

Hendricks County Solid Waste Management District

November 20, 2007

The Hendricks County Solid Waste Management District met at 4:00 p.m. on November 20, 2007, at the Danville Town Hall.

President Hursel Disney led the Pledge of Allegiance. Before the roll call was taken Mr. Disney mentioned that Debbie Haines had undergone surgery on Friday, November 16th and would not be attending the meeting. He then turned the meeting over to Vice President, Myron Anderson, as Mr. Disney would be leaving early due to another commitment.

Mr. Anderson asked for a roll call and members in attendance were:

Hursel Disney	David Whicker	Myron Anderson
Nancy Johnson	William Guarnerly	Phyllis Palmer
Beverley Austin		

Members not present were:

Daniel Fivecoat	Eric Wathen
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Others in attendance were:

Lenn Detwiler	Shirley Duncan	Amy Siefertman
Linda Fleming	Gary Eakin	

Approval of Agenda

Mr. Disney moved to approve the agenda as presented. Mr. Whicker seconded the motion and the motion was unanimously approved 7-0-0.

Approval of Minutes

Before a motion was made to approve the minutes, Mrs. Palmer explained that the unapproved minutes included an error regarding the time she left the October meeting. With that correction noted, Mr. Whicker moved to approve the minutes as corrected. Mr. Disney seconded the motion and the motion was approved 6-0-1. Mr. Anderson abstained from the vote as he was not at the October meeting.

Educator's Report

December Calendar

Mrs. Sieferman began her report by distributing her December calendar to the Board. She noted that her craft related programs were usually the most popular this time of year.

Partnerships

Mrs. Sieferman continued by mentioning that she recently met with Brooke Moore, the new educator with the Hendricks County Clean Water Department, to discuss how the two of them can partner in the future.

She also explained that she met with Haley Samuelson-Couchman from McCloud Nature Park to see what partnership opportunities exist there as well. She stated that the park is planning an Environmental Awareness Fair for May that perhaps she and Haley could work together on. She also noted that they discussed the possibility of organizing some field days at schools in 2009 where various environmental organizations could bring displays and programs for the students. She added that they are also considering developing an Environmental Stewardship Program that would allow participating students to earn prizes based on steps they take to become more environmentally minded.

Mrs. Sieferman said that she and Mr. Detwiler (aka Sheldon B. Green) would be going to Sycamore Elementary School the following day to present the Student Council with an environmental literacy library as a prize for recycling the most paper during the recent paper recycling contest. She noted that Mill Creek East came in second place and would also be awarded the same prize.

Director's Report

Resolution 2007-06

Mr. Detwiler began his report by noting that the copies of Resolution 2007-06 sent in the Board packet contained a couple of errors. He explained that new, corrected copies of the resolution were distributed prior to the meeting. Mr. Whicker asked if the figures on the corrected copy were the same as the figures advertised at budget time. Mr. Detwiler stated that the 2008 General Fund Budget that the Board adopted did include sufficient funds to allow for the increase proposed in the resolution. Mr. Whicker moved to approve Resolution 2007-06 as presented. Mr. Guarnerly seconded the motion and the motion was unanimously approved 7-0-0.

CAC Committee

Next, Mr. Detwiler explained that Jim Davis notified him via email that he has accepted another position with Waste Management that will require him to relocate. Mr. Davis is, therefore, resigning his position on the CAC. He said that in his email message Mr. Davis recommended that either Brad Eisenhart or Lisa Disbrow, both of whom work for Waste Management, take his place on the committee. Mr. Detwiler stated that since Mr. Eisenhart had attended several of the Board meetings and seemed to be interested in the District that he would likely be an asset to the committee. Mr. Whicker asked how those positions are defined. Mr. Detwiler said they are outlined by statute. He added that the Board generally appoints and re-appoints the committee members in January. He asked if the Board would like for him to ask Mr. Eisenhart to serve on the CAC Committee. The consensus of the board was for Mr. Detwiler to contact Mr. Eisenhart. Mr. Detwiler stated that he had drafted a letter of appreciation to Mr. Davis and Mr. Waggoner, signed by Mr. Disney, thanking them for their service to the District.

Plainfield Yard Waste Recycling Center

Mrs. Palmer asked Mr. Detwiler what the town of Plainfield was doing with the leaves the Town has been collecting during the fall season. Mr. Detwiler replied that he thought the leaves were being taken south of Plainfield to be spread on a field near the Waste Water Treatment Plant.

Mr. Detwiler said that since the October meeting he met with the Groninger's in an effort to get a lease put together allowing the District to use a portion of their property on Center Street. He explained that after a couple meetings the Groninger's abruptly decided that they were not interested in pursuing an arrangement with the District.

Mr. Detwiler then explained that he recently spoke to Paul Hardin regarding one of Mr. Hardin's clients that might be interested in leasing some property located on County Road 300 South. Mr. Detwiler said the property is raw farm land and therefore would require the District to invest approximately \$30,000 to get it functional as a yard waste recycling center.

Mrs. Austin stated that she would again speak to the Avon Town Manager, Tom Klein, about property the Town owns that might be suitable for a recycling center.

State Board of Accounts Audit

Next, Mr. Detwiler reiterated that Debbie Haines would be unable to work for four weeks. He added that he was just contacted and told that the State Board of Accounts would be doing its audit of 2005 and 2006 next week. He noted that he asked for an extension since the District's CPA would be out during that time, but the State Board of Accounts was unwilling to reschedule the audit. Mr. Detwiler and the Board members expressed their confidence that Mr. Haines' recordkeeping would make for a quick and easy audit.

Dinner Meeting

Mr. Detwiler reminded the Board that the next meeting would be the District's annual dinner meeting and would be held at the Plainfield Aquatic and Recreation Center on Vestal Road. He mentioned that the dinner would be in the same room that it was last year. He noted that dinner will begin at 6:00 pm and the meeting will follow at 7:00pm. Mr. Detwiler said that the invitations would be mailed on Monday, November 26th and that RSVPs are requested by Friday, December 7th.

Discussion

Mrs. Palmer asked Mr. Detwiler if the District had received a bill from the County for roadside cleanup. Mr. Detwiler indicated that the bill was received and would be paid following Board approval at the December meeting.

Financial Report

In Mrs. Haines' absence Mr. Detwiler presented the financial report. He noted that the report did not include a lot of information because it was too early in November to close out financials for the month of October. Mr. Detwiler did highlight the fact that three CD's would be maturing later in the month. Next, Mr. Detwiler moved on to the Income Chart and noted that the final disposal income for the year would likely be less than was budgeted for, but that income would still exceed expenses for the year.

(At this point Mr. Disney left the meeting.)

Mr. Whicker moved to approve the pre-paid claims as of November 20, 2007, in the amount of \$12,998.39 as presented. Mrs. Johnson seconded the motion and the motion was unanimously approved 6-0-0.

Mr. Whicker then moved to approve the claims to be paid as of November 20, 2007, in the amount of \$13,419.07 as presented. Mr. Guarnery seconded the motion and the motion was unanimously approved 6-0-0.

Board members' comments, concerns & questions

Mr. Guarnerly highlighted the fact that Mr. Detwiler did a good job in writing a letter to the editor of the Hendricks County Flyer wherein he responded to a resident who did not think that the District was fulfilling its responsibilities. In his letter Mr. Detwiler explained that the District is restricted, by state law, from putting recycling drop-off centers in locations where curbside recycling is offered.

Mr. Guarnerly then expressed his concern that since Brian Rose is no longer the director of Brownsburg and Recreation Department that the grant agreement between the District and that department will not be fulfilled. Mr. Detwiler stated that he met with Phil Parnin, the new director, the previous week and they outlined what the District needs from the parks department including deadlines for the submission of invoices as the District will need to pay those grant funds from the 2007 budget. In addition, Mr. Parnin understood and agreed to the honor those promises Mr. Rose made in his presentation and grant application.

There being no further business Mrs. Austin moved to adjourn at 4:35 pm. Mrs. Johnson seconded the motion and the motion was unanimously approved 6-0-0.

Hursel C. Disney, President

Myron C. Anderson, Vice President

David A. Whicker, Treasurer

Daniel W. Fivecoat, Secretary

William D. Guarnerly

Nancy Johnson

Beverley Austin

Phyllis A. Palmer

Eric L. Wathen