

Hendricks County Solid Waste Management District
March 27, 2012

The Hendricks County Solid Waste Management District met at 7:00 a.m. on March 27, 2012, in the Commissioners' Meeting Room at the Hendricks County Government Center.

Vice-President Phyllis Palmer opened the meeting and led the Pledge of Allegiance.

Roll call was taken and members in attendance were:

Myron Anderson	Beverley Austin**
Bob Gentry	Nancy Johnson
Rob Kendall	Marcia Lynch*
Phyllis Palmer	Eric Wathen

(The * indicates the Member joined after the meeting started.)

Board member Ed Gaddie was not in attendance.

Others in attendance were:

Katie Archer	Calvin Davidson
Lenn Detwiler	Bill Guarnery
Patricia Knoll	Amy Seiferman

Approval of Minutes

Mr. Gentry moved to approve the minutes from the February 28, 2012, Board Meeting as presented. Mrs. Johnson seconded the motion. The motion passed, 5-0-1. Mr. Anderson abstained because he was not at the February 28, 2012, meeting.

Educator's Report

Outreach Coordinator

Mrs. Siefertman reported that a new year of the 365 Every Day Counts campaign will begin in April. That month's newspaper article will focus on the use of environmentally-friendly cleaners and the video will be featuring Joe Heinbaugh of Real Green Cleaning.

She said the District held a contest recently on Facebook, with the winner receiving four tickets to the movie "the Lorax". She said the contest garnered a good response from the public.

(*Mrs. Lynch entered the meeting at this time.)

Youth Education Coordinator

Mrs. Archer shared pictures of some crafts she did recently with students, one of which was a trash-to-treasure craft that helped the students develop their hands-on reuse skills. She also talked about a Garbage Pizza program, during which the students create a "pizza" (pie chart) showing what types of wastes routinely go into landfills. As part of the program, they discuss those materials that can be composted, reused or recycled instead of being thrown away.

She said she was trying to accomplish as much as she could before her twins were due in three months.

Director's Report

Tox-Away Day Contractor

Mr. Detwiler informed the Board that Mr. Cloe of Bee Environmental withdrew his company's bid to provide service for the 2012 Tox-Away Days. He explained that a contract to have NuGenesis handle all four Tox-Away Days for 2012 has been executed.

April 14 Tox-Away Day

He then reminded the Board that the Brownsburg Tox-Away Day would be held on Saturday, April 14 at the Brownsburg High School. He said all Board members were invited to observe the work done on that day.

Yard Waste Recycling Centers

Mr. Detwiler reminded the Board the Yard Waste Recycling Centers were opening soon; Plainfield on Monday, April 2, and Brownsburg on Tuesday, April 3.

(**Mrs. Austin entered the meeting at this time.)

Request for Special Project Funds

After some discussion, it was the Board's consensus to fund part of the Oakhurst Mobile Home Park WWTP Decommissioning when work on it begins. Mr. Steuerwald said that he believed doing so would be allowable under State statute.

Next Board Meeting

Mr. Detwiler pointed out there would not be a Board Meeting in April, and that the next one would be on Tuesday, May 22, 2012.

Financial Report

Financial Facts Summary

Mr. Detwiler started the Financial Facts Summary by pointing out the new amount of \$443,095.35 shown for the Rainy Day Fund.

Income Chart

On the 2012 Income Chart, Mr. Detwiler said the Final Disposal Fee Income continued coming in higher than in past years.

Register of Claims—General Fund

Mr. Detwiler presented the Register of Claims dated March 27, 2012, in the amount of \$39,568.42. Mr. Anderson moved to approve the request, and Mr. Gentry seconded the motion. The motion passed, 8-0-0.

Citizens Advisory Committee Report

Mr. Guarnerly then presented the Citizens Advisory Committee 2012 Spring Grant recommendations which consisted of awarding \$3,000 to both the Brownsburg Public Library and the Hendricks Regional Health YMCA to purchase recycled-content benches and other items for use at the facilities. The group also recommended awarding \$4,000 to the Town of Brownsburg to purchase rain barrels and/or composters for use as door prizes during presentations to homeowners. The CAC recommended denying the grant request from Center Community Church.

After some discussion, Mr. Wathen moved to accept the recommendations and Mr. Gentry seconded the motion. The motion passed unanimously, 8-0-0.

Adjournment

Mr. Wathen moved to adjourn the meeting. Mr. Gentry seconded the motion. Mrs. Austin adjourned the meeting at 7:25 a.m.

Beverley Austin, President