

Hendricks County Solid Waste Management District

October 24, 2006

The Hendricks County Solid Waste Management District met at 4:00 p.m. on October 24, 2006, at the Danville Town Hall.

President Hursel Disney opened the meeting and led the Pledge of Allegiance. Roll call was taken and it was determined that a quorum was present. Members in attendance were:

Hursel Disney
Phyllis Palmer
Myron Anderson

Robert Waggoner
Paul Hardin

David Whicker
Eva Yackey

Members not present were:

Ed Schrier

Daniel Fivecoat

Others in attendance were:

Amy Sieferman
Calvin Davidson
Ed Gaddie
Cathy Grindstaff

Shirley Duncan
Greg Steuerwald
Brad Eisenhart

Debbie Haines
Nevada Matthews
Gary Eakin

Approval of Agenda

Robert Waggoner moved to approve the agenda as presented. David Whicker seconded the motion and the motion was unanimously approved 7-0-0.

Approval of Minutes

Eva Yackey moved to approve the minutes from September 26, 2006, as presented. David Whicker seconded the motion and the motion was unanimously approved 7-0-0.

Educator's Report

November Calendar

Mrs. Sieferman began her report by distributing a calendar showing the programs scheduled for the month of November. She informed the Board that by the end of October she will have already presented programs to 922 students during the 2006/2007 school year.

Education Advisory Board

Mrs. Sieferman then reported that the first meeting with the seven-member Education Advisory Board went very well. She explained that all of the county school corporations are represented on the Advisory Board except North West Hendricks School Corporation. Members offered suggestions about current District programs as well as input regarding future programs, facilities and activities. Ms. Sieferman reported that the members like the current programs being offered, but would like more of them. The members also expressed their desire to see more school-wide recycling programs, especially those targeting cafeteria wastes. Mrs. Sieferman explained that the larger-scale, school-wide programs usually need to be handled at the administration level and would sometimes involve the cooperation of private vendors that may be handling the schools' cafeteria operations.

The Advisory Board members also expressed interest in the District developing a reuse and education center that classes could visit to see a working compost systems, large-scale examples of worm composting, displays of recycled-content products, etc. Such a facility could also provide over-stock material from local and national businesses that teachers and others involved in local not-for-profit organizations could use in their educational activities.

America Recycles Day

Next, Mrs. Sieferman updated the Board regarding the Billy B performance scheduled for November 17th to celebrate America Recycles Day. She explained that the performances will no longer be at the Hendricks County Fairgrounds because most schools were unable to travel to the event. To accommodate the schools, Billy B will be traveling to Pittsboro Elementary and Sycamore Elementary on that day. North Salem Elementary and Saint Susanna School are going to bus their students to the performance at Pittsboro Elementary which will allow more students to enjoy the show.

Teacher's Resource Night

Lastly, Mrs. Sieferman pointed out the flyer she distributed advertising the 2nd Annual Teacher's Resource Night will be held on November 9th. The event is being organized by the District in co-operation with Hendricks College Network, Purdue Extension and Hendricks Regional Health. She mentioned that the event was so popular last year that the organizers were asked to come back by the host, Avon High School. She invited anyone who is interested to stop by.

Discussion

Mr. Whicker asked Mrs. Sieferman if she felt the Education Advisory Board will be beneficial to her. She explained that she believes that it will be very helpful

because the members will provide her insight on how to best accomplish her goals and how she can make her programs better for both the students and the teachers.

Mr. Disney then asked Mrs. Sieferman if she was working in cooperation with the Hendricks County Clean Water Department. Mrs. Sieferman answered that she was working with Christine Curtis on programs and events where clean water and solid waste topics overlapped, but not on an on-going basis. She reminded the Board that the District is working with the Clean Water Department on the upcoming Strom Drain Marking Program.

Financial Report

Mrs. Haines began her report by highlighting that the Financial Facts Summary shows that some investments will be coming due in November. After some discussion and questions, Phyllis Palmer made a motion to authorize Mrs. Haines to combine \$40,000 from the General Fund with the \$60,000 CD maturing on 11/29/06 and the \$100,000 CD maturing on 11/24/06 for a new investment of approximately \$200,000. Mr. Disney expressed his desire to leave the funds invested at the current, local institutions provided that the rate given for the new certificate is comparable to rates available elsewhere. Paul Hardin seconded the motion and the motion was unanimously approved 7-0-0.

Next, Mr. Hardin pointed out that one of the certificates held by the Hendricks County Special Projects Fund will mature on 11/24/06. After some discussion about up-coming demands against those funds, Mrs. Yackey moved to add \$10,000 from the Special Projects Fund to the \$90,000 CD maturing on 11/24/06 and reinvest approximately \$100,000 in a new certificate of deposit. David Whicker seconded the motion and the motion was unanimously approved 7-0-0.

After the Board members had time to review the Budget verses Actual figures, Mrs. Haines moved on to the handout comparing line item expenditures from September 2005 to line item expenditures from September 2006. She reminded the Board that by September of 2005, the District had just begun its operations so the handout is not a fair comparison between the years, but does show that the District is becoming more active via its programs and activities.

Next, Mrs. Haines moved on to the Income Chart and highlighted the fact that the District's tipping fee income was still less than the amount collected by October of 2005. She explained that the District would likely not meet the budgeted income amount of \$800,000. She also pointed out that revenues from the Yard Waste Recycling Centers have increased over last year. Mr. Whicker asked Mr. Eisenhart, of Waste Management, if the volume of waste coming into the Twin Bridges RDF had decreased. Mr. Eisenhart confirmed that to be the case.

Next, Mrs. Haines explained the chart showing participation numbers for the Tox-Away Events in 2005 and 2006. She explained that in 2006 about 1350

vehicles came through the events as compared to 943 vehicles in 2005. Mr. Whicker asked why it appeared that the participation at the Danville event was much lower this year. Mrs. Haines explained that in 2005 both Tox-Away Days were held in Danville, but that in 2006 the four events were moved around the county to accommodate more residents.

Mrs. Haines then asked the Board for approval of budget transfers as outlined in her handout. Mr. Whicker moved to accept the recommendations as presented by Mrs. Haines. Eva Yackey seconded the motion and the motion was unanimously approved 7-0-0.

Mr. Whicker also made a motion to approve the pre-paid claims in the amount of \$17,436.11 as presented. Phyllis Palmer seconded the motion and the motion was unanimously approved 7-0-0.

After Mrs. Haines clarified a couple of questions pertaining to the Register of Claims, Mr. Whicker moved to approve the claims to be paid in the amount of \$56,145.01 as presented. Eva Yackey seconded the motion and the motion was unanimously approved 7-0-0.

Mrs. Haines then asked for approval of two additional claims covering gas stipends given to schools participating in the America Recycles Day performance by Billy B. Eva Yackey moved to approve the payment of the claims as presented. Paul Hardin seconded the motion and the motion was unanimously approved 7-0-0.

Next, Mrs. Haines distributed copies of the 2007 Salary Resolution to the Board. She explained that the salaries outlined in the resolution were approved by the Board during the 2007 budget process. She reminded the Board that Administrative Personnel received a 2% raise effective July 1, 2006. The Board agreed at that time that Administrative Personnel would receive an additional 2% raise effective January 1, 2007. As outlined in the resolution, Yard Waste Recycling Center personnel receive a 4% raise as of January 1, 2007. Mr. Anderson moved to approve Resolution 2006-02 as presented. Mr. Hardin seconded the motion and the motion was unanimously approved 7-0-0.

Old Business

Mrs. Duncan reminded the Board that during the October meeting, Mr. Detwiler suggested combining the November and December Board Meetings into one meeting. That meeting would be held between Thanksgiving and Christmas in conjunction with a dinner to be attended by Board members, CAC members, staff and their spouses. After some discussion, Mr. Hardin moved to combine the November and December meetings into one dinner meeting to be held on December 19, 2006, with the time and place to be announced. Eva Yackey seconded the motion and the motion was unanimously approved 7-0-0. Mrs. Duncan explained that she will be sending invitations to the dinner at a later date.

Then Mrs. Haines asked the Board for permission to pay the November bills as usual since there would be no meeting in November. Eva Yackey moved to give Mrs. Haines permission to pay the November bills as usual. Robert Waggoner seconded the motion and the motion was unanimously approved 7-0-0.

Public Comment

Mr. Davidson mentioned that he had seen a draft copy of Hendricks County's Comprehensive Plan. Some of the projects outlined in the "Greenways" portion of the Plan call for the development of walking and biking trails with areas set aside for users to rest. He explained that he thought the District will have a great opportunity to utilize some of its funds by placing benches with the District's name on them in those rest areas. Mr. Whicker asked Mr. Steuerwald if he would research the state statute outlining the usage of money in the District's General Fund as well as money in the Special Projects Fund to see if the purchase of benches or other items would be appropriate. Mr. Steuerwald agreed to do so.

New Business

2007 Board Meeting Schedule

Next, Mr. Disney asked the Board members if they would like to continue holding the Board Meetings on the 4th Tuesday of each month during 2007. Mrs. Palmer mentioned that moving the meeting time to 1:30 or 2:00 or to a different Tuesday during the month would be more convenient for the Commissioners. Ms. Yackey expressed concern over moving the meeting time to earlier in the day as it would conflict with her work schedule. There was some discussion about how moving the meeting to the 3rd Tuesday of the month would affect the payment of claims. Mrs. Haines informed the members that the financial data would become less up-to-date by holding the meetings sooner in the month. But, she assured the Board that she could be flexible and would work with whatever decision the members made.

Mrs. Palmer moved that the 2007 meetings of the Board of Directors of the Hendricks County Solid Waste Management District be held on the third Tuesday of each month at 4:00 p.m. Eva Yackey seconded the motion and the motion was unanimously approved 6-0-1 with Robert Waggoner abstaining.

Board members' comments, concerns & questions

Mrs. Yackey explained that she received an email from an Avon Town Council member about telephone book recycling. She said that the council member was inquiring as to whether or not the District could partner with Ray's and offer a drop-off program to recycle telephone books. Mr. Davidson answered Mrs. Yackey's question by explaining that telephone books have very little recycling value because

the paper they are printed on is so thin. He said that he is recommending that residents put their telephone books in their trash and let them go to the landfill.

Mr. Whicker stated that he would like the District to continue to look for ways the District can put some of the money it is accumulating back into the community. Mr. Disney mentioned that he believes it is important for the District to continue to save and invest money now so that those funds could be utilized to operate the District in the future when the landfill is no longer in existence. Mr. Whicker stated that he understands the importance of saving for the future, but believes the District should utilize some of its funds to make more of a difference in the community now.

There being no further business, Mr. Waggoner moved to adjourn the meeting at 4:55 p.m. Eva Yackey seconded the motion and the motion was unanimously approved 7-0-0.

Hursel C. Disney, President

Robert Waggoner, Vice President

David A. Whicker, Treasurer

Myron C. Anderson, Secretary

Phyllis A. Palmer

Paul T. Hardin

Eva Yackey

Ed Schrier

Daniel W. Fivecoat