

**Hendricks County Solid Waste Management District**  
**March 25, 2014**

The Hendricks County Solid Waste Management District met at 7:00 a.m. on March 25, 2014, in the Commissioners' Meeting Room at the Hendricks County Government Center.

Secretary/Treasurer Marcia Lynch opened the meeting and led the Pledge of Allegiance.

Roll call was taken and members in attendance were:

Ed Gaddie	Bob Gentry
Rob Kendall	Marcia Lynch
Phyllis Palmer	Matt Whetstone

Board members Myron Anderson, Beverley Austin, and Caleb Brown were not in attendance.

Others in attendance were:

Lenn Detwiler	Patricia Knoll
Amy Sieferman	Bill Guarnery
Brad Eisenhart	

**Approval of Minutes**

Mrs. Palmer moved to approve the minutes from the February 25, 2014, Board Meeting as presented. Mr. Gentry seconded the motion. The motion passed, 6-0-0.

**Educator's Report**

Mrs. Seiferman opened her report by informing the Board that the months of April and May are already filling up for scheduled classes. She said she was really excited about a new class she is offering based on the children's book "Hatchet." The class blends reading, waste reduction and reuse as well as water quality and survival techniques.

She went on to say that District staff just finished working on the new "Guide to Being Green". It will be inserted in the April 9<sup>th</sup> Flyer for households in the county, and handed out at District events.

**Director's Report**

**2013 Community Grant Follow-Up**

Mr. Detwiler informed the Board that at their request the District has implemented a follow-up procedure for Community Grant recipients. Five of the eight grants issued in 2013 have responded and staff was following up with those that had not yet replied to the request. Mr. Detwiler shared a presentation of their results.

### HB 1183 Update

Mr. Detwiler updated the Board that House Bill 1183 will take effect on July 1, 2014. This bill will require recyclers to report their results to IDEM, and creates a state-wide goal of 50% recycling.

### Surplus Property

Mr. Detwiler presented a list of Surplus Property for the District. Mrs. Palmer made a motion for Mr. Detwiler to check with counsel on the procedures and then go ahead and process the list. Mr. Gentry seconded the motion. The motion unanimously passed, 6-0-0

### Additional Pulls at Coatesville Recycling Center

Mr. Detwiler shared with the Board that the Coatesville Recycling Center was being used more than usual, resulting in extra service being needed periodically. The consensus of the Board was to continue paying for extra service if it was needed.

### Stilesville Recycling Drop-Off Center Adopting Group Arrangement

Mr. Detwiler then informed the Board that the other parties interested in sharing the adopting group role in Stilesville bowed out, leaving the Masonic Lodge as the adopting group for 2014.

### Yard Waste Recycling Centers

Mr. Detwiler told the Board the District's Yard Waste Recycling Centers would be opening April 1<sup>st</sup>. He said there were no personnel changes, and everything was ready to go.

### Tox-Away Day #1

Mr. Detwiler informed the Board the first Tox-Away Day for 2014 will be held on April 12<sup>th</sup> at the Brownsburg High School. He invited all of the Board members to come and see how the District handles a Tox-Away Day.

## **Financial Report**

### Financial Facts Summary

Mr. Detwiler presented the Financial Facts Summaries for January 31, 2014, and February 28, 2014. There were no questions or discussions.

### General Fund 2014 Income Chart

Mr. Detwiler presented the General Fund 2014 Income Chart. There were no questions or discussions.

### Register of Claims- General Fund

Mr. Detwiler presented the Register of Claims dated March 25, 2014, in the amount of \$302,531.67. He explained that the register included the purchases of two CD's, one held by the General Fund and one for the Rainy Day Fund. Mr. Whetstone moved to approve the request, and Mr. Gentry seconded the motion. The motion passed unanimously, 6-0-0.

### **New Business**

#### CAC Community Grant Recommendation, Spring 2014

Mr. Guarnery presented the recommendations from the Citizen's Advisory Committee after they had carefully reviewed the applications for the Spring 2014 Community Grants. They were;

- Avon Community School Corporation - \$4,165.00 to purchase tilt trucks and recycling receptacles.
- Hendricks Regional Health YMCA - \$1,668.65 for the purchase of recycling containers.
- Town of Brownsburg - \$4,165.00 to purchase the combination rain barrel & compost tumblers as outlined in their application.

After some discussion, Mr. Gentry moved to accept the CAC's recommendations and Mr. Whetstone seconded the motion. The motion passed unanimously, 6-0-0.

#### North Salem Recycling Drop-Off Center

Mr. Detwiler then updated the Board on assisting the Town of North Salem with their recycling efforts. After talking with a town official and Ray's Trash Service, Mr. Detwiler said two drop-off boxes should be sufficient for an expanded service for recycling. He said the additional cost would be \$715 per month. After discussion, Mr. Gentry moved to have the District provide the Town of North Salem the two drop-off boxes at the cost of \$715 a month. Mr. Gaddie seconded the motion. The motion passed unanimously, 6-0-0.

### **Public Comments**

Mr. Guarnery shared with the Board that the CAC is interested in exploring the idea of providing scholarships for Hendricks County students that have been involved in environmental endeavors as high school students or will be studying environmental sciences in college. After discussion, it was the Board's consensus to allow the CAC to proceed with their investigations.

**Adjournment**

Mrs. Palmer moved to adjourn the meeting at 7:45 a.m. Mr. Gentry seconded the motion.

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Marcia Lynch, Secretary/Treasurer