

**Hendricks County Solid Waste Management District
Board of Directors' Meeting Minutes
July 28, 2015**

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

Vice-President Eric Wathen opened the meeting and led the Pledge of Allegiance.

Roll call was taken and members in attendance were:

Beverley Austin*	Dennis Dawes*
Bob Gentry	Marcia Lynch
Phyllis Palmer	Eric Wathen
Matt Whetstone	

Board members Caleb Brown and Ed Gaddie were not in attendance.

Others in attendance were:

Lenn Detwiler	Patty Knoll
Amy Sieferman	Denae Brown
Julie Haan	Brad Eisenhart
Kevin Cavanaugh	Bill Guarnerly
Jim Parker	

Approval of Minutes

Mr. Gentry moved to approve the minutes from the April 28, 2015, Board Meeting as presented. Mr. Whetstone seconded the motion. The motion passed, 5-0-0.

(*Beverley Austin and Dennis Dawes entered the meeting at this point.)

Receiving and Opening of Proposals for 2016 Tox-Away Days

Mr. Wathen then opened the proposals received for 2016 Tox-Away Day events and announced the names of the companies that submitted proposals:

1. NuGenesis, Mooresville, Indiana
(\$15,000/200 vehicles, \$25 per each over)
2. Tradebe Treatment and Recycling, East Chicago, Indiana
(\$36,000/500 vehicles, \$37 per each over)

The Board asked Mr. Detwiler to review the proposals and present a recommendation to them at the next meeting.

Educator's Report

Mrs. Sieferman opened her remarks with a recap of the recent 4-H Fair. She said the new water bottles and the water bottle refill station were very much appreciated by the public. Adults that signed up to receive the District's email newsletter received a new water bottle and could fill it with filtered water right at the District's booth. She said the time it took visitors to fill their bottles was a great time to discuss recycling and reuse questions with them. Over 500 people signed up to begin receiving the District's email newsletter.

Mrs. Siefertman then said her new school year schedule was quickly filling up. Teachers were utilizing her website to schedule new classes in response to program information she emailed them. Emailing the information eliminated the costs of mailing the brochures. She was very excited about already having multiple classes signed up for her “Hatchet” program based on the book by the same name that includes four in-depth classes as the students read through the book.

She said she was also asked to provide adult programs at the Plainfield Public Library for the fall including “Recycling 101”, “Clean and Green”, and “Trash to Treasure Crafts”.

Director’s Report

Program Results

Mr. Detwiler opened his remarks by reviewing four charts that displayed the year-to-date results from the District’s Recycling Drop-off Centers, Yard Waste Recycling Centers, and Tox-Away Day Program.

Building Committee Update

He then gave a short update on the Building Committee’s progress. He said verbal interest has been expressed about building at the Fairgrounds and that the next step was a formal agreement between the District, the County and the Fairgrounds.

Recent Recognition

Mr. Detwiler reported to the Board that the District received a letter of recognition from the Plainfield Police Department regarding the District’s role in the Unwanted Medicines Drop Box installation.

And, the Hendricks Regional Health YMCA awarded the District their Cause-Driven Leadership Award for Social Responsibility for support of the YMCA through the Districts’ grants program.

Partnership with Nextdoor

He then informed the Board of a new social media platform called Nextdoor. This program operates like Facebook for neighborhoods. Public agencies are now allowed to sign up and provide information directly to residents in their service areas through the program. Mr. Detwiler said he has signed up the District to share information and events.

Community Grants- Fall Round

He then shared that new applications for the Fall Round of the Community Grants are due by September 25th.

Upcoming Events

- August 1st: Mrs. Siefertman’s ten year anniversary with the District
- August 5th and 6th: Association of Indiana Solid Waste Management Districts Conference in Bloomington
- August 29th: Tox-Away Day at the Fairgrounds
- September 29th & 30th: Resource Recycling Conference in Indianapolis
- October 17th: Tox-Away Day at Plainfield Middle School

Financial Report

Financial Facts Summary

Mr. Detwiler presented to the Board the Financial Facts Summaries dated April 30, 2015, May 31, 2015, and June 30, 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. There were no comments.

Budget Transfer Request

Mr. Detwiler then presented a budget transfer request to cover the expenditure for the Water Bottle Refill Station. Mr. Whetstone moved to approve and Mr. Gentry seconded the motion. The motion passed, 7-0-0.

Quarterly Reports

He next presented the Quarterly Reports through June. Mr. Detwiler noted he would likely have to make more transfers before the year was out. There were no comments.

Registers of Claims—General Fund

Mrs. Lynch moved to approve the Registers of Claims dated May 26, 2015, June 23, 2015, and July 28, 2015 for the General Fund. Mr. Gentry seconded the motion. The motion passed unanimously, 7-0-0.

New Business

Selection of Recycling Drop-Off Center Contractor

Mr. Detwiler then reported to the Board that after review of the proposals submitted and opened at the April Board Meeting, he recommended pursuing a contract with W Enterprises as the new service provider for the Recycling Drop-off Centers. Mr. Gentry moved to approve his recommendation. Mrs. Lynch seconded the motion. Some discussion was held. Mr. Whetstone noted the price quotes received were as follows-

- Ray's Trash (existing contractor, did not bid) \$5,051 with 16 pulls
- W Enterprises \$5,700 with 20 pulls
- Best Way \$16,097 with 16 pulls

The motion passed unanimously, 7-0-0.

Proposed 2016 General Fund Budget

Mr. Detwiler then presented the Proposed 2016 General Fund Budget and overview to the Board. He said with the Board's approval, these would be the figures advertised and then presented to the County Council as in past years.

After some discussion, Mr. Dawes moved to approve and Mrs. Palmer seconded the motion. The motion passed unanimously, 7-0-0.

Proposed 2016 Hendricks County Special Projects Fund Budget

Mr. Detwiler then presented the Proposed 2016 Special Projects Fund Budget to the Board. Mr. Whetstone moved to approve and Mr. Wathen seconded the motion. The motion passed unanimously, 7-0-0.

Hendricks County Special Projects Fund Request

Mr. Detwiler then informed the Board of a request from the Hendricks County Commissioners to pay for the demolition of an unsafe building in Coatesville. After some discussion, Mr. Wathen moved to approve the request and Mr. Gentry seconded the motion. The motion passed unanimously, 7-0-0.

Adjournment

Mrs. Austin adjourned the meeting at 7:45 a.m.

Beverley Austin, President