

Hendricks County Solid Waste Management District

September 11, 2007

The Hendricks County Solid Waste Management District met at 2:00 p.m. on September 11, 2007, at the Danville Town Hall.

President, Hursel Disney opened the meeting and asked Myron Anderson to lead the Pledge of Allegiance. Following the Pledge of Allegiance, roll call was taken. The members in attendance were:

Hursel Disney
Eric Wathen
Nancy Johnson

Myron Anderson
Beverley Austin*

Phyllis Palmer
William Guarnerly

Member not present were:

David Whicker

Daniel Fivecoat

Others in attendance were:

Lenn Detwiler
Debbie Haines
Gary Eakin

Shirley Duncan
Linda Fleming
Terry Guerin

Amy Siefertman
Ed Gaddie

Approval of Agenda

Mr. Guarnerly moved to approve the Agenda as presented. Mrs. Johnson seconded the motion and the motion was unanimously approved 6-0-0.

Approval of Minutes

Mrs. Palmer moved to approve the minutes as presented with corrections. Mrs. Johnson seconded the motion and the motion was approved 4-0-2 with Mr. Disney and Mr. Wathen abstaining as they were not at that meeting.

*At this point Mrs. Austin joined the meeting.

2008 Budget Adoption

Mr. Disney then opened the floor for discussion regarding the 2008 Hendricks County Solid Waste Management District General Fund Budget. There were no comments or questions. Mrs. Johnson moved to adopt the 2008 General Fund

Budget as proposed. Mr. Guarnery seconded the motion and the motion was unanimously approved 7-0-0.

Director's Report

Plainfield Yard Waste Recycling Center

Mr. Detwiler began his report by giving the Board an update regarding the Plainfield Yard Waste Recycling Center. He stated that he met with Jason Castetter from Plainfield DPW and was shown a site on County Road 700 South, east of State Road 267 that could potentially be utilized to develop a Yard Waste Recycling Center. Mr. Detwiler showed the Board an aerial map of the area that was being considered and some estimated costs associated with building a Yard Waste Recycling Center. The estimated costs included gravel, fencing, bins as well as funds to move the current attendant building to the new location and hook up phone and electricity service at the location. The total estimate equaled \$35,000.

Mr. Detwiler also mentioned that Mr. Gaddie spoke to Mr. Groninger about his property on North Center Street but that Mr. Groninger was not interested in leasing any of his property at this time.

Mr. Detwiler said that the Town of Plainfield was looking for some kind of proposal from the District as to what the District might expect from the Town. He noted that Mr. Castetter said that the Town would likely be willing to accept a 5 year lease agreement and would likely be willing to share some of the costs associated with relocating the recycling center.

After some discussion the Board directed Mr. Detwiler to offer the Town of Plainfield two options regarding the property on County Road 700 South, east of State Road 267. Under each option the Town would be able to deposit yard waste at the facility free of charge and would help the District manage the material collected at the facility by providing periodic 'pushbacks.' The first option would include a five year lease agreement between the District and the Town with the District having an option to extend that lease another five years. If the Town opted out of the lease prior to the end of the lease term, the Town would pay the District a sum equal to the amount the District spent constructing the Yard Waste Recycling Center. The second option would include a five year lease with a five year option with the District and the Town equally sharing the costs of constructing the center.

Be Green! Fest

Mr. Detwiler then recapped the Be Green! Fest that was held at Metropolis in Plainfield on Saturday, September 8th. He explained that despite the poor weather he felt that the day was a success. He stated that Sheldon B. Green made his debut and was very well received. He added that the sponsors he spoke with were understandably disappointed with the day's weather, but were very pleased with the

event and were anxious to come back next year.

Eagle Creek Watershed Alliance

Mr. Detwiler stated that the Eagle Creek Watershed Alliance (ECWA) will be making a presentation to the Board in October. Their presentation will focus on areas where the District's mission and the ECWA's mission overlap and can compliment each other.

Upcoming Events

Mr. Detwiler quickly highlighted some upcoming events and activities that District staff would be involved in. He explained that he and Mrs. Sieferman would be in Denver, Colorado the week of September 17th for the National Recycling Coalition Conference. The Avon Community Heritage Festival is being held on Saturday, September 29th at the Washington Township Community Park. The District will have a display at the event and Sheldon will make an appearance. The Hendricks County Walk-on event will be held on Saturday, October 6th to encourage people to get outside and exercise. This event is being spearheaded by the Hendricks County Health Department and will be held at Hummel Park, Arbuckle Acres and the National Heritage Road Trail. Sheldon will be making a couple of appearances during that event. He also reminded the Board that the last Tox-Away Day of the year is October 13th, at the Plainfield High School.

Next, Mrs. Johnson told the Board that Mr. Detwiler spoke at a recent Avon Rotary Club meeting. She noted that he made a very good presentation and answered lots of questions from those in attendance.

Mr. Wathen then asked Mr. Detwiler if any of the District's money is directed to the Hendricks County Clean Water Department. Mr. Detwiler answered that the District does not provide any money directly to the Clean Water Department, but does fulfill some of the requirements that department must meet. He explained that the District routinely shares information about the educational programs it presents and the household hazardous waste that is diverted via the District's Tox-Away Days. Mr. Wathen asked if District money could be directed to the Clean Water Department. Mr. Detwiler noted that the District must be careful to only spend money that deals with waste diversion and household hazardous waste issues.

Financial Report

Mrs. Haines began her report by explaining that it was too early in the month of September to have closed out the financial information for August. She noted that she forgot to include the Rainy Day Fund CD on the information she distributed to the Board. She said that information will be listed on all future summaries.

Next, she highlighted the Financial Facts Summary and pointed out that the Hendricks County Special Projects Fund still had \$59,907.54 in its checking account not earning any interest. She suggested that some or all of the money be invested in a short term CD that could later be combined with the money in the Fund's CD that will mature in November. Mr. Wathen moved to invest the \$59,907.54 into a short term CD so as to earn interest. Mr. Guarnerly seconded the motion and the motion was unanimously approved 7-0-0.

Mr. Anderson asked what happens to the money in the Hendricks County Special Projects Fund going forward. Mrs. Haines said it is up to the Board to decide what it wants to do with those funds. Mr. Anderson also asked if legislation might soon be proposed that would allow single-county solid waste management districts to establish special project funds similar to what multi-county districts are able to establish. Mrs. Haines said that she did not know the answer to that question but that Mr. Steuerwald might know.

Mrs. Haines proceeded to present the pre-approved claims. Mr. Anderson moved to approve the claims in the amount of \$11,058.19 as presented. Mr. Wathen seconded the motion and the motion was unanimously approved 7-0-0.

Mr. Anderson then moved to approve the claims to be paid in the amount of \$19,768.04 as presented. Mrs. Johnson seconded the motion and the motion was unanimously approved 7-0-0.

Next, Mrs. Duncan introduced Sheldon B. Green to the Board. Sheldon greeted each Board member and handed each one of them a tee shirt with his picture and the District's logo on it. Sheldon quickly exited the room to a round of applause and the meeting continued.

No CAC report was given but Mr. Guarnerly asked Mr. Eakin if the CAC had received a letter of resignation from Mr. Waggoner. Mr. Eakin responded that they had not.

There being no further business Mr. Guarnerly moved to adjourn at 3:15 p.m. Mr. Wathen seconded the motion and the motion was unanimously approved 7-0-0.

Hursel C. Disney, President

Myron C. Anderson, Vice-President

David A. Whicker, Treasurer

Daniel W. Fivecoat, Secretary

Phyllis A. Palmer

Eric L. Wathen

Beverley Austin

Nancy Johnson

William D. Guarnery