

**Hendricks County Solid Waste Management District  
Board of Director's Meeting Minutes  
March 28, 2017**

The Hendricks County Solid Waste Management District met at 7:00 a.m. on March 28, 2017, in the Commissioners' Meeting Room at the Hendricks County Government Center. President Marcia Lynch opened the meeting and led the Pledge of Allegiance. Roll call was taken and members in attendance were:

Beverley Austin	Dan Bridget
Caleb Brown	Dennis Dawes
Marcia Lynch	Phyllis Palmer
Matt Whetstone	

Board members Bob Gentry and Brad Whicker were not in attendance.

Others in attendance were:

Kevin J. Cavanaugh	Lenn Detwiler
Ed Gaddie	Patty Knoll
Sanjay Patel	Amy Siefertman
Greg Steuerwald	Parinitha Visweshwar

**Approval of Minutes**

Mr. Dawes moved to approve the minutes from the January 24, 2017, Board Meeting as presented. Mr. Bridget seconded the motion. Mr. Brown abstained since he did not attend that meeting. The motion passed, 6-0-1.

**Outreach Coordinator's Report**

Mrs. Siefertman greeted the Board and shared that she was gearing up for April, which was one of her busiest months because of programs and events related to Earth Day. She noted that she would be participating in the Gardening For All Ages event held at the 4-H Fairgrounds on April 22, sharing about composting. She added that she would also participate in the Avon Outdoor Learning Center's Earth Day Event on April 29, teaching about green cleaning. She said her recent programs in schools covered topics from vermicomposting to recycling relay races.

**Director's Report**

**Lizton Recycling Drop-Off Center Update**

Mr. Detwiler opened his remarks by updating the Board on the situation at the Lizton Recycling Drop-Off Center. Two additional pulls were added to the regular servicing of the site, on Saturday and Monday, trying to help with the overfilling of the bins on the weekend. With that additional service, the cost for the Lizton RDOC per month is \$4,735, making bins pulled

there 14 times each week. These efforts have seemed to help alleviate some of the issues at the site. Mike Myers, owner of the property, called Mr. Detwiler to let him know that since the site has switched service providers, Mr. Myers has had at least ten people comment that the site has not been kept up as well. Mr. Detwiler noted that the property is up for sale, with some interest expressed. He related he did spend some time picking up trash, including a water heater, at the site recently.

#### Tox-Away Days Beginning

Mr. Detwiler then went on to say that Tox-Away Days were beginning for 2017. The first one for the year would be April 8, at the Brownsburg High School. He said over 1,000 visitors were expected. As in years past, the District has partnered with the Hendricks County Substance Abuse Task Force to accept unwanted medicines and sharps. He said the April Tox-Away Day is always the busiest of the year and that District staff is already busy fielding questions.

#### Yard Waste Recycling Centers Opening

He then informed the Board that both Yard Waste Recycling Centers would be opening on April 1, and that a new Plainfield attendant had been hired, Allan Knoll. A new air conditioning unit was purchased for the Plainfield center. The building at the Brownsburg location will be getting a new chair, new flooring, caulking and step repair.

#### CAC Meeting/Grant Review

Mr. Detwiler further reported that the CAC would be meeting on April 6 to review the Spring round of the Community Grant applications. He said five applications have been received, and the group will bring its recommendations to the April 25<sup>th</sup> Board Meeting. He noted that he also planned to bring the CAC up to date on progress related to the building project.

#### Hendricks County ICON

And Mr. Detwiler said the Hendricks County ICON would be featuring the District in its "Green Issue" which will be delivered to county mailboxes on April 1. It will contain three articles about the work the District does and will feature an article about citizen efforts to recycle locally.

### **Financial Report**

#### Financial Facts Summary for 1/31/17 & 2/28/17

Mr. Detwiler presented to the Board the Financial Facts Summaries dated January 31, 2017, and February 28, 2017.

He noted that there were several CD's maturing soon, and he planned to roll all of them into a money market account. He reported he had received a quote for over 1.00% for a money market account from North Salem State Bank. There was no discussion.

### Income Chart

Mr. Detwiler then covered the Income Chart, noting that the totals were generally as expected. There were no questions.

### Registers of Claims—General Fund & Hendricks County Special Projects Fund

Mr. Detwiler presented the Register of Claims for the General Fund dated February 28, 2017, in the amount of \$190,789.43. He explained that figure reflected the CD purchase for the Rainy Day Fund. Ms. Austin moved to approve the Register of Claims for the General Fund dated February 28, 2017, in the amount of \$190,789.43. Mr. Whetstone seconded the motion, and the motion passed unanimously, 7-0-0.

He then presented the Register of Claims for the General Fund dated March 28, 2017, in the amount of \$52,167.38. Mr. Dawes moved for approval of the Register of Claims for the General Fund dated March 28, 2017, in the amount of \$52,167.38. Mr. Whetstone seconded the motion. The motion passed unanimously, 7-0-0.

The Register of Claims dated February 28, 2017, for the Hendricks County Special Projects Fund in the amount of \$100.00 was also presented. Mr. Whetstone moved to approve the Register of Claims dated February 28, 2017, for the Hendricks County Special Projects Fund in the amount of \$100.00. Mr. Brown seconded the motion. The motion passed unanimously, 7-0-0.

### Old Business

#### Soil Investigation & Remediation Update

Mr. Cavanaugh then provided a short update on the finding of the soil investigation at the new building construction site. He provided a map that explained where the unsuitable materials were located, and that those areas would need to be remediated before construction. He said that situation would be sure to be addressed in the documents prepared for bidders.

#### Building Lease and Financing Update

Mr. Steuerwald then explained he had been working with Greg Guerrettaz and Bruce Donaldson on details related to the financing of the project. He noted that he planned to bring specifics to the April 25 Board Meeting.

#### Building Design Update

Mr. Patel & Ms. Vishweshwar provided an update on the building design. They reported that the Design Development plan is complete and they were now looking at flooring, finishes, door, etc. He said the plans are on track for the proposed time schedule.

#### Building Parking/Site Development

Mr. Detwiler said he would be meeting with Mrs. Palmer, Mr. Whicker and Mr. Patterson to go over the proposed plans for parking. He noted that a base parking plan and alternate plan had been developed for the site.

Exhibit Design Update

Mr. Detwiler then reported that the work with Taylor Studios is at 50% for the Design Development work on the exhibits. He said that on April 4<sup>th</sup> and 5<sup>th</sup> Taylor Studios would be back to hold a workshop to continue the exhibit design plans.

**Adjournment**

Mrs. Palmer moved for adjournment at approximately 7:45 a.m. and Mr. Bridget seconded the motion. The motion passed unanimously, 7-0-0.

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Marcia Lynch, President