

**WARRICK COUNTY SOLID WASTE
MANAGEMENT DISTRICT
BOARD MEETING MINUTES 01-16-14
4:00 p.m.**

The Warrick County Solid Waste Management District meeting was called to order at 4:00 pm with Don Williams presiding. The call of roll showed the following to be present: Robert Barnett, Mayor Pam Hendrickson, Alonzo Moore, Richard Reid, Greg Richmond, Marlin Weisheit and Don Williams. Also present were Todd Glass - District Attorney, Scott Anslinger, Jamie Arvin, Michele Wallace and Trayce Wilson.

Appointments:

A. Chairman: Don Williams opened the floor for election of the SWMD Board Chairman. Richard Reid made motion to nominate Don Williams to remain as Chairman. Mayor Pam Hendrickson seconded motion. Greg Richmond made motion to close nominations for Chairman. Richard Reid seconded motion. Greg Richmond made motion to elect Don Williams as Chairman by acclamation. Richard Reid seconded motion. All motions carried.

B. Vice Chairman: Mayor Pam Hendrickson made motion to nominate Marlin Weisheit to remain Vice Chairman. Alonzo Moore seconded motion. Greg Richmond made motion to close nominations for Vice Chairman. Richard Reid seconded motion. Greg Richmond made motion to elect Marlin Weisheit as Vice Chairman by acclamation. Richard Reid seconded motion. All motions carried.

C. Secretary: Greg Richmond made motion to nominate Mayor Pam Hendrickson to remain Secretary. Alonzo Moore seconded motion. Richard Reid made motion to close nominations for Secretary. Don Williams seconded motion. Marlin Weisheit made motion to elect Mayor Pam Hendrickson as Secretary by acclamation. Richard Reid seconded motion. All motions carried.

Public Comment:

Mayor Pam Hendrickson addressed the issue of appointing legal counsel for 2014. Mayor Hendrickson stated Todd Glass is now also Warrick County's attorney. Mayor Pam Hendrickson made motion to appoint Adam Long as SWMD's legal counsel. Robert Barnett seconded motion. Motion denied 3-2-2. YAY-(Mayor Pam Hendrickson, Robert Barnett & Marlin Weisheit) NAY-(Don Williams & Richard Reid) ABSTAIN-(Greg Richmond & Alonzo Moore)

Minutes:

Mayor Pam Hendrickson made motion to approve both the December 19, 2013 and December 27, 2013 minutes as submitted. Robert Barnett seconded motion. Motion carried. Greg Richmond abstained.

Controller's Report and Claims:

Trayce Wilson reported as of December 31, 2013 the District ended with a balance of \$1,677,170.08. Trayce reported the District has claims totaling \$285,196.55 that need to be approved for payment. Mayor Pam Hendrickson made motion to approve all properly documented claims. Richard Reid seconded motion. Motion carried.

A. Transfer of Appropriations: Trayce recommended the following transfers of funds: \$802 from 101001123 Health Insurance to 101001129 Health Savings Account, \$11,400 from 101001123 Health Insurance to 101001117 Business Marketing and \$7,000 from 101001123 Health Insurance to 101001223 Operating Supplies/Miscellaneous. Mayor Pam Hendrickson made motion to approve appropriation transfers as submitted. Robert Barnett seconded motion. Motion carried.

Operations Manager's Report:

Michele Wallace presented a printed informational report to the board. Michele reported the office at the Disposal Center on Pelzer Road experienced frozen water pipes during the extreme cold

temperatures. Hydromax from Chandler responded to unthaw pipes and subsequently repaired multiple leaks for a total cost of \$810.00.

Superintendent's Report:

Scott Anslinger reported:

- A. **Vision Review:** When Scott was hired the board wanted the District to take advantage of recyclable materials to obtain revenue. The ultimate goal is for the District to build a self sustaining program. In order to accomplish the District and the board had to choose locations for the interim recycling center and the recycling, sorting and processing facility. The interim recycling center will be placed at the corner of Gardner and Fuquay Road in Chandler and the recycling, sorting, and processing facility will be placed at the Disposal Center on Pelzer Road in Boonville. The curbside recycling contract with Allied Waste will expire in 1.5 years; at which time the District review options for collecting Warrick County curbside recyclables and processing at the recycling facility. Scott updated the board about the recycling program in the community of Arlington Heights, one of the first recycling programs Scott helped to start. At the current time the Arlington Heights recycling program is collecting from 98% of households and generating an average of 60 lbs. of recyclables per household monthly. In 2014 the District is moving forward with a public/private partnership in the form of a BOT (build, operate, transfer) with a local contractor to complete the interim recycling center and the recycling, sorting and processing facility. The costs associated with the construction of these facilities would be paid for by a Private Sector Partner. Once the District took over operations it would be responsible to pay the Private Sector for the costs of construction until the financing costs were paid. At that time the District would assume full ownership of the facilities.
- B. **Inter-local Agreement:** Scott stated he met with Shawn Wright from Veolia Water to reaffirm the conditions of the inter-local agreement completed by Todd Glass. Mr. Wright is currently working with the City of Boonville's engineer to verify all aspects of the waterline project are addressed. Once verified the board will be presented a copy of the inter-local agreement between the SWMD District, City of Boonville (Veolia Water) and the Boonville Board of Public Works.
- C. **Citizens Advisory Committee:** Annually the District reestablishes the Citizens Advisory Committee. The committee assists Scott and the District in achieving goals. Scott requested the board's approval to appoint the following nine individuals: Joe Schitter, Shawn Wright, Denise Shreve-Sandefur, Lori Buehlman, Paul Medcalf, Randy Beard, Travis Bailey, Debi Neal and Nick Manente. Marlin Weisheit made motion to approve the nine individuals for the 2014 Citizens Advisory Committee. Greg Richmond seconded motion. Motion carried.
- D. **Public Private Partnership:** Scott informed the board about the progress of the RFP (requests for proposals) that would allow for the construction of the Chandler interim recycling center and the Pelzer Road recycling, sorting and processing facility. Scott and Todd Glass are in need of project specifications that include a scope of building costs and criteria utilized in selecting a partnering organization. Jordan Aigner with Aigner Construction & Engineering is willing to assist Scott and the District to complete specifications of the project plans needed for the development of RFPs. Mayor Pam Hendrickson made motion to allow Scott to enter into a public private partnership with Aigner Construction & Engineering to complete project specifications. Marlin Weisheit seconded motion. Motion carried.

Attorney's Report:

Todd Glass mentioned that he, Scott and the local contractor will meet on January 21, 2014 to discuss what the District will need for the RFPs.

Other Business:

Richard Reid made motion to hold the SWMD Board Meetings on the 4th Thursday of every month at 4:00 pm in the commissioner's meeting room at the Warrick County Courthouse. Mayor Pam Hendrickson seconded motion. Motion carried.

The next regular board meeting will be February 27, 2014 at 4:00 pm in the commissioner's meeting room.

Adjournment: Richard Reid made motion to adjourn, seconded by Mayor Pam Hendrickson. Motion carried.

Submitted By:
Jamie Arvin
Administrative Assistant

Marlin Weisheit
Dez Richmond
Paul A. Ref
Robert C. Barnett
Alonzo B. P. [unclear]
Don Williams