made by Chris Switzer and seconded by Cheryl Loudermilk. A vote of all ayes and motion carried.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement. Also we had a report on the Tipping Fees and Income and Expenses. Motion to approve claims made by Cheryl Loudermilk and seconded by Chris Switzer. By a vote of all ayes motion carries. The reports were signed by the Board members without concern.

Old Business : Mr Nasser gave an update regarding the increase in recycling at the Haythorne location. He also gave an update regarding glass and electronics recycling for the first few weeks of the new year.

New Business: Mr. Nasser told the board that Duke Energy has committed to sponsoring a Tv amnesty day. Mr. Nasser suggested doing it in February and also limiting to tvs to 4 like tires during tox away day. Mr. Nasser showed the board a rough draft of brochures that will be distributed in February. Mr Nasser reported to the board a call from ReThink director regarding a grant that they are applying for. ReThink says they want a collaboration to help promote recycling through the grant. Mr. Nasser told the director that the district wishes her and ReThink the best on the grant but that we would not be collaborating. Mr Nasser also gave an update on a bench request by Riverscape for a bench to honor the late Charlie Williams. Mr. Nasser said he does not want to do donations for memorial benches as it opens up to a lot of request. After a brief discussion it was agreed that we would offer to help with the transaction and pick up of bench but not to do any donations for memorial benches at this time. Vicki Weger asked about any updates on a south location. Mr. Switzer suggested to reach out to Rachel Mullinex at Ivy Tech to see if they would be interested.

Comments from the Public: Kenny Depasse welcomed Mark Clickenbeard and Cheryl Loudermilk to the board.

Adjournment: Chris Switzer made a motion to adjourn the meeting. Vicki Weger seconded the motion. The motion was carried after a vote of all ayes. Our next board meeting is Feb 16 , 2023 at 9:30am

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
February 16, 2023

Pledge of Allegiance

Meeting was called to order President Duke Bennett

Attendees: Duke Bennett, Chris Switzer, Mike Morris, Vicki Weger, Cheryl Loudermilk

Absentees: Mark Clickenbeard

Guests: Cindy Hart, Kenny Depasse, Jeff Lind

Minutes: From January motion made by Chris Switzer and seconded by Mike Morris. A vote of all ayes and motion carried.

Director's Report: The Director's report detailed activities from Jan 1 through February 1 and included future events. A Recycling Summary of invoices was presented. Motion to approve director's report for February made by Chris Switzer and seconded by Mike Morris. A vote of all ayes and motion carried.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement. Also we had a report on the Tipping Fees and Income and Expenses. Cindy Hart stated that December's check for tipping fees had not arrived prior to meeting. The reports were signed by the Board members without concern.

Old Business : Mr. Nasser distributed brochures of events to board members. Mr. Nasser discussed E Waste and Tv Amnesty Day on Feb 25th. Discussed the advertising being used to spread the word. Tox Away is scheduled for September 23rd. This event will have all our events in one day. Mr. Nasser gave list of county clean up days and reiterated it's for all Vigo County residents for any date. Mr. Nasser gave an update on building repairs to front door and siding that was damaged during fire.

New Business: Mark Clickenbeard mentioned there would be a Society of Baggers meeting on February 25th at the library if anyone wanted to attend.

Comments from the Public: None

Adjournment: Chris Switzer made a motion to adjourn the meeting. Mike Morris seconded the motion. The motion was carried after a vote of all ayes. Our next board meeting is Mar 16 , 2023 at 9:30am

March None Lack of Quorum

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
April 20, 2023

Pledge of Allegiance

Meeting was called to order President Duke Bennett

Attendees: Duke Bennett, Chris Switzer, Mike Morris, Vicki Weger, Cheryl Loudermilk, Mark Clickenbeard

Absentees: Mike Morris

Guests: Cindy Hart, Kenny Depasse, Jeff Lind, Stephanie Gambil

Minutes: From February motion made by Chris Switzer and seconded Cheryl Loudermilk. A vote of all ayes and motion carried.

Director's Report: The Director's report detailed activities from February 1 through February April and included future events. A Recycling Summary of invoices was presented. Motion to approve director's report for February made by Chris Switzer and seconded by Cheryl Loudermilk. A vote of all ayes and motion carried.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement. Also we had a report on the Tipping Fees and Income and Expenses. . The reports were signed by the Board members without concern.

Resolution 2023-5: Resolution 2023-5 was read and introduced that would have a vote to approve the 2023 salary and wages for the district employees. This was agreed to in August of 2022 but a formal resolution was needed for SBOA. Cheryl Loudermilk made a motion to approve resolution 2023-5 and seconded by Vicki Weger. A vote of all ayes and motion carried.

Old Business : Mr. Nasser gave a recap of the TV amnesty day and the amount collected. Over 52 tons and 10 semi trailers collected. A long line throughout the day starting an hour before and ending two hours after scheduled closing. Mr. Nasser

thanked the Mayor who helped unload for over an hour and Rick Burger of Duke Energy for assisting. Mr. Nasser also gave an update regarding county clean ups that have taken place so far.

New Business: None

Comments from the Public: Stephanie Gambil spoke regarding the need for an additional recycling location and for extended hours. She spoke of how she has picked up large amounts of trash during her evening walks and wanted to know what the district has planned to assist in the trash around the city and about extended hours and a south location. Mr. Nasser spoke of the items he donates to Society of Trash Baggers and also the amount of trash etc collected during county clean ups. He spoke of how we had evening hours and that the public did not take advantage of the extended evening hours and how he had a car counter to validate that. He said that during evening hours he might only get one – two cars during the 2.5 hours of extended opening time. He also said that Saturday hours are the first Sat of the month from 10am-2pm and that they get good numbers from that, but being open additional Saturday's will take away from the county clean ups because of man power. He did reiterate that a south location is continuously being looked at but it needs to be manned and have the same set up as the north location for safety and for easy access. Duke Bennet explained that it starts with education and getting people to understand that littering is not acceptable. Mr. Nasser did say he is starting to do outreach and listed Sarah Scott summer visit as an example.

Adjournment: Chris Switzer made a motion to adjourn the meeting. Vicki Weger seconded the motion. The motion was carried after a vote of all ayes. Our next board meeting is May 18, 2023 at 9:30am

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
May 18, 2023

Pledge of Allegiance

Meeting was called to order President Duke Bennett

Attendees: Duke Bennett, Chris Switzer, Mike Morris, Mark Clickenbeard

Absentees: Vicki Weger, Cheryl Loudermilk

Guests: Cindy Hart, Kenny Depasse, Jeff Lind

Minutes: From February motion made by Chris Switzer and seconded by Mike Morris. A vote of all ayes and motion carried.

Director's Report: The Director's report detailed activities from Mar 1 through May 1 and included future events. A Recycling Summary of invoices was presented. Motion to approve director's report for May made by Chris Switzer and seconded by Mike Morris. A vote of all ayes and motion carried.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement. Also we had a report on the Tipping Fees and Income and Expenses. Chris Switzer made a motion to approve claims and seconded by Mike Morris. The reports were signed by the Board members without concern.

Old Business : Mr. Nasser gave an update on County Clean Ups and listed upcoming dates as well as Town of Seelyville. Mr. Nasser gave an update on sealing parking lot. Mr Nasser explained that ISU was taking plastics again but with limited hours again. Mr Nasser gave dates of speaking engagements with KiWanis Club and Sarah Scott Middle School. A grant is available with IDEM and Mr. Nasser explained that we asked RJI Solutions for guideline assistance. Mr. Nasser explained that he asked

Jeff Lind to look into HEA 1167 regarding streaming of meetings. Jeff Lind said he will look into it and let the board know something next meeting.

New Business: None

Comments from the Public: None

Adjournment: Chris Switzer made a motion to adjourn the meeting. Mike Morris seconded the motion. The motion was carried after a vote of all ayes. Our next board meeting is June 15 , 2023 at 9:30am

June No Meeting

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
July 27, 2023

Pledge of Allegiance

Meeting was called to order President Duke Bennett

Attendees: Duke Bennett, Chris Switzer, Mike Morris, Mark Clickenbeard, Vicki Weger, Cheryl Loudermilk

Absentees:

Guests: Cindy Hart, Kenny Depasse, Jeff Lind

Minutes: From May motion made by Chris Switzer and seconded by Mike Morris. A vote of all ayes and motion carried.

Director's Report: The Director's report detailed activities from May 18 through July 27 and included future events. A Recycling Summary of invoices was presented.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement. Also we had a report on the Tipping Fees and Income and Expenses. Chris Switzer made a motion to approve claims and seconded by Mike Morris. The reports were signed by the Board members without concern.

Approval of 2024 Budget : Mr Nasser presented the 2024 budget and discussed the changes that were made compared to the 2023 budget. He discussed salaries and wages were taken into consideration using the study from Baker Tilly and the county and used a job description from county that has the same number employees from the executive director position. After a brief discussion over salaries and wages a motion was made by Vicki Weger to approve the 2024 budget and seconded by Chris Switzer. A vote of all ayes and motion carried.

Old Business : Mr. Nasser explained that 2 speaking engagements were held regarding recycling and our services. The two groups were Kiwanis and Sarah Scott. Mr. Nasser thanked Cheryl Loudermilk for facilitating the Sarah Scott field trip. Mr. Nasser explained our numbers for recycling were on same pace as 2022. Mr. Nasser discussed Tox Away date as well as next clean up August 26th in Otter Creek. Mr. Morris asked about the update with chipping of yard waste from the storm. Mr. Nasser explained that the district might not be in a position to help since commercial entities bought in yard waste. Mr. Switzer said the state might look into assisting on the clean-up of the yard waste from storms.

New Business: None

Comments from the Public: None

Adjournment: Chris Switzer made a motion to adjourn the meeting. Mike Morris seconded the motion. The motion was carried after a vote of all ayes. Our next board meeting is August 17 , 2023 at 9:30am

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
Aug 17, 2023

Pledge of Allegiance

Meeting was called to order President Duke Bennett

Attendees: Duke Bennett, Chris Switzer, Mike Morris, Mark Clickenbeard, Vicki Weger,

Absentees: Cheryl Loudermilk

Guests: Cindy Hart, Kenny Depasse, Jeff Lind

Minutes: From July motion made by Chris Switzer and seconded by Mike Morris. A vote of all ayes and motion carried.

Director's Report: The Director's report detailed activities from July 28 through Aug 16 and included future events. A Recycling Summary of invoices was presented.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement. Also we had a report on the Tipping Fees and Income and Expenses. Chris Switzer made a motion to approve claims and seconded by Mike Morris. The reports were signed by the Board members without concern.

Old Business : Mr Nasser gave an update on clean ups and that the next one is Otter Creek Clean up. He also discussed how we are on same pace as last year. He also gave an update on preparations for Tox Away event. Mr. Nasser also voiced concerns over a particular member of community bashing efforts of district and the new can placed at Mill Damn.

New Business: None

Comments from the Public: None

Adjournment: Chris Switzer made a motion to adjourn the meeting. Mike Morris seconded the motion. The motion was carried after a vote of all ayes. Our next board meeting is September 21 , 2023 at 9:30am

No meeting in September due to lack of quorum

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
October 19, 2023

Pledge of Allegiance

Meeting was called to order President Duke Bennett

Attendees: Duke Bennett, Chris Switzer, Mark Clickenbeard, Vicki Weger, Cheryl Loudermilk

Absentees: Mike Morris

Guests: Cindy Hart, Kenny Depasse, Jeff Lind

Minutes: From August motion made by Chris Switzer and seconded by Vicki Weger. A vote of all ayes and motion carried.

Director's Report: The Director's report detailed activities from August 16 through October 19 and included future events. A Recycling Summary of invoices was presented.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement. Also we had a report on the Tipping Fees and Income and Expenses. Chris Switzer made a motion to approve claims and seconded by Mark Clickenbeard. The reports were signed by the Board members without concern.

Old Business : Mr Nasser gave an update on clean ups and that the next one is in Riley followed up by Honey Creek. He also discussed how we are on same pace as last year for amount collected. He also gave a summary for Tox Away event with over 500 cars.

New Business: None

Comments from the Public: None

Adjournment: Chris Switzer made a motion to adjourn the meeting. Vicki Weger seconded the motion. The motion was carried after a vote of all ayes. Our next board meeting is November 16 , 2023 at 9:30am

No meeting in November due to lack of quorum

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
Special Call Meeting
December 14, 2023

Pledge of Allegiance

Meeting was called to order President Duke Bennett

Attendees: Duke Bennett, Chris Switzer, Vicki Weger, Cheryl Loudermilk, Mike Morris

Absentees: Mark Clinkenbeard

Guests: Cindy Hart, Kenny Depasse, Jeff Lind

Reallocation of Funds: A resolution was introduced to transfer funds from education training to wages. Legal services to service agreements and equipment to special events. A motion was made by Chris Switzer and seconded by Cheryl Loudermilk. A vote of all ayes and the motion carried.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement. Also we had a report on the Tipping Fees and Income and Expenses. Chris Switzer made a motion to approve claims and seconded by Vicki Weger. The reports were signed by the Board members without concern.

Approval of 2024 Salary Ordinance: A salary ordinance was introduced for the 2024 year for the Executive Director position of \$66,411.45 and for the full time position of \$19.00 an hour. Cheryl Loudermilk asked if the budget could support the raises. Cindy Hart showed what was approved by GLGF and what our fund balance was. Motion by Vicki Weger, and second by Vicki Weger and by a vote of all ayes motion carried.

Adjournment: Chris Switzer made a motion to adjourn the meeting. Vicki Weger seconded the motion. The motion was carried after a vote of all ayes. Our next board meeting is January 18, 2024 at 9:30am

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
January 18, 2024

Pledge of Allegiance

Meeting was called to order Chris Switzer

Attendees: Chris Switzer, Cheryl Loudermilk, Mike Morris, Mark Clickenbeard

Absentees: Vicki Weger, Brandon Sakbun

Guests: Cindy Hart, Kenny Depasse,

Nomination of officers for 2024: Mark Clickenbeard made motion for Chris Switzer to be President, seconded by Mike Morris. A vote of all ayes motion carried. Chris Switzer made motion for Mark Clickenbeard to be Vice President seconded by Cheryl Loudermilk. A vote of all ayes and motion carried. Chris Switzer made motion Vicki Weger be Secretary. Seconded by Cheryl Loudermilk, a vote of all ayes and motion carries.

Setting of Day and Times and Location for Meetings for 2024: Cheryl Loudermilk made motion to have meetings the third Thursday of the month at 9:30am at the Annex in the commissioner's board room. Mike Morris seconded. By a vote of all ayes motion carried.

Director's Report: Mr. Nasser gave a final tally of year end numbers for recycling. Mr. Nasser mentioned that town ship clean ups will be the first Saturday of each month from 8am-2pm . Mr. Nasser felt that the first of the month would be easy to remember for citizens and that there were issues with some property damage by dumpsters. Cheryl Loudermilk asked if we could start taking mattresses and couches to eliminate illegal dumping. Mr. Nasser said we could and that he would move forward with it on a trial basis.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement. Also we had a report on the Tipping Fees and Income and Expenses. Cheryl Loudermilk made a motion to approve claims and seconded by Mark Clickenbeard. The reports were signed by the Board members without concern.

Old Business: Mark Clickenbeard asked if the district would be able to assist with the brush at the south location. Mr. Nasser said they could give 10,000 towards the project. Mr. Clickenbeard said he was waiting on an estimate from another vendor.

New Business: None

Comments from the public: None

Adjournment: Mark Clickenbeard made a motion to adjourn. Seconded by Cheryl Loudermilk. A vote of all ayes and motion carried. Next meeting is February 15 at 9:30am

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
FEBRUARY 15, 2024

Pledge of Allegiance

Meeting was called to order President Chris Switzer

Attendees: Chris Switzer, Mark Clickenbeard, Cheryl Loudermilk, Mike Morris

Absentees: Vicki Weger, Brandon Sakbun

Guests: Cindy Hart, Kenny Depasse, Jeff Lind, Jesse Tohill

Minutes: From Oct, Nov, Dec, Jan motion made by Mark Clickenbeard and seconded by Cheryl Loudermilk. A vote of all ayes and motion carried.

Director's Report: The Director's report detailed activities from Jan 18 through February 15 and included future events. A Recycling Summary of invoices was presented.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement. Also we had a report on the Tipping Fees and Income and Expenses. Cheryl Loudermilk made a motion to approve claims and seconded by Mark Clickenbeard. The reports were signed by the Board members without concern.

Old Business Mr. Nasser gave an update on the furniture drop off and how many items have been collected. 29 mattresses, 36 tires, 6 couches, 10 recliners and 10 box springs. He did mention the cost of disposing and that we might have to revisit it as it was not in the original budget. Jesse Tohill asked if Republic and the 311 system of the city can help alleviate the amount being disposed. Mr. Nasser said he felt that most of the items being disposed were from residents outside of city limits. Mr. Nasser mentioned how the street department in the city has started recycling and that so far it has been received well. He mentioned that it will be a couple months before glass is accepted. Mr. Nasser also mentioned that a south location is still being planned waiting on IDEM clarification.

New Business: None

Comments from the Public: None

Adjournment: Mike Clickenbeard made a motion to adjourn the meeting. Cheryl Loudermilk seconded the motion. The motion was carried after a vote of all ayes. Our next board meeting is March 21 , 2024 at 9:30am

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
March 20, 2024

Pledge of Allegiance

Meeting was called to order President Chris Switzer

Attendees: Chris Switzer, Mark Clickenbeard, Cheryl Loudermilk, Mike Morris, Vicki Weger

Absentees: Brandon Sakbun

Guests: Cindy Hart, Kenny Depasse, Jeff Lind,

Minutes: From Feb motion made by Mark Clickenbeard and seconded by Cheryl Loudermilk. A vote of all ayes and motion carried

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Director's Report: The Director's report detailed activities from Feb 16 to March 20 through and included future events. A Recycling Summary of invoices was presented.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement. Also we had a report on the Tipping Fees and Income and Expenses. Vicki Weger made a motion to approve claims and seconded by Mike Morris. The reports were signed by the Board members without concern.

Old Business Mr. Nasser talked about clean up for March and talked about 100 cars showing up. He did mention that there was some push back from Prairieton not doing remote locations and that we might do one later in year for that area. Mr. Nasser mentioned how furniture collection has slowed down and that furniture collected in Feb was 4.48 tons. Mr Nasser discussed ISU doing a cap collection and that we will be assisting them. Mr. Nasser discussed website will be getting revamped with a launch date in Mid April.

New Business: None

Comments from the Public: None

Adjournment: Mike Clickenbeard made a motion to adjourn the meeting. Cheryl Loudermilk seconded the motion. The motion was carried after a vote of all ayes. Our next board meeting is April 18 , 2024 at 9:30am

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
April 18, 2024

Pledge of Allegiance

Meeting was called to order President Chris Switzer

Attendees: Chris Switzer, Mark Clickenbeard, Cheryl Loudermilk, Mike Morris, Vicki Weger, Brandon Sakbun

Absentees:

Guests: Cindy Hart, Kenny Depasse, Jeff Lind,

Minutes: From March motion made by Cheryl Loudermilk and seconded by Vicki Weger. A vote of all ayes and motion carried.

Director's Report: The Director's report detailed activities from Mar 21 to April 18 through and included future events. A Recycling Summary of invoices was presented.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement. Also we had a report on the Tipping Fees and Income and Expenses. Mike Morris made a motion to approve claims and seconded by Mark Clickenbeard. The reports were signed by the Board members without concern.

Old Business Mr. Nasser talked about clean up for April and talked about 60 cars showing up. Four dumpsters were filled. Mr. Nasser discussed assisting city with their clean up and how it had multiple locations. Mayor Sakbun mentioned the number of tonnage being around 67 tons. The district assisted with bags, grabbers, gloves, t shirts, etc. Mr. Nasser mentioned an increase in fees from current E Waste collector Green Wave. He discussed the rate increasing from 17 cents a pound to 45 cents a pound with an increase in transportation fees as well. Mr. Nasser said he is researching other E Waste collectors. Mr. Nasser said the first tire trailer for the year has been filled. From Jan –April with a cost of \$1000. He is waiting on tonnage. Mr. Nasser mentioned city can will be replaced with the type from Haythorne to help with lid complains. He mentioned contamination has been good. Just bagged recycling. Mr. Nasser reminded everyone to join the press conference to announce the south location and the compost program. Mr Nasser thanked Larry Robbins, Bob Jones and Bob James for their help. Mr. Nasser discussed the update on glass cans for the new locations. He stated he was told the glass recycler is still waiting on bins.

New Business: Vick Weger asked about the compost program and how that will work. Kenny Depasse explained that the state is pushing compost programs as it has a better impact on landfill deferral than single stream recycling. He explained that Republic is working with institutions to get food waste and that between the city and county there will be enough yard waste to support the program. Mr. Nasser explained that we were still waiting on final approval from IDEM and that the approval should be ready by Earth Day announcement.

Comments from the Public: None

Adjournment: Mike Clickenbeard made a motion to adjourn the meeting. Cheryl Loudermilk seconded the motion. The motion was carried after a vote of all ayes. Our next board meeting is May 16 , 2024 at 9:30am

No Meeting May Lack of Quorum

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
June 20, 2024

Pledge of Allegiance

Meeting was called to order President Chris Switzer

Attendees: Chris Switzer, Mark Clinkenbeard, Vicki Weger, Brandon Sakbun

Absentees: Mike Morris, Cheryl Loudermilk

Guests: Cindy Hart, Kenny Depasse, Jeff Lind, Shannon Giles

Minutes: From April motion made by Vicki Weger and seconded by Mark Clinkenbeard . A vote of all ayes and motion carried.

Director's Report: The Director's report detailed activities from Mar 21 to June 18 through and included future events. A Recycling Summary of invoices was presented.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement. Also we had a report on the Tipping Fees and Income and Expenses. Vicki Weger made a motion to approve claims and seconded by Brandon Sakbun. The reports were signed by the Board members without concern.

Old Business Mr. Nasser gave an update on the clean ups for May and June. He discussed bag donations to various groups assisting in clean ups. He gave an update on e waste being down considerably. He discussed the new website being updated and live. He gave an update on signage for all the locations including the Haythorne location and landscaping. He gave an update on the compost permit and it being approved. He gave appreciation to Larry Robins from engineering. He discussed that a building has been ordered and that dirt will be started to be moved so a August date of accepting food and yard waste will begin. He discussed benches and picnic table donations to the aquatics center and Fairbanks park. He reminded the board that he will be presenting a 2025 budget at the July meeting.

New Business: None

Comments from the Public: Shannon Giles from Tobacco Prevention and Cessation with Chances and Services for Youth spoke about vape disposal. She discussed the environmental dangers in disposal of vapes in the landfill. She said she was working with the Vigo County School Corporation regarding collecting vapes that have been confiscated. She said she was going to reach out to the vape stores. She wanted to see if there was some type of partnership the VCSWMD could assist on disposal. Mr. Nasser explained the cost of tox away events have increased. That a 2024 date has not been set. Mr. Switzer said that the state might be a good avenue to start with regarding helping safely dispose of vapes. We asked her to have discussions with vape stores and come back to the board with more information.

Adjournment: Mark Clinkenbeard made a motion to adjourn the meeting. Brandon Sakbun seconded the motion. The motion was carried after a vote of all ayes. Our next board meeting is July 18, 2024 at 9:30am

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
July 18, 2024

Pledge of Allegiance

Meeting was called to order President Chris Switzer

Attendees: Chris Switzer, Mark Clinkenbeard, Vicki Weger, Mike Morris, Cheryl Loudermilk

Absentees: Brandon Sakbun

Guests: Kenny Depasse, Eddie Felling

Minutes: From June motion made by Vicki Weger and seconded by Mike Morris . A vote of all ayes and motion carried.

Director's Report: The Director's report detailed activities from June 18 to July 17 through and included future events. A Recycling Summary of invoices was presented.

Approval of Additional Appropriations: Karrum Nasser introduced a resolution for an additional appropriations. He showed the notice to taxpayers and the appropriations for employee benefits of \$5000 Special Events of \$75,000 and Equipment of \$10,000. He explained the reason for benefits was due to spousal carve out and special events due to the increased recycling and the equipment for the compost site. He explained that the board would need to approve so he can go before the county council on Aug 6th. Vicki Weger made a motion to approve the additional appropriations. Cheryl Loudermilk seconded the motion. By a vote of all ayes the motion carried.

Financial Report: Karrum Nasser gave the financial report including the General Ledger and Budget Statement. Also we had a report on the Tipping Fees and Income and Expenses. Cheryl Loudermilk made a motion to approve claims and seconded by Vicki Weger. By a vote of all ayes the motion carried. The reports were signed by the Board members without concern.

Approval of 2025 Budget: Mr. Nasser presented the 2025 budget to the board. He went over each line item and detailed the increases on some of the items. Cheryl Loudermilk said she felt the insurance line item needed to be increased by \$5000. Mike Morris made a motion to approve the budget with the increase in the health insurance line item. Cheryl Loudermilk seconded the motion. By a vote of all ayes the motion carried.

Old Business Mr. Nasser gave an update on the clean ups and how July was successful and they had to close early due to filling 5 dumpsters. He explained that two dumpsters were donated to the Loyal Battalion group for a house that was donated. He stated that a glass can has been delivered to the street department. He stated the district loaned the frontloader to county to assist in clean up from June storm. He stated that two picnic tables will be donated to the gardening group at the fairgrounds.

New Business: Chris Switzer asked for a bench to honor Dorothy Rush in West Terre Haute. Mark Clinkenbeard asked for two cans to be donated to Mill Dam.

Comments from the Public: Kenny Depasse asked about a plan to get rid of storm damage debris at the compost site. He stated we can't move forward with out a plan to dispose of the debris. He suggested doing a controlled burn. After a brief discussion it was agreed to that we do a controlled burn at a later date.

Adjournment: Mark Clinkenbeard made a motion to adjourn the meeting. Vicki Weger seconded the motion. The motion was carried after a vote of all ayes. Our next board meeting is August 15, 2024 at 9:30am

August 2024
No Quorum

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
September 19, 2024

Pledge of Allegiance

Meeting was called to order Vice President Mike Morris

Attendees: Mike Morris, Mark Clinkenbeard , Vicki Weger, Brandon Sakbun, Cheryl Loudermilk

Absentees: Chris Switzer

Guests: Kenny Depasse, Jeff Lind, Earl Elliot

Minutes: From July motion made by Cheryl Loudermilk and seconded by Vicki Weger . A vote of all ayes and motion carried.

Director's Report: The Director's report detailed activities from June 18 to September 19 through and included future events. A Recycling Summary of invoices was presented.

Financial Report: Earl Elliot gave the financial report including the General Ledger and Budget Statement from August and September. Also we had a report on the Tipping Fees and Income and Expenses. Cheryl Loudermilk made a motion to approve claims for August and seconded by Vicki Weger. Cheryl Loudermilk made a motion to approve claims for September. The reports were signed by the Board members without concern.

Old Business Mr. Nasser discussed the clean ups for Aug and Sept. He discussed the weights for August and the amounts for September clean up. He discussed in future changing clean up times to 12pm since we have gotten full around noon. He stated it would be consistent with city clean up. Mayor Sakbun gave an update on city clean up efforts for Oct. Mr. Nasser discussed presentations given at the fairgrounds for 5th grade students. He discussed next year having more interactive handouts. Mr. Clinkenbeard discussed how the grant we applied for with Wabash Valley Community foundation could assist. Mr. Nasser discussed the controlled burn at the south highway department. He thanked the staff at highway department. He discussed that he will be assisting the city on their control burns. He discussed the fact that the TH Torpedoes gave thank you card for donated benches. He discussed delivery to trash receptacles for Mill Dam. He stated that any new donations would have to take place in 2025. He stated that additional appropriation was voted on Aug 6 and approved.

New Business: Mr. Nasser gave an update on the compost site and had a discussion on days to accept yard waste from residents and days to do it. He stated that to make it so he didn't have to hire new staff that he would suggest doing disposal at the site on Mondays and Thursdays. Kenny Depasse explained how the food waste would work with Republic Services. Vicki Weger made a motion to accept yard waste from the public on Mon and Thur. Cheryl Loudermilk seconded. By a vote of all ayes motion carried.

Comments from the Public: None.

Adjournment: Vick Weger made a motion to adjourn. Seconded by Vicki Weger. By a vote of all ayes motion carried. Next meeting is Oct 17 at 9:30am

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
October 17 , 2024

Pledge of Allegiance

Meeting was called to order President Chris Switzer

Attendees: Mike Morris, Mark Clinkenbeard , Brandon Sakbun, Cheryl Loudermilk, Chris Switzer

Absentees: Vicki Weger

Guests: Kenny Depasse, Jeff Lind, Cindy Hart

Minutes: From September motion made by Cheryl Loudermilk and seconded by Mike Morris . A vote of all ayes and motion carried.

Director's Report: The Director's report detailed activities from September 19 to October 17 through and included future events. A Recycling Summary of invoices was presented.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement from October. Also we had a report on the Tipping Fees and Income and Expenses. Cheryl Loudermilk made a motion to approve claims for October, Mike Morris seconded. By a vote of all ayes the motion carried. The reports were signed by the Board members without concern.

Old Business Mr. Nasser gave an update for October with an update that new hours were of no concern. Total amount for October clean up was 16 tons. He gave an update on solid waste assisting city on their clean up the 12th of October. Mayor Sakbun stated they will be doing remote sites like they did in the spring. Mr. Nasser stated that the last donations of 2024 were donated to Deming Park and ISU Sustainability class that collected caps for 4 benches. Mark Clinkenbeard updated the board on an award the Wabash Community Foundation gave for the Clean Streets Initiative to help cover cost for education and supplies. Mr. Nasser gave an update on the composting site. Stated building was ready and that a few items were ordered for the building. He stated educational pieces were still be developed. Mr. Nasser said the district is working on complaints for the street department and the south locations. He added that a second can will be added to south location so that a can will always be on site and that a bigger can was being placed at the street department location. Mr. Nasser stated that the Haythorne location will be a voting site for the general election the week prior to election day. He stated that services will not be impacted.

New Business: None

Comments from the Public: Cindy Hart stated the the master gardening group at the fairgrounds was appreciative of the picnic tables that were donated by the district.

Adjournment: Mike Morris made a motion to adjourn, seconded by Cheryl Loudermilk. By a vote of all ayes motion carried. Next meeting is November 21, 2024 at 9:30am.

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
November 21 , 2024

Pledge of Allegiance

Meeting was called to order President Chris Switzer

Attendees: Mike Morris, Mark Clinkenbeard , Brandon Sakbun, Chris Switzer, Vicki Weger

Absentees: Cheryl Loudermilk

Guests: Kenny Depasse, Jeff Lind, Cindy Hart

Minutes: From October motion made by Vicki Weger and seconded by Mark Clinkenbeard . A vote of all ayes and motion carried .

Director's Report: The Director's report detailed activities from Oct 17 to Nov 21 through and included future events. A Recycling Summary of invoices was presented.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement from November. Also we had a report on the Tipping Fees and Income and Expenses. Brandon Sakbun had a question regarding line items and potential transfers. Vicki Weger made a motion to approve claims for November, Mark Clinkenbeard seconded. By a vote of all ayes the motion carried. The reports were signed by the Board members without concern.

Old Business Mr. Nasser gave an update on the last of the 2024 clean ups. He stated that in 2024 the district collected over 102 tons during clean up days. That number does not include the amount the city collected during their three events. He stated the same schedule for 2025 for happen and that if any remote sites are requested they will be looked at. Mr. Nasser gave an update on recycling totals. 2024 will surpass 2023 numbers in single stream. E Waste down from 2023. He gave an update on glass recycling. Stated that more efforts are needed for street department can. They have not had their can emptied yet. He discussed more marketing efforts.

New Business: Mr. Switzer bought up the contamination issue with West Terre Haute's can. Mr. Nasser stated it has been an issue since the city hall building requested the can be moved. Vicki Weger asked if there was another location that we could look at. It was decided the can in West Terre Haute would be removed until another location is found.

Comments from the Public: none

Adjournment: Mike Morris made a motion to adjourn, seconded by Vicki Weger. By a vote of all ayes motion carried. Next meeting is December 19, 2024 at 9:30am.

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
DECEMBER 19 , 2024

Pledge of Allegiance

Meeting was called to order President Chris Switzer

Attendees: Mark Clinkenbeard , Brandon Sakbun, Chris Switzer, Cheryl Loudermilk, Mike Morris

Absentees: Vicki Weger

Guests: Kenny Depasse, Jeff Lind, Cindy Hart

Minutes: From November motion made by Cheryl Loudermilk and seconded by Mark Clinkenbeard . A vote of all ayes and motion carried.

Director's Report: The Director's report detailed activities from Nov 21 to Dec 18 and included future events. A Recycling Summary of invoices was presented.

Resolution 2024-10: Mr. Nasser presented a resolution to allocate unobligated balances to other line items. Mike Morris made a motion to approve. Seconded by Mark Clinkenbeard. By a vote of all ayes motion carried.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement from November. Also we had a report on the Tipping Fees and Income and Expenses. Mark Clinkenbeard made a motion to approve claims for December, Cheryl Loudermilk seconded. By a vote of all ayes the motion carried. The reports were signed by the Board members without concern.

Approval of Salary Resolution for 2025: Mr. Nasser presented a 2025 salary resolution to the board. Mr. Nasser stated that the 2025 budget reflects the mid salary point for the Baker Tilly study. He stated the council approved a 3% raise to county employees. Mark Clickenbeard made a motion to approve the salary ordinance giving employees of solid waste a 3% raise for 2025. Brandon Sakbun seconded. By a vote of all ayes the motion carried.

Old Business Mr. Nasser gave an update on the West Terre Haute can removal and stated there have been no negative feedback. He also stated that due to contamination the glass can has been removed at the street department. He stated that it might be revisited in the future. He stated that yard disposal is live. He stated that until March it will be by appointment only. Mr. Nasser stated that 12 points took advantage of the CSI program and got shirts and supplies from Mr. Clickenbeard.

New Business: none

Comments from the Public: none

Adjournment: Mike Morris made a motion to adjourn, seconded by Brandon Sakbun. By a vote of all ayes motion carried. Next meeting is January 16, 2025 at 9:30am.

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT

January 16 , 2025

Pledge of Allegiance

Meeting was called to order President Chris Switzer

Attendees: Mark Clinkenbeard , Chris Switzer, Tammy Boland, Mike Morris,

Absentees: Brandon Sakbun

Guests: Kenny Depasse, Cindy Hart

Nominations for 2025 Officers: Mark Clinkbenbeard made a motion to keep the officers the same in 2025 that we had in 2024. The officers were Chris Switzer President, Mike Morris Vice, and Mark Clinkenbeard Secretary. Vicki Weger seconded the motion. By a vote of all ayes the motion carried.

Day, Time, and Location of 2025 Meetings: Mark Clinkenbeard made a motion that the meetings for 2025 will take place the third Thursday of each month at 9:30am. The location of the meetings will be in the conference room of the commissioners at the Annex. Mike Morris seconded. By a vote of all ayes the motion carried.

Minutes: From December motion made by Mike Morris and seconded by Mark Clinkenbeard . A vote of all ayes and motion carried.

Director's Report: The Director's report detailed activities from Dec 18 to Jan 16 and included future events. A Recycling Summary of invoices was presented.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement from December. Also we had a report on the Tipping Fees and Income and Expenses. Mark Clinkenbeard made a motion to approve claims for December, Tammy Boland seconded. By a vote of all ayes the motion carried. The reports were signed by the Board members without concern.

Old Business : Mr. Nasser gave an update on the amount of Christmas trees collected. He stated that over 50 trees were collected. Mr. Nasser gave final recycling numbers for 2024 . 350 tons in single stream, 103 tons in glass, 21 tons in e waste, 23 tons in tires, and 33 tons in shredding. Mr. Nasser also stated that he has had a few calls regarding end use for composting. He has told the public that no decision has been made until volume is determined.

New Business: none

Comments from the Public: none

Adjournment: Mike Morris made a motion to adjourn, seconded by Tammy Boland. By a vote of all ayes motion carried. Next meeting is February 20, 2025 at 9:30am.

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
FEBRUARY 20, 2025

Pledge of Allegiance

Meeting was called to order President Chris Switzer

Attendees: Mark Clinkenbeard , Chris Switzer, Tammy Bolland, Mike Morris, Brandon Sakbun

Absentees:

Guests: Kenny Depasse, Cindy Hart

Minutes: From January motion made by Vicki Weger and seconded by Tammy Bolland. A vote of all ayes and motion carried.

Director's Report: The Director's report detailed activities from Jan 16 to Feb 20 and included future events. A Recycling Summary of invoices was presented.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement from January. Also we had a report on the Tipping Fees and Income and Expenses. Mike Morris made a motion to approve claims for January, Tammy Bolland seconded. By a vote of all ayes the motion carried. The reports were signed by the Board members without concern.

Old Business : Mr. Nasser gave an update on recycling cost and said Jan was best recycling month since he has been director. 38 percent increase from 2024 Jan. He stated new signage at all locations. He stated a second can was added to both street department and south location for overflow and while cans are in transport to be emptied. Mr. Nasser stated yard waste disposal site is now manned on Mon, and Thur weekly . Mr. Nasser stated first clean up of year is March 1. He distributed new brochures to board. He stated he would be driving to get new benches in March. He stated he has had a few calls regarding tox away and explained the high cost has prohibited other districts as well to hold tox away days.

New Business: none

Comments from the Public: Kenny Depasse from Republic Services commended both the county and the city on how well they tackled the streets doing the winter storms. He said it allowed Republic to do their job safely.

Adjournment: Brandon Sakbun made a motion to adjourn, seconded by Tammy Bolland. By a vote of all ayes motion carried. Next meeting is March 20, 2025 at 9:30am.

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
FEBRUARY 20, 2025

Pledge of Allegiance

Meeting was called to order President Chris Switzer

Attendees: Mark Clinkenbeard , Chris Switzer, Tammy Bolland, Mike Morris, Brandon Sakbun

Absentees:

Guests: Kenny Depasse, Cindy Hart

Minutes: From January motion made by Vicki Weger and seconded by Tammy Bolland. A vote of all ayes and motion carried.

Director's Report: The Director's report detailed activities from Jan 16 to Feb 20 and included future events. A Recycling Summary of invoices was presented.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement from January. Also we had a report on the Tipping Fees and Income and Expenses. Mike Morris made a motion to approve claims for January, Tammy Bolland seconded. By a vote of all ayes the motion carried. The reports were signed by the Board members without concern.

Old Business : Mr. Nasser gave an update on recycling cost and said Jan was best recycling month since he has been director. 38 percent increase from 2024 Jan. He stated new signage at all locations. He stated a second can was added to both street department and south location for overflow and while cans are in transport to be emptied. Mr. Nasser stated yard waste disposal site is now manned on Mon, and Thur weekly . Mr. Nasser stated first clean up of year is March 1. He distributed new brochures to board. He stated he would be driving to get new benches in March. He stated he has had a few calls regarding tox away and explained the high cost has prohibited other districts as well to hold tox away days.

New Business: none

Comments from the Public: Kenny Depasse from Republic Services commended both the county and the city on how well they tackled the streets doing the winter storms. He said it allowed Republic to do their job safely.

Adjournment: Brandon Sakbun made a motion to adjourn, seconded by Tammy Bolland. By a vote of all ayes motion carried. Next meeting is March 20, 2025 at 9:30am.

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
March 20, 2025

Pledge of Allegiance

Meeting was called to order President Chris Switzer

Attendees: Mark Clinkenbeard , Chris Switzer, Mike Morris, Vicki Weger

Absentees: Tammy Bolland, Brandon Sakbun

Guests: Kenny Depasse, Cindy Hart

Minutes: From February motion made by Vicki Weger and seconded by Mark Clinkenbeard. A vote of all ayes and motion carried.

Director's Report: The Director's report detailed activities from Feb 21 to March 20 and included future events. A Recycling Summary of invoices was presented.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement from February. Also we had a report on the Tipping Fees and Income and Expenses. Mike Morris had a question regarding an expense with One Solar. Mr. Nasser explained it was a warranty item for the solar panels and that it was a 20 year warranty and that we just paid for labor. Mike Morris was curious because they were the same outfit doing solar for the county jail. Mike Morris made a motion to approve claims for February, Vicki Weger seconded. By a vote of all ayes the motion carried. The reports were signed by the Board members without concern.

Old Business : Mr. Nasser gave an update on the yard waste disposal site that went live at the beginning of March. He stated that 25 people have taken advantage of the site since it has opened. Nothing has come in from the last major storm. He stated that he and Philip made a trip to Evansville for benches and they will be delivered on Friday. Mr. Nasser stated that Sarah Scott Middle School will be doing a clean up on April 11th. There will be about 100 kids and adults participating. He stated the district will be donating gloves, vest, and bags for the event. Mr. Nasser stated the first clean up of the year had 65 cars and filled four dumpsters. He stated the next clean up is April 5th. He also stated the city clean up is April 12th with four remote sites. Those sites are City Hall, Woodrow Wilson, Sarah Scott, and our facility on Haythorne. He also stated Collett Park will be doing on sponsored by Council Person Jim Chalos. He also mentioned that 12 Points requested one for a clean up. He stated that they were possibly going to use it to clean Harmony Hall and that since it was being sold to a private entity he didn't believe that was a good choice for donated cans.

New Business: none

Comments from the Public: Kenny Depasse from Republic Services stated that with all the demolition going on in the city and county that he urged the city and county leaders to have language in their contracts that ensured that the materials get dumped at a schedule c landfill. That ensures that illegal dumping is not taking place and that it ensures that the district captures the tipping fees. Mr. Nasser explained that he had a visit with IDEM because there were complaints of illegal dumping from some of the demo projects going on in the city and county. Mr. Depasse suggested that language in all the contracts protect from illegal dumping.

Adjournment: Vicki Weger made a motion to adjourn, seconded by Mike Morris. By a vote of all ayes motion carried. Next meeting is April 17, 2025 at 9:30am.

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT

April 16, 2025

Pledge of Allegiance

Meeting was called to order President Chris Switzer

Attendees: Mark Clinkenbeard , Chris Switzer, Mike Morris, Vicki Weger, Brandon Sakbun

Absentees: Tammy Bolland

Guests: Kenny Depasse, Cindy Hart

Minutes: From March motion made by Vicki Weger and seconded by Mike Morris A vote of all ayes and motion carried.

Director's Report: The Director's report detailed activities from March 21 to Feb 16 and included future events. A Recycling Summary of invoices was presented.

Financial Report: Cindy Hart gave the financial report including the General Ledger and Budget Statement from March. Also we had a report on the Tipping Fees and Income and Expenses. Mike Morris made a motion to approve claims for March, Vicki Weger seconded. By a vote of all ayes the motion carried. The reports were signed by the Board members without concern.

Old Business : Mr. Nasser gave an update on clean ups . He stated 14.21 tons collected for April with 89 cars. He stated that pace for 2025 is at 21.4 tons compared to 14.66 tons in 2024. He stated Sarah Scott had their clean up. He mentioned that the district would do a pizza party for those who helped. He mentioned the city had their clean up and gave the Mayor an opportunity to speak about the clean up for the city. Mr. Nasser stated he would be speaking at TH South Rotary. He stated that Joink is running internet to the building. He stated that the audits for 2020-2024 are complete and he would be having an exit interview next week.

New Business: none

Comments from the Public: none

Adjournment: Vicki Weger made a motion to adjourn, seconded by Mike Morris. By a vote of all ayes motion carried. Next meeting is May 15, 2025 at 9:30am.

May 15, 2025
No Meeting lack of quorum

June 19, 2025
No Meeting Holiday