

**Hendricks County Solid Waste Management District
Board of Director's Meeting Minutes
June 27, 2017**

The Hendricks County Solid Waste Management District met at 7:00 a.m. on June 27, 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
Bob Gentry	Marcia Lynch
Phyllis Palmer	Matt Whetstone
Brad Whicker	

Others in attendance were:

Kevin J. Cavanaugh	Lenn Detwiler
Brad Eisenhart	Ed Gaddie
Julie Haan	Patty Knoll
Amy Sieferman	Roger Stephens
Greg Steuerwald	

Approval of Minutes

Mrs. Palmer moved to approve the minutes from the April 25, 2017, Board Meeting as amended. Mr. Dawes seconded the motion. The motion passed unanimously, 8-0-0.

Outreach Coordinator's Report

Mrs. Sieferman opened her report with an update on the design work underway to produce the educational exhibits. She shared a sample board from Taylor Studios, showing colors and materials to use in the new displays. She said she had recently met with her Teacher's Advisory Committee, and they were very excited about the content of the displays, saying the information would be very appropriate for Kindergarten through 5th Grade classes.

She then shared with the Board her program results for the 2016-17 school year. She presented a graph that displayed what her most popular programs were, and how many students saw them. She also shared the breakdown of programs by school system.

Director's Report

*Beverley Austin entered at this time.

Program Results

Mr. Detwiler opened his remarks with a general overview of the year-to-date program results. He pointed out that the amount of material collected at the Lizton Recycling Center has increased 32% this year. He said the increased pulls the District has requested to that site certainly explains some of the increased tonnages.

He said usage at the Yard Waste Centers is a little lower than average, but attributed that to the wet springtime.

He went on to mention that the last Tox-Away Day numbers were down, also due to poor weather during that May 20th event. He said the next Tox-Away Day would be on July 29. Mrs. Palmer asked if the road closure near the event site would affect the attendance, and Mr. Detwiler said it was hard to say, but that he intended to include reminders of the road closure in the upcoming advertising.

Mrs. Palmer went on to ask about how often the Plainfield Yard Waste Recycling Center is emptied, because she felt it was unsightly from 267. Mr. Detwiler answered that he generally waits until the sites are very full before cleaning them out to help control costs. He noted that he's not aware of the District ever receiving a complaint from the public about the way the sites appear.

Building Project Update

Mr. Detwiler then updated the Board on the building project. He said bids from six construction firms were received and that the lowest was considerably over the budgeted cost for construction. There was lengthy discussion on possible ways to move forward.

Mr. Cavanaugh covered some value engineering opportunities already identified with the architect, though the reductions would not bring the project cost near the budgeted amount. The notion of the District borrowing more money from the County was discussed and consensus was to further explore that option. Mrs. Austin asked if a spreadsheet could be created to show District cash flow projections for the future, in effect, a sustainability report. Mr. Detwiler said he would work on that and would provide that information to the Board.

The discussion on the loan and lease agreements were postponed until the Board has a clearer picture of the future of the building project.

2018 Budget Update

Mr. Detwiler also postponed the discussion on the 2018 Budget noting that information would be forthcoming and that the Board would need to determine advertising amounts at the meeting on July 25.

Lizton Recycling Center

Mr. Detwiler briefly touched on the issues at the Lizton Recycling Center, with large trash being left frequently. The illegal dumping and abuse at the site is resulting in increased costs associated with that center in particular.

Financial Report

General Fund Claims Register- June 27, 2017

Mr. Detwiler presented the Register of Claims for the General Fund dated May 23, 2017, in the amount of \$83,070.91. Mr. Dawes moved to approve the June 27, 2017, Register of Claims and Mr. Bridget seconded the motion. The motion passed unanimously, 9-0-0.

Adjournment

Mr. Whetstone moved for adjournment at approximately 8:05 a.m. and Mr. Gentry seconded the motion. The motion passed unanimously, 9-0-0.