

**Hendricks County Solid Waste Management District**  
**June 16, 2009**

The Hendricks County Solid Waste Management District met at 7:00 a.m. on June 16, 2009 in the Commissioners' Meeting 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	Bill Guarnery
Nancy Johnson	Jeff Martin
Phyllis Palmer	David Whicker

Board member Eric Wathen was not in attendance.

Others in attendance were:

Katie Archer	Calvin Davidson
Lenn Detwiler	Dan Devlin
Lisa Disbrow	Gary Eakin
Patty Knoll	

**Approval of Agenda**

Mr. Whicker moved to approve the agenda as presented. Mrs. Johnson seconded the motion and the motion was approved 8-0-0.

## **Approval of Minutes**

Mrs. Palmer moved to approve the minutes from the May 19, 2009 Board Meeting as presented. Mr. Whicker seconded the motion and the motion was approved 6-0-2, with Mrs. Johnson and Mr. Gaddie abstaining since they did not attend the May meeting.

## **Youth Educator's Report**

Mrs. Archer opened her report by distributing to the Board an updated version of a report showing the number of children receiving programs from the District from fall of 2007 to spring of 2008, compared with fall of 2008 to spring of 2009. The total number of children had grown from 7,301 to 13,452. She offered some reasons for the increase, one was the fact that Mrs. Sieferman was also in the schools giving classes, and another was that Mrs. Archer was working very hard in preparation for the time off in the fall of 2009 when her baby is due. She explained to the Board that because she was working ahead, the numbers for the fall of 2009 would likely be lower than last year. She added that she thought teachers had been recommending the classes to other teachers, increasing the number of requests for the programs.

Mrs. Archer closed her report by mentioning she had received letters from one of the classes she visited thanking her for coming to the class and for sharing the information with them. She had the letters available for the Board Members to review.

## **Director's Report**

### **Danville Tox- Away Day**

Mr. Detwiler began the Director's Report by informing the Board that the Danville Tox-Away Day held on June 6<sup>th</sup> was very successful. Six hundred nineteen vehicles were processed, the third largest event by participation. It was a beautiful day, and things went very smoothly. Mr. Detwiler reported that four individuals from the Hendricks County Work Release Center, working to fulfill some of their community service requirements, were on-hand to help load tires, appliances, and electronics. They were grateful for the opportunity, and most of them expressed interest in helping

again in the future. The additional labor helped keep the line of vehicles moving smoothly. The District collected just over 105,500 pounds of material, which made it the second largest event by weight. The greatest proportion of that material was household hazardous waste.

#### Hendricks County Substance Abuse Task Force

Mr. Detwiler continued by noting that during the Tox-Away Day District staff distributed small bags from the Hendricks County Substance Abuse Task Force with information about future pharmaceutical collections. He explained that the HCSATF was concerned about the misuse of prescription drugs especially by youth and young adults. He noted that while the District's chief concern was the proper disposal of the medications, the partnership with the HCSATF was a good one and the missions of both organizations can be furthered via the unwanted pharmaceutical collections. He said the first collection the HCSATF would be hosting will be on Sunday, July 19<sup>th</sup>, at the Hendricks County 4-H Fair. The Task Force is planning another collection on August 4<sup>th</sup> at the Brownsburg Police Department Night Out Against Crime. He added that members of the Task Force would also be on-hand at the next two Tox-Away Days, August 15<sup>th</sup> and October 10<sup>th</sup>, to facilitate the acceptance of unwanted medicines at those events as well.

#### Recycling Drop-off Centers

Mr. Detwiler then began a discussion about the District's Recycling Drop-off Centers and changes he and Mr. Davidson of Ray's Trash Service had implemented. He said because of high usage leading to overfilled bins, additional servicing has begun at the Lizton site. He added that the situation would be monitored closely to ensure that there will be room in the bins to so residents can leave recyclables when they visit the centers. He said Ray's has also agreed to begin accepting plastics #1- #7 at the centers, excluding Styrofoam. Mr. Detwiler also informed the board that the company would be affixing new decals to the recycling bins with clear instructions to make it easier to for residents to understand the guidelines of the program.

### New Office Space

Mr. Detwiler then informed the Board that he was researching the possibility of expanding the District's office into the second story above the current space. Mr. Neher, the landlord of the building where the District's office is located, is meeting with contractors to determine costs to remodel the space. Mr. Detwiler said he would keep the Board informed on this matter.

### 2010 Budget

Lastly, Mr. Detwiler reported he had done preliminary work on the 2010 Budget and would be meeting with the CAC on June 23<sup>rd</sup> to review his proposed budget. He said he would have figures to present to the Board ahead of the July 21<sup>st</sup> Board Meeting.

### **Financial Report**

#### Financial Facts Summary

Mr. Detwiler then told the Board that the District's checking account balance was lower than he preferred due to the Final Disposal Fee Income being lower than in the past. He noted that he would like to keep some of the funds from the CD that is maturing near the end of July in the General Fund checking account to help with the situation. It was the consensus of the Board to do so.

Mrs. Palmer then asked if there was a reason that the District had not invested any money at North Salem State Bank. Mr. Detwiler replied that he does contact a representative from that bank each time he is comparing interest rates, but usually has to leave a message and seldom receives a return call. Mr. Guarnery said giving the bank an opportunity to quote a rate was all that could be done.

#### Income Chart

Mr. Detwiler said the next item, the Income Chart, again reflected the lower Final Disposal Fee Income. Mr. Detwiler said that in the past, forty percent of the annual Final Disposal Fee Income was generated in the first five months of the year. Using that approach, the total amount of Final Disposal Fee Income the District should receive

for 2009 would be about \$590,000. The budgeted figure for 2009 is \$700,000. Mr. Detwiler did note that last year revenue exceeded expenditures by \$242,000. He expressed confidence that expenditures for 2009 would again be less than revenue, despite the lower income amounts.

He then noted that May was a strong month for Yard Waste Recycling Center income. The Yard Waste Recycling Centers made over \$5,000.

#### General Fund Register of Claims

Mr. Detwiler pointed out the last entry on the Register of Claims for Unified Group Services Incorporated. The claim is for the monthly medical insurance payment and the current amount included additional funds to make up for a shortfall accrued over the previous months of the year. The monthly premium information District staff received earlier in the year was incorrect.

Mr. Guarnery expressed his appreciation for the effort Mr. Detwiler extends during a number of golf outings in the community by setting up and dismantling ClearStream Recycling Containers used to recycle beverage containers during the events. He added that Mr. Detwiler represents the District well at the events and providing recycling during the outings is a great way to raise the profile of the District.

Mr. Whicker then moved that the Register of Claims for June 16, 2009 in the amount of \$39,460.05 be approved for payment. Mrs. Palmer seconded the motion. The motion passed unanimously 8-0-0.

#### Hendricks County Special Projects Fund Claim

Mr. Detwiler then closed his presentation with a claim for the Hendricks County Special Projects Fund for the removal of debris from County bridges that accumulated during flooding. The County paid the contractor directly, but was seeking reimbursement for the expenditure.

Mrs. Palmer noted that she was familiar with two of the situations covered by the claim, and if the material had not been removed from the bridges considerable flooding would have occurred along the White Lick Creek in Plainfield. She said it was a help to the Commissioners to be able to cover the claim from the Special Projects Fund. Mr. Detwiler also mentioned that the debris that was removed was chipped and recycled into mulch.

Mrs. Palmer then moved that the claim for the Hendricks County Special Projects Fund in the amount of \$18,600.00 be paid. Mrs. Johnson seconded the motion and the motion passed 8-0-0.

### **Board of Director's Comments**

Mrs. Johnson thanked Mr. Detwiler for the video he emailed regarding the passage of the House Bill 1589, the Electronic Producers Responsibility Bill. She said the information was very helpful in understanding the complexities of the new law.

Mrs. Palmer addressed a question to Mr. Davidson in the audience regarding recycling magazines and flyers in her home recycling. Mr. Davidson replied that those materials were acceptable. Mr. Gaddie asked Mr. Davidson about telephone books, and Mr. Davison explained that the paper used to produce telephone books is such a low grade that they simply do not recycle well. But, he said they would be accepted at the District's Recycling Drop-off Centers.

Mr. Whicker commented that at some local events attended he did not see any containers for recyclables and wondered how that could be addressed. Mr. Detwiler said the District did have ClearStream containers available for organizations to borrow for these events, but that organizers were responsible for setting them up, managing them during the events, dismantling them and ensuring the materials got recycled. He said the District had been contacted by the "Lunch Bunch", an organization that sponsors lunches for children during the summer, and they were going to use ten of the District's ClearStream containers for those events.

### **Adjournment**

There being no further business, Mrs. Palmer moved to adjourn at 7:37 a.m. Mr. Gaddie seconded the motion and the motion was unanimously approved 8-0-0.

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Myron Anderson, President