

**Hendricks County Solid Waste Management District
Board of Director's Meeting Minutes
July 25, 2017**

The Hendricks County Solid Waste Management District met at 7:00 a.m. on July 25, 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:

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|-----------------|-----------------|
| Beverley Austin | Dan Bridget |
| Caleb Brown | Dennis Dawes |
| Bob Gentry | Marcia Lynch |
| Phyllis Palmer | Matt Whetstone* |
| Brad Whicker | |

Others in attendance were:

| | |
|-----------------|-----------------|
| Lenn Detwiler | Brad Eisenhart |
| Ed Gaddie | Bill Guarnery |
| Calvin Davidson | Jeff Healy |
| Julie Haan | Patty Knoll |
| Amy Siefertman | Greg Steuerwald |

Approval of Minutes

Mr. Dawes moved to approve the minutes from the June 27, 2017, Board Meeting as amended. Mrs. Palmer seconded the motion. The motion passed unanimously, 8-0-0.

Opening of Tox-Away Day Proposals for 2018 Events

Mrs. Lynch then opened proposals from the following companies:

- NuGenesis, Inc.
- Heritage Environmental Services
- Tradebe
- Environmental Enterprises, Inc.
- Clean Harbors Environmental Services
- US Ecology

Mr. Steuerwald commenting that Mr. Detwiler contacted him with a question related to the proposals that he received from one of the companies. In

response, Mr. Steuerwald noted that it was permissible for a submitting company to subcontract portions of the requested services to another company or companies that may also be submitting proposals to the District.

Mrs. Palmer moved to have the District staff review the bids and bring a recommendation to the next Board Meeting. Mr. Brown seconded the motion. The motion passed unanimously, 8-0-0

Director's Report

Building Project Update

Mr. Detwiler opened his remarks by explaining that the cash flow projections he developed and shared with the Board Members via email demonstrated that pursuing the building project, as bid, would put the District in an unsustainable financial position. He recommended not pursuing the project, as bid. He noted that he shared the same information with the District Citizen's Advisory Committee the week prior and that group voted unanimously to recommend the Board not pursue the building project any further, as bid.

After lengthy discussion, Mrs. Palmer moved to put the building project on hold for the time being. Mr. Gentry seconded the motion. The motion passed unanimously, 8-0-0. Mr. Detwiler explained that he had contacted RQAW about revising the building design to make it fit within the project budget.

After more discussion, Mrs. Palmer made a motion to also research existing buildings that might fill the District's needs. Mr. Whicker seconded the motion. The motion passed unanimously, 8-0-0.

*Mr. Whetstone entered at this time.

Financial Report

Financial Facts Summary- June 30

Mr. Detwiler presented to the Board the Financial Facts Summary dated June 30. There was no discussion.

Income & Expenditures Charts

Mr. Detwiler then shared the Income and Expenditure Charts, through June. There was no discussion.

Second Quarter Report-Budget vs. Actual vs. 2016

Mr. Detwiler then presented the 2017 Second Quarter Reports, showing General Fund Income and Expenditures Year-to-Date. There was no discussion.

Registers of Claims- June 25, 2017

Mr. Detwiler presented the Register of Claims for the General Fund dated July 25, 2017, in the amount of \$73,171.06, and the Register of Claims for the Special Projects Fund dated July 25, 2017, in the amount of \$1,264.17. Mr. Whicker moved to approve both Registers of Claims and Mr. Gentry seconded the motion. The motion passed unanimously, 9-0-0.

New Business

Mr. Detwiler then presented the 2018 General Fund Budget. Mrs. Palmer made a motion to accept the proposed budget that did not reflect the projected building project. Mr. Whicker seconded the motion. The motion passed unanimously, 9-0-0.

He then presented the 2018 Hendricks County Special Projects Fund Budget. Mr. Gentry moved to accept the proposed budget. Mr. Whetstone 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.

Marcia Lynch, President