

Hendricks County Solid Waste Management District

October 18, 2005

The Hendricks County Solid Waste Management District met at 4:05 p.m. on October 18, 2005 at the Danville Town Hall.

President Hursel Disney opened the meeting and led the Pledge of Allegiance. It was determined at the opening of the meeting that a quorum was not present. Members in attendance were:

Hursel Disney	Bob Waggoner	Paul Hardin
Dan Fivecoat		

Others in attendance were:

Lenn Detwiler	Shirley Duncan	Amy Sieferman
Debbie Haines	Doug Morris	Calvin Davidson
Cathy Grindstaff	Brad Eisenhart	

Approval of Agenda

Paul Hardin moved to approve the agenda as presented. Dan Fivecoat seconded the motion and the motion was unanimously approved 4-0-0. This vote will be presented for ratification at the Nov. 8th, 2005 meeting.

Approval of Minutes

Bob Waggoner moved to approve the minutes of the September 13, 2005 meeting as presented. Dan Fivecoat seconded the motion and the motion was unanimously approved 4-0-0. This vote will be presented for ratification at the Nov. 8th, 2005 meeting.

Doug Morris, IT Report

Mr. Morris began his report by distributing his packet informing members that the new server is installed. He explained that he encountered a few glitches when installing the QuickBooks software, but now all programs are working.

Doug also mentioned that he and Mr. Detwiler had discussed registering a domain name that would allow the District to create and maintain a website. There was discussion regarding the District using the county website and a possible fee for using it. Mr. Morris explained that he is the caretaker of the county website and that no county department listed on the website pays a fee for its listing.

Mr. Morris explained what registering a domain name means and the costs involved. In addition, he provided the board with a list of some of the Domain names that are available. After some discussion, it was decided that the District should have its own website. Paul Hardin made a motion that Mr. Morris should register "hendrickssolidwaste.com" as the District's domain name. Dan Fivecoat seconded the motion and the motion was unanimously approved 4-0-0. This vote will be presented for ratification at the Nov. 8th, 2005 meeting. Dan Fivecoat then moved that the website be hosted by SBC. Bob Waggoner seconded the motion and the motion was unanimously approved 4-0-0. This vote will be presented for ratification at the Nov 8th, 2005 meeting.

Educator's Report

Mrs. Sieferman distributed her schedule for the remainder of the year and mentioned that it might look somewhat open, but she explained that with the holidays approaching the schools are really busy. Therefore, she does not have as great an opportunity to be in the classrooms.

Amy reported that she and Cathy Bastin, of the Hendricks College Network, have a program coming up on November 10th, 2005 at the Avon High School. The program is called "Teacher Appreciation Night & Resource Fair". She mentioned that some of the participating vendors include Hendricks Regional Health, Barnes & Noble Bookstore, local banks, the Hendricks College Network and many more. They will be giving out free resources and promotional item to those in attendance. Amy explained that she will be leading a couple of informational sessions focusing on environmental awareness and waste reduction. Mrs. Sieferman invited the board members to attend.

Director's Report

IDEM Plan

Mr. Detwiler began by bringing the members up to date regarding the IDEM plan. He stated that the first part of the plan was mostly complete. He explained that the second part, regarding the District's future facilities and activities, would require the input of the board, CAC, and staff members. He mentioned a meeting held on Oct. 6th with Mr. Davis, Mr. Parker, Mr. Waggoner, Mr. Whicker, Mrs. Sieferman, and Mrs. Duncan to begin the process of deciding the direction of the District. He asked all Board Members, CAC Members, and Staff to fill out a survey he had compiled in an attempt to understand where the respondents believe the District should be spending its resources. Additionally, he explained, the survey will help him write second part of the IDEM plan.

Tox-Away Day

Mr. Detwiler reported that the Oct. 15th Tox-Away Day was an enormous success with 637 cars passing through the event. The line was steady for over 5 hours. He distributed graphs showing where the residents that used the event live. He mentioned

that those that turned out were very excited and appreciative of the event. He explained that there is some room for improvement regarding the limitation of out-of-county residents and businesses using the event.

Mr. Detwiler reported that the 2006 Tox - Away Days are scheduled for April 1, June 3, August 19, and October 14. He mentioned that Mr. Parker suggested holding the events at the High Schools in the cities as the parking lots are built to handle a large number of cars.

Christmas Tree Recycling

Mr. Detwiler reported that the Yard Waste Sites would be open from December 23, 2005 until January 16, 2006 for Christmas trees to be dropped off.

Recycling Programs

Lenn reported that he and Mrs. Sieferman met with Chuck Prince, the Director of Plainfield Park & Recreation on October 14th. They discussed starting a recycling program in Plainfield.. Initially, recycling bins would be placed at the Aquatic & Recreation Center as well as Plainfield municipal buildings including fire and police stations, the town hall and DPW facilities. The District would supply the 45 gallon canisters and the town would be responsible the processing of the contents of the containers. This project is considered a pilot program that may be expanded in the future. Mr. Detwiler reported that the cost to the District would be about \$1600.00 for the recycling bins. He explained that the District would put a sticker on the container stating that it was provided by the Hendricks County Solid Waste Management District.

Mr. Fivecoat mentioned that as he has been at the Plainfield Recreation Center, he has noticed that residents who finish their workouts many times go to a vending machine to purchase water or an energy drink. But that the only option for disposing of an empty drink container is in the waste basket.

Mr. Waggoner asked that Mr. Detwiler contact the Director of Brownsburg Park & Recreation to discuss the initiation of a recycling program for their town as well.

Dan Fivecoat made a motion that the District purchase 30 recycling containers for the purpose of getting the Plainfield recycling program started as well as any other town that might be interested in getting started. Mr. Waggoner seconded the motion and the motion was unanimously approved 4-0-0. This vote will be presented for ratification at the Nov. 8th, 2005 meeting.

Controller's Report

The Financial Summary and Claims Registers were reviewed by the members

before the meeting, so no further discussion was needed. Paul Hardin moved to accept all 50 claims as presented . Bob Waggoner seconded the motion and the motion was unanimously approved 4-0-0. This vote will be presented for ratification at the Nov. 8th, 2005 meeting.

CAC Report

Mr. Davidson, reported that the Citizens Advisory Committee has only had one meeting with the Director since the last Board meeting. He was not present at that meeting, but said he had discussed the topics with Mr. Davis, who was at the meeting. Mr. Waggoner mentioned that he was at the meeting, and was interested in a more detailed explanation curbside recycling. Mr. Davidson explained the curbside recycling program that Ray’s Trash Service offers. He also provided some insight regarding what he believes are some benefits of curbside recycling over unattended drop-off sites.

Old Business

Mr. Detwiler asked that the December meeting be moved back from Dec. 11, 2005 to allow for any easier year-end accounting for Mrs. Haines. Lenn also asked that the meeting be moved back to give himself more time to get the IDEM plan completed by the end of the year.

Mr. Disney asked that Lenn check into the meetings to be held the last week of December and see what the availability of the Board of Directors would be. The dates being considered are Dec. 27th, Dec. 28th and Dec. 29th.

Lenn Detwiler announced that the staff will be hosting a Holiday Open House at the District office, on the afternoon of Dec. 9th, 2005 for anyone wanting to come by for food and fellowship.

There being no further business the meeting ended at 4:55 p.m.

Hursel C. Disney, President

Robert Waggoner, Vice President

David A. Whicker, Treasurer

Myron C. Anderson, Secretary

Ed Schrier

Phyllis A. Palmer

Eva Yackey

Paul T. Hardin

Daniel W. Fivecoat

