

**Hendricks County Solid Waste Management District
February 17, 2009**

The Hendricks County Solid Waste Management District met at 7:00 a.m. on February 17, 2009 in the Commissioner's Room at the Hendricks County Government Center.

President Myron Anderson opened the meeting and led the Pledge of Allegiance.

Roll call was taken and members in attendance were:

Myron Anderson	Beverley Austin
Ed Gaddie	Nancy Johnson
Jeff Martin	Phyllis Palmer
Eric Wathen*	David Whicker

Board member William Guarnery was not in attendance.

Others in attendance were:

Lenn Detwiler	Amy Siefertman
Katie Archer	Patty Knoll

Approval of Agenda

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

Approval of Minutes

Mrs. Palmer moved to approve the minutes from the January 20, 2009 meeting as presented. Mrs. Austin seconded the motion and the motion passed 4-0-3. Mr. Gaddie, Mr. Anderson and Mr. Martin abstained from the vote as they were not present at that meeting.

Mr. Anderson said he was glad to be back on the Board and serving as President.

Outreach Coordinator's Report

Reuse-A-Shoe Collection

Mrs. Sieferman reported that she was in the middle of the Reuse-A-Shoe Collection and that it already appeared to be very successful. She estimated that she had already received around 2,500 shoes and still had the main pick-up to do later in the week. She said the students and staff at South Elementary in Danville by themselves had collected 1,050 pairs of shoes.

Resource Conservation Stewardship Task Force

Mrs. Sieferman continued by reporting that the Resource Conservation Stewardship Task Force organized by the Brownsburg School Corporation was in the process of forming committees. She noted that there were many interesting committees from which to choose, but she opted to serve on the Food Waste Committee. She said the schools were working to begin composting food waste from the cafeterias. Mrs. Sieferman noted that 12% of the material disposed of in landfills is food waste.

Mr. Anderson commented that he had received the email that told of the District's educators' upcoming classes and that they appeared to be very busy for the rest of the school year. Mrs. Archer agreed that they would remain very active.

Director's Report

Combination of Secretary and Treasurer Positions

Mr. Detwiler began his report by recapping the question that was raised last year about whether the Indiana Code allowed the Board to combine the secretary and treasurer positions. He noted that he researched the issue last January and reported back to the Board members via email that the Code only required a chairperson and vice chairperson; no reference exists in the Indiana Code regarding secretary or treasurer positions on Solid Waste District boards. Therefore, combining the positions was acceptable.

(*Mr. Wathen joined the meeting at this point.)

Review of Resolution 2008-06

Mr. Detwiler went on to report that per the Board's request, Mr. Steuerwald had reviewed Resolution 2008-06. The resolution dealt with District employee compensation for 2009 and was structured differently than previous such resolutions. Mr. Detwiler stated that Mr. Steuerwald was comfortable with the way in which Resolution 2008-06 was formatted.

Community Grants Program

Mr. Detwiler next discussed the District's Community Grant Program. He noted that the deadline for the spring round of grants was February 27th. He reported that he received a number of phone calls with many good ideas for projects and questions about the grants. He added that he is confident that the Citizen's Advisory Committee will have a good number of quality applications to review.

Mr. Anderson asked for clarification of the grant review process. Mr. Detwiler confirmed that the CAC will review the applications and bring the Board a recommendation as to which grant requests should be funded. The Board will make the final determination of which applicants will receive the grant funds.

Yard Waste Recycling Centers Opening

Next Mr. Detwiler reminded the Board that the District's Yard Waste Recycling Centers will begin the 2009 season on April 1st. He noted that he would be meeting with the attendants, all of whom were returning from last year, on March 31st to cover procedures and distribute supplies, etc.

He also reported that he had done some preliminary research on paving and installing bins at the Plainfield location. He pointed out it was just a gravel lot now with a chain link fence around it, and felt the site could really be improved by installing asphalt and bins. He noted that doing so would be expensive. After speaking with Jason Castetter from the Town of Plainfield, the cost was estimated to be around \$35,000 for asphalt alone.

Financial Report

Financial Facts Summary

Mr. Detwiler began the Financial Report by highlighting several CDs that would be maturing soon.

Mr. Detwiler then pointed out that he had added a line to the Financial Facts Summary for the newly opened checking account titled to the Hendricks County Special Projects Fund. He reminded the Board that the fund would receive an amount equal to ten percent of the monthly final disposal fee income the District receives. He added that the Commissioners are then able to present claims to the District Board for payment pertaining to projects that further the mission of the District.

He concluded this portion of the report by pointing out that the 2009 contribution to the District's Rainy Day Fund would be made toward the end of the month with an amount equal to ten percent of the 2009 budget being added to the fund.

Income Chart

Next, Mr. Detwiler moved to the Income Chart. He noted that he changed the format of the Income Chart. The chart now shows the average final disposal fee income and yard waste recycling center income from 2005 through 2008 followed by a column showing the actual amounts realized in 2008 and 2009.

He did point out that the final disposal fee amount for January was by far the lowest amount the District had received to date at \$41,131.

Claims Registers

Mr. Detwiler then moved to the Register of Claims for the General Fund. Mr. Detwiler reported that he completed the direct deposit setup for the District through QuickBooks, and noted that the company's fee of \$.99 per paycheck would begin appearing on the Register of Claims for every payroll.

Mr. Whicker then moved to approve the Register of Claims for the General Fund dated February 17, 2009 in the amount of \$32,059.46 as presented. Mr. Wathen seconded the motion. The motion was unanimously approved 8-0-0.

Mr. Detwiler then directed the Board's attention to the Register of Claims for the Hendricks County Special Projects Fund. Mrs. Johnson moved that the claim be paid from the Hendricks County Special Projects Fund to Waste Management in the amount of \$263.32. Mr. Wathen seconded the motion. The motion passed 8-0-0.

New Business

Mr. Martin expressed a concern about the District's Recycling Drop-off Center located in Lizton. He said about every fourth time he takes materials to the location, the bins are full and overflowing and he is unable to leave his recyclables there. He also expressed concern over standing water at the location.

Mr. Detwiler stated that the Lizton location is heavily used and the District does occasionally receive calls from residents that the bins are full. He continued by explaining that the Lizton location is particularly busy on the weekends. The District's contractor currently empties the bins on Fridays and Mondays in an effort to alleviate the problem of the bins filling up over the weekend, but sometimes that simply is not enough. After some discussion, Mr. Detwiler agreed to approach the District's contractor about ensuring that the bins don't become too full over the weekends and explore options to see how the situation could be improved. Mr. Detwiler said he would also research improvements that could be made at the site to alleviate the standing water.

Adjournment

Mr. Wathen moved to adjourn at 7:55 a.m. Mrs. Palmer seconded the motion and the motion was unanimously approved 8-0-0.

Myron Anderson, President