

**Hendricks County Solid Waste Management District
Board of Director's Meeting Minutes
April 25, 2017**

The Hendricks County Solid Waste Management District met at 7:00 a.m. on April 25, 2017, in the Commissioners' Meeting Room at the Hendricks County Government Center. Vice-President Dan Bridget opened the meeting and led the Pledge of Allegiance. Roll call was taken and members in attendance were:

Beverley Austin	Dan Bridget
Caleb Brown	Dennis Dawes
Bob Gentry*	Phyllis Palmer
Matt Whetstone	Brad Whicker

Board member Marcia Lynch was not in attendance.

Others in attendance were:

Kevin J. Cavanaugh	Lenn Detwiler
Bruce Donaldson	Ed Gaddie
Greg Guerrettaz	Julie Haan
Patty Knoll	Sanjay Patel
Amy Siefertman	Greg Steuerwald
Roger Stevens	Parinitha Visweshwar

Approval of Minutes

Mrs. Palmer moved to approve the minutes from the March 28, 2017, Board Meeting as presented. Mr. Whetstone seconded the motion. Mr. Whicker abstained since he did not attend that meeting. The motion passed, 6-0-1.

Director's Report

Tox-Away Days Beginning

Mr. Detwiler opened his remarks by reporting the District held the first Tox-Away Day for 2017 in Brownsburg and had 1,135 county residents participate. He said it was the largest attendance ever at a Tox-Away Day event and that nearly 98,000 pounds of material was collected. Of that amount, 39,700 pounds was Household Hazardous Waste; and 1,000 pounds of that amount was medications. He noted that the next Tox-Away Day would be on May 20th at the Hendricks County 4-H Fairgrounds

He then said the District's current agreement with the Tox-Away Day contractor expires after the 2017 events are held, so he would soon begin the process of requesting proposals from companies interested in providing service for the 2018 events. He noted that he planned to advertise the Request for Proposals so they would be opened at the July 25th Board Meeting.

The decision would likely be announced at the following meeting which is currently scheduled for October 24th.

Yard Waste Recycling Centers Opening

He then informed the Board that both Yard Waste Recycling Centers are open and off to a good start for the season, with the income running a little higher than last year so far.

Exhibit Design Workshop Update

Mr. Detwiler informed the Board that a workshop was held with Taylor Studios on April 4th and 5th. The group worked through the number of exhibits, general layout, topics and general appearance of the exhibits that would make up the interactive portion of the education center. He said Taylor Studios is making progress and that a full schematic design is due on May 8.

Mr. Bridget commented that the representatives from Taylor Studios were very creative and easy to work with.

Mr. Detwiler then shared that he and Mr. Bridget had met with two representatives from Waste Management to discuss possible sponsorship opportunities in the new building. He said they were very interested and gave him information to pursue regarding the partnership.

Budget Update

Mr. Detwiler then briefly shared a budget update noting that an additional appropriation would be required for 2017 as the building project moves along and that he would know more once the financing plans for the project firms up. He also noted that he had already identified changes that would need to be made for the 2018 budget.

Upcoming Events

April 29: Earth Day at the Avon OLC—Amy making green cleaners

May 20: Tox-Away Day at Hendricks County Fairgrounds

June 12-14: Indiana Recycling Coalition Conference—Lenn attending

July 16-22: Hendricks County 4-H Fair—District will be Sponsor of the Day on July 16

July 25: Next scheduled HCSWMD Board Meeting

Financial Report

Financial Facts Summary for March 31

Mr. Detwiler presented to the Board the Financial Facts Summary dated March 31, 2017.

He noted that he had opened a Money Market account at North Salem State Bank, and as CDs matured, he was putting those funds into the account, preparing for building project expenses. There was no discussion.

Income Chart

Mr. Detwiler then covered the Income Chart, noting that Final Disposal Income was down about \$2,500 from this time last year, but still on par with the average of past years.

First Quarter Reports

Mr. Detwiler then presented the 2017 First Quarter Reports, showing General Fund Income and Expenditures year-to-date. There was no discussion.

Registers of Claims—General Fund and Hendricks County Special Projects Fund

Mr. Detwiler presented the Register of Claims for the General Fund dated April 25, 2017, in the amount of \$107,969.75, and the Register of Claims for the Special Projects Fund dated April 25, 2017, in the amount of \$841.60. Mr. Whetstone moved to approve both registers and Mr. Dawes seconded the motion. The motion passed unanimously, 7-0-0.

Old Business

Building Lease and Financing Update

*Mr. Gentry joined the meeting at this point.

Mr. Detwiler introduced Mr. Donaldson and Mr. Guerrettaz to discuss the financing options available to the District related to the building project. Mr. Donaldson explained that the initial financing plan had the District financing the project. He noted that the plan has now changed and the County would need to be the entity borrowing the funds via a bond issuance. The County would finance, build and own the building and the District would pay for the cost of the project through lease payments made to the County.

Mr. Bridget expressed his feeling that the way the proposed arrangement was structured seemed more complicated than it needed to be.

Mrs. Palmer noted that she believed the initial intent was to have the District seek out a conventional bank loan for the financing.

Mr. Brown then explained that he remembers conversations from the previous summer about how the County Council had indicated that it was not in favor of borrowing money for the project, even if the bond would be repaid by the District's tipping fee revenue. Since, at that time, there did not seem to be support for the County Council being involved, the discussion then turned to the District borrowing the money itself. Other board members indicated that they also believed that the District would be seeking financing itself.

After more discussion, Mr. Brown asked Mr. Guerrettaz if the County Council could loan money out of its EDIT fund for the project. Mr. Guerrettaz indicated that doing so would be an option. He went on to explain that such an agreement could be arranged so that payments were made in advance so as not to impact the County's property tax levy.

Mr. Bridget and Mrs. Palmer expressed their desire to hear input from Mrs. Lynch on the matter. Mr. Whetstone shared that the County Council would need to decide what it was comfortable with so the District could determine how to move forward.

Mr. Donaldson explained that advertisement has already been done to have the County Council consider the bond issuance approach. Mrs. Palmer and Mr. Bridget felt that having the County Council consider the bonding question was premature, but Mr. Brown explained that it had been determined that the County Council would need to be involved regardless of whether

the financing was accomplished through a bond or a direct loan. Mr. Donaldson agreed with Mr. Brown and explained that the reason the District could not finance the project directly was because state statute does not allow solid waste districts to use tipping fee income as a revenue source when seeking financing.

Mr. Donaldson asked for direction about whether to pull the bond ordinance from the agenda of the County Commissioners and County Council. Mr. Dawes noted that nothing of substance regarding the financing question would change in the near future. Mr. Brown agreed and explained that he thought the issue ought to go before the County Council the following week to keep the process moving. Mr. Whicker expressed his agreement with bringing the question to the County Council at their May 2nd meeting. Mr. Bridgett tabled the question about the financing of the building.

New Business

Consideration of Building Design/Approval to Begin Public Bidding Process

Mr. Patel informed the Board that he was seeking the Board's approval of the design plans and to begin the public bidding process. Ms. Visweshwar presented samples of some of the building materials that would be used on the project, stressing the sustainable characteristics and low maintenance requirements of them.

Mr. Whicker moved to approve sending the project out for bids and Ms. Austin seconded the motion. The motion passed unanimously, 8-0-0.

CAC Grant Recommendation

Ms. Haan then presented the CAC's recommendations for the 2017 Spring Grant round. She said the committee had selected the Plainfield High School's request for digital cameras to replace a darkroom and the Town of Danville's request to purchase recycled plastic tree grates to protect the new trees placed around the Danville Town Square.

Mrs. Palmer moved to approve the CAC's recommendations, with Mr. Dawes seconding her motion. The motion passed unanimously, 8-0-0.

Adjournment

Mrs. Palmer moved for adjournment at approximately 7:59 a.m. and Mr. Whetstone seconded the motion. The motion passed unanimously, 8-0-0.

Dan Bridget, Vice-President