

Hendricks County Solid Waste Management District

June 17, 2008

The Hendricks County Solid Waste Management District met at 4:00 pm on June 17, 2008, at the Danville Town Hall.

President Hursel Disney opened the meeting and asked Mr. Whicker to lead the Pledge of Allegiance.

Roll Call was taken and members in attendance were:

Hursel Disney	David Whicker	Phyllis Palmer
Ed Gaddie	William Guarnery	Beverley Austin
Nancy Johnson		

Members not present were:

Myron Anderson	Eric Wathen
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Others in attendance were:

Lenn Detwiler	Amy Sieferman	Katie Archer
Shirley Duncan	Terry Guerin	

Approval of Agenda

Mr. Whicker moved to approve the Agenda as presented. Mrs. Palmer seconded the motion and the motion was unanimously approved 7-0-0.

Approval of Minutes

Mr. Guarnery moved to approve the minutes of the meeting held on May 13, 2008, as presented. Mrs. Johnson seconded the motion and the motion was unanimously approved 7-0-0.

Mrs. Palmer noted that a resident from Plainfield left her a telephone message regarding the Plainfield Yard Waste Recycling Center. Mrs. Palmer returned the telephone call, but no one answered the telephone and she was unable to leave a message for the resident.

Educator's Report

Mrs. Archer began her report by distributing a handout that outlined the programs presented by she and Mrs. Sieferman. The handout delineated between programs Mrs. Archer had done, programs Mrs. Sieferman had done and programs the two had done together. So far in 2008, programs have been presented to over four thousand children.

She explained that mailings were sent to a number of churches, parks and scout groups in an attempt to schedule some presentations for the summer. She indicated that some programs have been scheduled; she is hoping to schedule more summer programs next year.

Director's Report

Flood Cleanup Update

Mr. Detwiler began his report by updating the Board about the cleanup the Hendricks County Highway Department was undertaking as a result of the recent flooding. He reminded the Board that the District was asked to help cover the cost of recycling the wood waste the Highway Department removes from around local bridges. He noted that he emailed the Board members the previous week and asked for input about the District paying to have the wood waste recycled. All of the members that replied to his email were in favor of helping with the cost of the project. He noted that the estimated cost would be around \$3,000. That cost will be covered out of the Community Cleanups line item in the 2008 budget.

Tox-Away Days RFP's

Mr. Detwiler then informed the Board that the District's current Tox-Away Day contract with NuGenesis will expire at the end of 2008. He explained that he has prepared a Request for Proposals that will be mailed out soon and that the proposals will need to be returned before the next meeting where they can be opened. He indicated that the proposals will likely require some analysis. He intends to compile the information contained in the proposals and create a spreadsheet to aid the Board in making an informed decision.

Tox-Away Day Event

Mr. Detwiler then reported that in spite of the severe weather on June 7th, 362 participants utilized the Tox-Away Day at Danville High School. Year-to-date, 921 participants have utilized the Tox-Away Days. After two events last year the District had seen 847 participants. Mr. Detwiler noted that the amount of material being collected at the events has increased as well.

2009 Budget

Mr. Detwiler reported that he just met with the CAC prior to the Board meeting and reviewed the preliminary budget for 2009. He mentioned that the committee's input will be noted in the information he passes along to the Board.

Mr. Detwiler indicated that he would be forwarding copies of the proposed 2009 General Fund Budget and a Budget Overview to the Board prior to the July Board meeting. He noted that his intention is to move the budget process along as to avoid having to call any additional meetings to meet the State's budget adoption timeline.

Yard Waste Attendants

Next, Mr. Detwiler mentioned that the District has hired two new Yard Waste Attendants. The District received more than twenty applications and Mr. Detwiler interviewed six applicants for the two positions. The new employees will be starting over the next couple of weeks.

District's Website

Mr. Detwiler explained that he has wanted to get the District's website overhauled for some time. He recently met with a company in Brownsburg and received a quote to make the updates to the site. He explained that he has spoken to Doug Morris and plans to gather a couple of more quotes to get the work done. Mr. Detwiler explained that he would like the District to have a professionally designed website with the capability of having District staff make routine updates and edits without having to involve a professional for each small change that needs to be made. He believes the overhaul and ability to do routine updates to the site could be accomplished for approximately \$5,000. After some discussion, Mrs. Palmer moved to approve the website update up to \$5,000. Mr. Guarnery seconded the motion and the motion was unanimously approved 7-0-0.

Financial Report

Before Mr. Detwiler began his Financial Report, Mr. Disney asked him if he would be able to integrate a comparison of the previous year's figures on the Financial Facts Sheet so the Board could see how the District's current balances compare to the same time the previous year. Mr. Detwiler stated that he would work to provide that comparison in the future.

Mr. Detwiler then advised the Board that he made an error when he asked for and was granted a budget transfer during the May Board meeting. He explained that he asked for a transfer that did not need to be made. He incorrectly thought that the budgeted amount in the Pharmaceuticals and Sharps Collection and Disposal line item was \$1,000; it is, in fact, \$10,000. After some discussion, Mrs. Johnson moved to transfer the \$1,500 approved during the May meeting from the Pharmaceuticals and Sharps Collection and Disposal line item back into the Board

and CAC Expenditures line item where it originated. Mr. Whicker seconded the motion and the motion was unanimously approved 7-0-0.

Mr. Detwiler then reviewed the Financial Facts Sheet. There were no questions and he moved onto the Income Chart. He noted that the Final Disposal Fee Income considerably less for May as compared to the previous years. He explained that Lisa Disbrow with Waste Management indicated that the lower amounts would likely continue due to the sluggish economy. She added that construction on I-465, specifically at the Rockville Road exit, has a significant impact on whether waste haulers decide to bring their loads to the Twin Bridges Recycling and Disposal Facility or not. He added that the 2009 Budget would likely reflect lower revenue in the Final Disposal Fee line item.

Mr. Whicker then moved to approve the claims in the amount of \$62,971.05 as presented. Mrs. Palmer seconded the motion and the motion was unanimously approved 7-0-0.

Board Members' Comments, Concerns & Questions

Mrs. Austin told the Board members and staff that she was a proud, new Grandma.

Mr. Guarnerly reminded everyone that the next meeting will be held at 7:00 am at the Hendricks County Government Center in the Commissioners' Meeting Room.

There being no further business, Mr. Whicker moved to adjourn at 5:00 pm Mrs. Johnson seconded the motion and the motion was unanimously approved 7-0-0.

Hursel C. Disney, President