

Hendricks County Solid Waste Management District
July 24, 2012

The Hendricks County Solid Waste Management District met at 7:00 a.m. on July 24, 2012, in the Commissioners' Meeting Room at the Hendricks County Government Center.

President Beverley Austin opened the meeting and led the Pledge of Allegiance.

Roll call was taken and members in attendance were:

Myron Anderson	Beverley Austin
Ed Gaddie	Rob Kendall
Marcia Lynch	

Board members Bob Gentry, Nancy Johnson, Phyllis Palmer and Eric Wathen were not in attendance.

Others in attendance were:

Lenn Detwiler	Hursel Disney
Bill Guarnerly	Patricia Knoll
Amy Seiferman	

Approval of Minutes

Mr. Kendall moved to approve the minutes from the May 22, 2012, Board Meeting as presented. Mrs. Lynch seconded the motion. The motion passed, 4-0-1. Mr. Anderson abstained from voting because he was not present at the May meeting.

Educator's Report

Outreach Coordinator

Mrs. Seiferman opened her report by talking about Earthstock, the District event held on June 30th, in conjunction with the Avon Chamber of Commerce Rib-Fest. She

said the event went well, and staff hoped to do it again next year. Something to be considered was consolidating the layout because the different areas were too far apart. She also said thanks to the Avon High School Football Team for their help in setting up recycling bins by each trash can.

She followed by reporting that the District's booth at the Hendricks County 4-H Fair was well attended, although the numbers were slightly down from previous years' count. The booth displayed items made from recycled materials, and fairgoers were very interested in them.

She said the topic for the July 365 E-Newsletter was yard waste, and the article and video focused on Greencycle-McCarty, a local business that accepts yard waste from the public that is processed into mulch. She noted that the August topic would be consignment and resale shops.

Director's Report

Permanent Household Hazardous Waste Facility

Mr. Detwiler opened his remarks by commenting that staff is beginning to hear feedback from the public about long wait time at the District's Tox-Away Days, a change from years past. He noted that he was continuing to research the establishment of a permanent household hazardous waste facility for Hendricks County. He reported that he had visited five other solid waste management districts around the state (Monroe County, Hamilton County, Madison County, Marshall County and Wabash County), to tour their facilities and learn about their procedures. He said he tried to select districts that were successful. He said most of the buildings he saw were existing structures retrofitted to meet the requirements of a HHW facility.

After some discussion, Mr. Detwiler said he would come to the September Board Meeting with more information.

Association of Indiana Solid Waste Management Districts 2012 Conference

Mr. Detwiler then informed the Board that the Association of Indiana Solid Waste Management Districts would be holding its 2012 Annual Conference in Plainfield. After some discussion, Mr. Anderson moved that the Hendricks County Solid Waste

Management District sponsor a refreshment break at the AISWMD Conference for \$500. Mrs. Lynch seconded the motion. The motion passed unanimously, 5-0-0.

District Audit

Mr. Detwiler reported the State Board of Accounts recently conducted its biennial audit of the District. He noted that the auditor had not indicated finding any significant issues, but did note that the District should not be purchasing Certificates of Deposit with maturity terms of longer than 24 months.

Financial Report

Financial Facts Summary

Mr. Detwiler presented to the Board the Financial Facts Summaries for May and June. He pointed out there were no CD's coming up for renewal until next year.

Income Chart

On the 2012 Income Chart, Mr. Detwiler said the Yard Waste Recycling Center Income was down, due to the summer's drought.

Second Quarter Reports

Mr. Detwiler highlighted the Second Quarter Reports. One of the reports compared year-to-date income and spending with 2012 budgeted amounts and the other compared current income and expenditures to 2011 figures. He noted that he did not see anything unusual in the reports. There were no questions for either report.

Register of Claims—General Fund

Mr. Detwiler presented the Register of Claims dated June 26, 2012, in the amount of \$60,847.86. Mr. Detwiler explained one of the expenses shown was for the new Recycling Guides, printed every two years. He then presented the July 24, 2012 Register of Claims in the amount of \$38,494.03. Mr. Anderson moved to approve both of the requests, and Mrs. Lynch seconded the motion. The motion passed unanimously, 5-0-0.

Hendricks County Special Projects Fund Claim

Mr. Detwiler then presented a claim from Waste Management for picking up roadside debris. The amount of the claim was \$270.60. Mrs. Lynch moved to pay the claim and Mr. Gaddie seconded the motion. The motion passed unanimously 5-0-0.

CAC Report

Mr. Guarnerly reported that the CAC gave their approval for the proposed 2013 Budget. Mr. Anderson moved that the 2013 General Fund Budget and 2013 Special Project Fund Budget be advertised per the recommendation of the CAC. Mrs. Lynch seconded the motion. The motion passed unanimously, 5-0-0.

Board of Director's Comments

Mr. Anderson thanked the CAC for their work in reviewing the proposed budget.

Adjournment

Mrs. Austin adjourned the meeting at 7:50 a.m.

Beverley Austin, President