

Hendricks County Solid Waste Management District
May 18, 2010

The Hendricks County Solid Waste Management District met at 7:00 a.m. on May 18, 2010 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*
Bill Guarnerly	Nancy Johnson
Phyllis Palmer	David Whicker

Members not in attendance were:

Jeff Martin	Ed Gaddie
Eric Wathen	

Others in attendance were:

Katie Archer	Calvin Davidson
Lenn Detwiler	Patty Knoll
Amy Sieferman	

Approval of Minutes

Mrs. Palmer moved to approve the minutes from the April 20, 2010 meeting as presented. Mrs. Johnson seconded the motion and the motion was approved 5-0-0.

Educators' Report

Outreach Coordinator

Mrs. Siefertman began by stating that she and Mrs. Archer had been very busy in the schools during the month of April. She also publicly thanked Mrs. Austin for setting up a fan page on Facebook for Sheldon B. Green, the District's mascot. Mrs. Siefertman said she and Mrs. Knoll have been having a lot of fun with it, sharing recycling and reuse ideas with other Facebook users.

Youth Education Coordinator

Mrs. Archer then followed with her report. She informed the Board that she recently sent out summer brochures to area daycares, summer camps, and libraries. She said she has been receiving a good response from the brochures. She also asked the Board members to let her know if they knew of any other such programs she could contact.

Director's Report

2011 Budget

Mr. Detwiler began by saying it was time to begin the budget process for 2011. He reminded the Board that state law now requires County Councils to do a binding review of all solid waste districts' budgets. The District's Board will formally adopt the budgets after the County Council's review. To avoid the need to call any special meetings to deal with the budget, the budget schedule will need to be as follows:

- ◆ Mr. Detwiler will meet with the CAC early in June to get the committee's input on the preliminary budget.
- ◆ The preliminary budget with the CAC's input will be presented to the Board at either the June or July Board Meeting, and at that time the Board will need to determine the total budget amounts to advertise ahead of the public hearings.
- ◆ The public hearings will then be held at the August 17th Board Meeting.

- ◆ The County Council will review the District's budget at that body's September 9th meeting.
- ◆ The District Board will adopt the final budgets during the September 21st meeting.

Mr. Detwiler noted that he did not anticipate any significant changes in the General Fund budget as compared to the 2010 budget.

Possible Recycling Drop-off Center in Stilesville

Mr. Detwiler then moved on to the subject of the District establishing a new Recycling Drop-Off Center in Stilesville. He said he had been approached by Calvin Davidson of Ray's Trash Service about the possibility, because Mr. Davidson said he had been contacted by a citizen who lived in Stilesville. Mr. Detwiler said Stilesville was only about six miles south of Coatesville, where another Recycling Drop-off Center is located. He noted that a site located in Stilesville could potentially get used a great deal by Morgan County residents since Stilesville is located near the county line.

Mrs. Palmer said it comes down to following the District's mission, which is promoting recycling. And she thought that would include placing the containers where they would be used the most.

(*Mrs. Austin entered at this time.)

Mr. Whicker noted that since Stilesville is situated on US 40, the recycling center might see significant use due to the higher profile location. He also said the Board had previously discussed placing a Recycling Drop-off Center in Avon.

Mr. Anderson pointed out that residents in Avon have curbside recycling available to them so the District would not be able to place a drop-off center there. He added that the most reasonable thing would be to locate a drop-off center in either Stilesville or Coatesville since having two sites in such close proximity might not be logical.

Mr. Guarnerly suggested that the District could try both locations for a year to see which one is used the most. Mr. Detwiler said one of his concerns was that removing either site in the future could cause a great deal of frustration for users.

Mrs. Palmer said she would not object to placing a drop-off site at Stilesville in addition to the Coatesville location because she thought doing so would be fulfilling the mission of the District by encouraging citizens to recycle.

Mrs. Johnson thought that trying both locations for a year might be helpful, and asked approximately how much providing the site would cost. Mr. Davidson said the cost would be around \$600 per month for the Stilesville location. After further discussion, Mr. Detwiler said he would look into the matter and bring information to the next Board Meeting.

New Recycling Guides

Mr. Detwiler then moved on to the publication of the new Recycling Guide. He said the final proof would soon be sent to the printer. He added that he was very pleased with the results so far and felt the latest version was a big step up from what the District had in the past. He said the online version is also very nice and was sure it would prove to be popular. He said the plan was to have the new Guide inserted in the Hendricks County Flyer on June 9th.

Next Tox-Away Day

As a last note, Mr. Detwiler said the upcoming Tox-Away Day would be held at the Danville High School on June 5th. He said he has been working on the cable advertising and hoped to get that finalized soon. He said he thought the ads would begin airing in the next day or two.

Financial Report

Financial Facts Summary

Mr. Detwiler turned the Board's attention to the list of investments on the Financial Facts Summary. He noted that a CD at Huntington Bank matured on May 12th. He explained that he did reinvest that money with North Salem State Bank at

1.45% for twelve months. He said the District does not have any more CD's maturing until near the end of the year.

Hendricks County Special Projects Fund

He said there was a mix-up with the last deposit for the Hendricks County Special Projects Fund. He explained that each month the General Fund writes a check to the Hendricks County Special Projects Fund. Mr. Detwiler then deposits that check into the checking account set aside for the Special Projects Fund. He explained that the deposit intended for the Special Projects Fund following the April Board Meeting was incorrectly deposited back into the checking account for the General Fund. He said he did not discover the error until he was reconciling the bank statements after April 30th. He said he did an online transfer from the General Fund to the Special Projects Fund to rectify the error, but that transaction is not shown on the Financial Report since it is a snapshot of the District's finances as of the end of the month.

Income Chart

Mr. Detwiler then discussed the Income Chart and explained that the Final Disposal Fee Income amount for April was the highest the District had received since August of 2006. Mr. Detwiler said he emailed Mrs. Disbrow of Waste Management to see if she could explain the sudden spike. She explained that the landfill was awarded contracts for two large projects that that began in April. In addition, Covanta's incinerator in Indianapolis was offline recently for repairs. As a result, a lot of waste that would have gone to the incinerator was diverted to the Twin Bridges Recycling and Disposal Facility.

Mr. Detwiler also noted that the Yard Waste Recycling Centers were up and running and that the April income was reflected on the Income Chart.

Claims Register

Mr. Detwiler then reviewed the Register of Claims. He pointed out the transfer of funds from the General Fund to the Special Projects Fund as he had explained earlier. He said the CD purchase to North Salem State Bank was also shown. Mr. Whicker moved that the Register of Claims dated May 18, 2010, in the amount of \$214,779.15

be approved as presented. Mr. Guarnery seconded the motion. The motion passed unanimously, 6-0-0.

Hendricks County Special Projects Fund

Mr. Detwiler then presented two claims for the Hendricks County Special Projects Fund which had been forwarded to the District by the County Commissioners. Both claims were to be paid to NuGenesis, one for the recycling of computers from the County's Computer Department and the other one was for the recycling of refrigerators picked up by the County's Highway Department. Mr. Whicker moved that the Register of Claims for the Hendricks County Special Projects Fund in the amount of \$1,732.00 be approved for payment. Mrs. Palmer seconded the motion. The motion passed unanimously, 6-0-0.

New Business

Mrs. Palmer asked Mr. Detwiler if he had been contacted about a request that the Commissioners received related to recycling at the Hendricks County Work Release Facility. She said the Commissioners thought that would be something the District could consider paying for. Mr. Detwiler said he had not yet been contacted about that request. Mrs. Palmer said Mike Graham would be in touch with him soon about it.

Adjournment

Mrs. Palmer moved to adjourn at 7:24 a.m. Mrs. Johnson seconded the motion and the motion was unanimously approved 6-0-0.

Myron Anderson, President