

WARRICK COUNTY SOLID WASTE  
MANAGEMENT DISTRICT  
BOARD MEETING MINUTES 05-16-13

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, Mayor Pam Hendrickson, Allan Holweger, Alonzo Moore, Richard Reid and Marlin Weisheit. Also present were Scott Anslinger, Jamie Arvin, Todd Glass, Michele Wallace and Trayce Wilson.

Public Comment: Denise Shreve Sandefur, Alcoa Warrick Environmental Specialist, stated Household Hazardous Waste/Electronics Day on Saturday, May 11 was very successful. The count has come back of 40,000 lbs. (20 tons) of used electronics. She has not yet received totals for the hazardous waste collected. There were 586 vehicles to participate which is down a little from last year but Evansville was also hosting an electronic recycling event on the same day.

Minutes:

Richard Reid made motion to approve both the April 18, 2013 and May 8, 2013 minutes. Mayor Pam Hendrickson seconded motion. Motion carried.

Controller's Report and Claims:

Trayce Wilson reported that as of April 30, 2013 the District ended with a balance of \$1,908,047.57. Mayor Pam Hendrickson made motion to approve Controllers Report as presented. Richard Reid seconded motion. Motion carried. Trayce also reported the District had claims totaling \$139,501.45 that needed to be approved for payment. Mayor Pam Hendrickson made motion to approve all properly documented claims. Allan Holweger seconded motion. Motion carried.

Operation Manager's Report:

Michele Wallace presented a printed informational report to the board. She informed the board about providing the Town of Tennyson with a forty yard dumpster for their annual clean up day. The load was hauled to the Blackfoot Landfill and the disposal fee of \$28.80/ton will be charged to the town. Michele also reported that the second administrative assistant position has been filled. Reagan Fuquay and Madolyn Parker have been awarded the part-time positions.

Superintendent's Report:

Scott Anslinger reported:

- A. **Chandler Drop-Off Center:** In order to precede with the relocation of the Chandler Site the District needed to make an additional appropriation for funds from our cash reserves into our normal budget. Scott stated he advertised in the newspaper with the time, date and location of the hearing. The required additional appropriations hearing will begin after all regular business is discussed.
- B. **Forklift:** Allan Holweger suggested purchasing a forklift after noticing the amount of monthly rental, about \$1,033 the District pays now. Scott wrote specifications for an invitation to bid on a new/used forklift and received quotes from two of the three vendors today. Scott presented the board with copies of the specifications and quotes. He asked for quotes on new and used forklifts. Black Equipment was the only vendor to submit quotes for used at \$22,632.00 and new at \$31,681.70. Prolift only submitted a new quote of \$30,524.00. Marlin Weisheit made motion to purchase a new forklift. Allan Holweger seconded motion. Motion carried. Allan Holweger made motion to purchase new forklift from Prolift. Richard Reid seconded motion. Motion carried.
- C. **Recycling, Processing and Sorting Center (Site Location):** Scott stated he and Shawn Wright from the City of Boonville have identified a cost summary associated with locating waterlines on Pelzer Road needed for fire protection of the new facility. The

total project cost is \$183,600. With help from the City of Boonville and the Fire Protection District the Solid Waste District would experience a substantially reduced cost. Don Williams noted Shawn Wright was in the gallery to answer any questions from the board concerning the waterline project. Scott requested the board determine the location of the new center.

Allan Holweger stated he spoke with Bobby Howard, W.C. Highway Dept., in regards to the price of upgrading Pelzer Road to the site. The projected cost would be around \$200,000 to get the road useable for 80,000 pound trucks. Mr. Holweger also stated he received a verbal estimate of \$225,000 to build a pad for the new facility.

Mayor Pam Hendrickson mentioned we haven't considered an untapped resource in our TIF District (tax increment financing). Mayor Hendrickson requested consider discussing with the redevelopment commission using TIF money for construction improvement in that area.

Allan Holweger presented the board and Scott with a printed list of the overhead costs monthly and start-up costs. Mr. Holweger stated he would like to sit down with Scott and review the numbers. Mr. Holweger also stated whatever money we spend on this project we have to pay back. Mr. Holweger mentioned Tim Mosbey would sell the District some of his property.

Don Williams stated the SWMD board has been working on this new facility project for 1 ½ years and as far as he goes this project will be built. Robert Barnett stated he is ready to vote on this site location today. Mayor Pam Hendrickson made motion to build the new facility on Pelzer Road since we own the site and it's not a NIMBY problem. Robert Barnett seconded motion. Motion carried 4-2. Don Williams abstained. (NAY- Allan Holweger & Richard Reid)

Todd Glass asked Don Williams if he wanted to have a discussion on the direction of moving forward with the new facility concerning the superintendent, Scott Anslinger. Don Williams passed around copies of a building sketch that was shadowed from Allan Holweger's sketch presented at the last meeting. The next step for the building is to determine size and type. The building dimensions need to be at least 20 ft. on the sides and 26 ft. at the crest. Mayor Pam Hendrickson made motion to instruct Scott to get quotes for both 20,000 sq. ft. /40,000 sq. ft. steel and pole barn buildings. Alonzo Moore seconded motion. Motion carried 6-1. (NAY- Allan Holweger)

#### Attorney's Report:

Todd Glass reported everything has been completed for the Fuquay/Gardner Road property transfer. The inter-local agreement has been executed, title search completed and the county has already deeded it to the District. Mr. Glass also stated he has been following up on personnel matters discussed recently. He will report to the board with particular results or events that occur between now and the next SWMD board meeting. Mr. Glass mentioned in the additional funding process there are some steps the District could save in the future. If bookkeeping was such that our tax revenue was segregated, this could mean a simple bookkeeping process to adopt as opposed to not necessarily a wholly segregated account. If the District had a wholly segregated tax revenue account they would not have to seek DLGF approval of this additional appropriation. Mr. Glass recommended to Scott Anslinger and Trayce Wilson about looking at some new bookkeeping procedures and segregate tax revenue from the general fund account. Mr. Glass mentioned to the board about his astonishment at the District not having counter signatures on their checks. Mr. Glass also stated he has been reviewing the personnel policy and recommended, at the boards discretion, looking at simplifying policies for employees. Lastly, Mr. Glass asked the board if they wished to do any change in real estate ownership at the Pelzer Road site location. Don Williams stated we will look into the land ownership, at least the virgin

Other Business:

Don Williams stated his concern about our committees. Mr. Williams doesn't believe the building committee in its current form can get anything accomplished. Allan Holweger removed himself verbally from the building committee. Mr. Williams stated he was not asking for Mr. Holweger to remove himself. Mr. Holweger stated he has spent 30 to 40 hours weekly on getting the new processing, sorting and warehouse facility for the District done right and doesn't feel anyone has listened to him. Mr. Williams stated the board and District have listened to his ideas. Mr. Williams suggested Mr. Holweger take some time and then at the next meeting formally decide. The next regular board meeting will be June 20<sup>th</sup>, 2013 at noon in the commissioner's meeting room.

Public Hearing- Additional Appropriations: Have been made public in the newspaper locals. The District is looking to take \$720,000 from cash reserves to the budget for purchase of the Fuquay/Gardner Road site to relocate the Chandler Site and site development/capital improvement for processing, sorting and warehouse facility. Mayor Pam Hendrickson made motion to move \$720,000 from cash reserves to budget. Robert Barnett seconded motion. Motion carried 6-1. (NAY- Allan Holweger)

Adjournment: Don Williams made motion to adjourn the public hearing and the SWMD meeting, seconded by Mayor Pam Hendrickson. Motion carried.

Submitted By:  
Jamie Arvin  
Administrative Assistant

Mark Weiskert  
Quen  
Randy A. [unclear]  
A. B. [unclear]

Don Williams

