

Hendricks County Solid Waste Management District

Board of Director's Meeting Minutes

April 28, 2015

The Hendricks County Solid Waste Management District met at 7:00 a.m. on April 28, 2015, in the Commissioners' Meeting Room at the Hendricks County Government Center.

President Beverley Austin opened the meeting and led the Pledge of Allegiance.

Roll call was taken and members in attendance were:

Beverley Austin	Caleb Brown
Ed Gaddie	Bob Gentry
Marcia Lynch	Phyllis Palmer
Eric Wathen	Matt Whetstone

Board member Dennis Dawes was not in attendance.

Others in attendance were:

Lenn Detwiler	Patty Knoll
Amy Siefertman	Mary Walden

Approval of Minutes

Mrs. Palmer moved to approve the minutes from the January 27, 2015, Board Meeting as presented. Mr. Gentry seconded the motion. The motion passed, 7-0-1. Mr. Wathen abstained since he did not attend that meeting.

Receiving and Opening of Proposals for Recycling Drop-Off Center Program

Mrs. Austin then opened the proposals the District received in response to its recent request for proposals related to the servicing of the District's Recycling Drop-off Centers. She announced that proposals were received from the following:

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| 1. Walden Transport & Recycle,
302 S. Oak Street,
P.O. Box 602,
Crawfordsville, IN 47933 | 2. Best Way Disposal
2577 Kentucky Avenue
Indianapolis, IN 46221 |
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It was the consensus of the Board for the Executive Director to review the proposals and provide a recommendation to the Board at the July 28, 2015, meeting.

Educator's Report

Mrs. Sieferman opened her remarks by saying she has been very busy in April, seeing almost 3,000 children so far during the month. She said she provided programs for all students enrolled in two different elementary schools. She noted that April was typically a very busy month because of Earth Day and Arbor Day.

She then mentioned that Earthstock@RibFest would be held on June 27th, with the District again presenting the "Deep Fried Pickle Project", a group that plays music on instruments made from recycled materials. The band members then hold a make-your-own-instrument workshop for kids.

She noted that planning for the Hendricks County 4-H Fair was also underway and asked the Board for permission to purchase a Water Bottle Refill Station and refillable water bottles to distribute at the Fair to encourage the public to reduce, reuse and refill instead of buying traditional bottled water. The amount she requested was \$5,500. Mr. Wathen made the motion to approve her request, and Mr. Whetstone seconded the motion. The motion passed unanimously, 8-0-0.

Director's Report

Yard Waste Recycling Centers Opened April 3rd

Mr. Detwiler opened his remarks to the Board by informing them the Yard Waste Recycling Centers opened on Friday, April 3rd. He said the District is receiving a steady stream of calls asking for information.

Tox-Away Day #1 on April 11th

Mr. Detwiler then notified the Board that the first Tox-Away Day for 2015 was held at the Brownsburg High School on April 11th. He said that day had the highest amount of participants ever seen at a Tox-Away Day, 1,031 vehicles. 95,000 pounds of material was collected, with 45,500 pounds of that total being Household Hazardous Waste.

Unwanted Medicine Drop Box at the Hendricks County Jail

A new Unwanted Medicine Drop Box has been installed at the Hendricks County Jail at the request of Sherriff Clark. The District provided the box and graphics affixed to the exterior.

The program will be officially launched April 30th at 10 a.m. and all Board Members have been invited. Drop Boxes are now located in Plainfield, Avon and Danville.

Resolution 2015-03 Update

Mr. Detwiler updated the Board regarding Resolution 2015-03 that allowed a temporary loan from the General Fund to the Hendricks County Special Projects Fund. He explained that ultimately there was no need to utilize the loan this resolution authorized since initial payments for the project will be paid by the Regional Sewer Board and then the District will reimburse those costs once the project is completed. At that time, the Hendricks County Special Projects Fund will hold sufficient liquid funds to make that reimbursement.

Property Committee Update

Next, Mr. Detwiler shared that the Property Committee has met several times over the past months and was focusing on two potential sites, the Avon Outdoor Learning Center and the Hendricks County Fairgrounds. The committee is planning a tour of the OLC in the coming weeks. He explained that he is also educating himself on the various construction delivery methods available to public entities.

2016 Budgets

Mr. Detwiler informed the Board that he would be presenting the 2016 budgets for their approval at the July 28th meeting. He will meet with the Citizen's Advisory Committee before that date for their review of the budgets and will forward budget information to the Board ahead of the July Board Meeting.

Upcoming Events

- The District will be sending out RFP's for 2016 Tox-Away Days, they will be opened at the July meeting.
- May 30th, Tox-Away Day at the Fairgrounds, 8am to 1pm.
- Earthstock@RibFest, June 27th.
- July 11th, Tox-Away Day at Hickory Elementary in Avon, 8am to 1pm.
- Hendricks County 4H Fair: July 19th – 25th.

Financial Report

Financial Facts Summary

Mr. Detwiler presented to the Board the Financial Facts Summaries dated January 31, 2015, February 28, 2015, and March 31, 2015. There were no comments.

Income Chart

Mr. Detwiler then presented the 2015 Year-to-Date Income Chart which reflected the Yard Waste Recycling Center Income and Final Disposal Fee Income. Mrs. Palmer asked if the Rainy Day Fund could be used for a new building, but Mr. Detwiler said not unless the Board amended the original Resolution.

Final Disposal Fee Income Average vs. Actual

He next presented the Final Disposal Fee Income Average vs. Actual. There were no comments.

2015 Income vs. Expenses Graph

Mr. Detwiler then presented the 2015 Income vs. Expenses Graph. There were no comments.

First Quarter 2015 Reports

Mr. Detwiler reviewed the 2015 First Quarter Budget versus Actual revenues and expenditures for the General Fund. There were no questions.

Registers of Claims—General Fund & Special Projects Fund

Mr. Wathen moved to approve the Registers of Claims dated February 24, 2015, March 24, 2015, and April 28, 2015 for the General Fund along with the April 28, 2015, Register of Claims for the Special Projects Fund. Mr. Gentry seconded the motion. The motion passed unanimously, 8-0-0.

New Business

CAC 2015 Spring Grant Recommendations

Mr. Detwiler then presented to the Board the 2015 Spring Grant recommendations from the CAC. He explained that the committee is recommending spending slightly more than the \$10,000 earmarked for the spring grand round. Mr. Wathen moved to accept the CAC's recommendations as presented. Mr. Gentry seconded the motion. The motion passed unanimously, 8-0-0.

Mrs. Palmer made a statement that according to the CAC minutes, they did not have a majority of the members in attendance at the CAC Board meeting and she felt that the lack of attendance was a concern.

Adjournment

Mrs. Palmer made a motion to adjourn the meeting at 7:38 a.m., with Mr. Gentry seconding the motion. The motion passed unanimously, 8-0-0.

Beverley Austin, President