

**WARRICK COUNTY SOLID WASTE
MANAGEMENT DISTRICT
BOARD MEETING MINUTES 03-21-13**

The Warrick County Solid Waste Management District meeting was called to order with Don Williams presiding. The call of roll showed the following to be present: Don Williams, Robert Barnett, Allan Holweger, Alonzo Moore, Richard Reid and Marlin Weisheit. Also present were Scott Anslinger, Jamie Arvin, Todd Glass, Michele Wallace and Trayce Wilson. Not in attendance was Mayor Pam Hendrickson.

Public Comment: There was no public comment.

Minutes:

Richard Reid made motion to approve the February 21, 2013 minutes. Allan Holweger seconded motion. Marlin Weisheit abstained. Motion carried.

Controllers Report and Claims:

Trayce Wilson reported that as of February 28, 2013 the District ended with a balance of \$2,071,432.73. Trayce also reported the District had claims totaling \$123,748.10 that needed to be approved for payment. She stated that voucher number 2249 for Whayne Supply was removed from the accounts payable register and a claim from Vectren Energy Delivery for \$117.01 was added. Allan Holweger made motion to approve all properly documented claims. Richard Reid seconded motion. Motion carried.

Operations Manager's Report:

Michele Wallace presented a printed informational report to the board. Michele informed the board about scrapping the 1994 Ford truck that had been declared surplus at River Metals Recycling LLC in Owensboro, KY.

Superintendent's Report:

Scott Anslinger stated Allan Holweger has come to the District and worked with staff doing some efficiency evaluations and provided recommendations.

- A. **2012 Annual Reports:** The SB 131 report and the State Board of Accounts report were submitted to the State as required. The District also completed our annual report that identifies the commodities collected and sold, waste collected/transported to the transfer station of landfill and the revenues generated from the operation of trash collection. Scott stated that in 2011 the District generated about \$98,000 from the sale of recyclables and in 2012 we generated \$93,120.10 due to the commodity markets being low. Commodity markets are a third of what they were in 2011 but we only lost \$5,000 in revenue which means the District has increased recyclables dramatically.
- B. **Yard Waste Collection:** Each December the District removes the yard waste containers from sites to be cleaned and resurfaced to prevent the acidic conditions of the grass clippings from destroying the containers. The containers are planned to be returned to the sites in mid-April. The Pelzer Rd. location in Boonville accepts yard waste all year long.
- C. **Tire Amnesty Day:** The District will sponsor its spring Tire Amnesty Day on April 20, 2013. The event will be held at our Pelzer Rd. location from 8:00 am until 1:00 pm. Tribbie Tire Recycling (TTR) from Santa Claus, Indiana is the contractor who will be providing the service. Studio Bee will be present to accept donations and to prepare grilled items, chips and drinks for distribution to the public. Wheels for the World will be present to collect old wheelchairs for refurbishing and then be distributed to those in need.
- D. **Wesselman Nature Center Glass Collections:** Besides the expansion of small business recycling, Wesselman Nature Center has asked the District to assist them with glass collection during their 'Recycle Saturday' schedule in Vanderburgh County. The District transports one of our new recycling trailers with 10 bins to the event location. When the event is done the District takes the trailer and bins to D & L Innovative Materials to be

processed, participation in this program will provide a major increase in the amount of glass we recycle annually.

- E. **New Website/Emails:** Scott advised the board that the District's new website is launched so those interested can find the information they need. The website is not complete but it does have information about the District, special events and five new emails for office staff to accompany our website.
Address for the website: warrickrecycles.org

- F. **New Bins:** Our small business recycling program continues to grow. Over the last month the District has added Boonville Flower Shop, Decker's Flower Shop, Castle High School and Wright Stemle. For this reason we have the need to purchase additional green, brown and white smaller containers with lids and the large brown cardboard collection containers. The District's cost for the smaller bins with lids is \$314.00 each and for the larger bins the cost is \$491.00 each. We would need to purchase 10 smaller containers of each color and 10 larger containers for a total cost of \$14,330.00. Through the glass collection program with D & L Innovative the District's revenue generated from 2012 went to pay for the cost of 20 bins with lids. Scott has asked D & L to purchase 30 additional bins with the same agreement and that way we can obtain containers at no additional upfront costs. These bins were budgeted in our 2013 budget in case D & L Innovative were to decline unless the board objects Scott has asked to purchase the bins we need. The board was in agreement about Scott purchasing new containers.

Attorney's Report:

Todd Glass reported:

- A. **Fuquay/Gardner Road Title Search:** Adam Long, County Attorney, and Todd have come to an agreement. Todd presented the board with a draft of the inter-local agreement he is going to send to Adam Long. It includes the reversion of property to the county in the event the District ever ceases to exist or is disbanded/dissolved by legislative action. Todd also stated the deed could include first right of refusal to the county. Appraisal has been done on the Fuquay/Gardner Road property and the District would pay closing costs. The county has to have a notice and hold a hearing on the sale because it exceeds \$50,000. Don Williams noted the County Council would also have to approve. Todd has initiated the title search for the Fuquay/Gardner Road property to be done through Bosse Title. Warrick County Highway Department is going to quote on the prep work to be done at this property.

- B. **Pelzer Road Title Search:** The Pelzer Road title search is more extensive and significant than originally thought. Todd has had the title searcher do preliminary work and they found ten tax ID numbers and fourteen parcels on about 190 acres of land. Todd stated it might be easier to identify 10 or 20 acres around the facility to take title, which would be more manageable. Todd met with Dan Sanders and Deron Hawkins from ESG, Energy Systems Group, in regards to the financing of the CNG, compressed natural gas project. Scott mentioned to Todd about possibly having state and federal funding sources for this project because if the District and council funded it would be a fifteen year payback and the costs of the CNG project have escalated. Allan Holweger made motion to discontinue ESG/CNG proposal until such a time an operating recycle building is in place and the board deems it necessary to pick project back up. Marlin Weisheit seconded motion. Motion carried.

- C. **Other:** Scott had asked Todd Glass about loss prevention site audits in light of the Casey Rd. incident and the Pelzer Rd. injury. Todd stated he called Bob Fitzsimmons with McNeely Insurance. Bob stated he would find out if Scottsdale Insurance has loss prevention and if they didn't he would see who does. The board was in agreement about doing loss prevention audits at all sites.

- D. **Good of the Order:** Todd Glass passed out flyers for the Warrick County Bicentennial Kick-Off event on April 7 in Newburgh. He also stated he would value presence from commissioners, council members and representatives from Boonville, Newburgh and Chandler.

Other Business:

Allan Holweger mentioned having all the District's trucks annually DOT inspected. Scott stated that Warrick County Highway Department has someone on staff that is certified so we are going to have all trucks inspected. Allan also stated the District should start a policy that the Mack roll-off trucks are to be started up no more than ten minutes before they leave for the day.

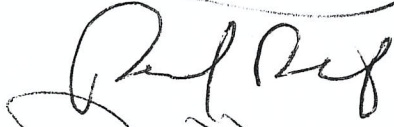
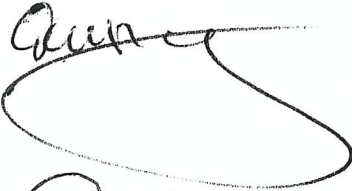
Robert Barnett and Marlin Weisheit stated the District needs to have an on staff maintenance supervisor to oversee the recycling building project. Marlin stated he was going to set up a meeting with himself, Mayor Pam Hendrickson and Alonzo Moore (Personnel Committee) with the board's approval to consider who would best meet the needs of the District for the maintenance supervisor position.

Don Williams stated that when management determines part-time employees be moved, reassigned and/or given different hours and employees give problems to management (Scott Anslinger and Michele Wallace) they can look them in the eye and say "You're fired." The District's Board is 100% behind Scott and Michele.

Next meeting will be April 18, 2013 at noon in the commissioners meeting room.

Adjournment: Richard Reid made motion to adjourn, seconded by Allan Holweger. Motion carried.

Submitted By:
Jamie Arvin
Administrative Assistant



Pam Hendrickson



Marlin Weisheit



