

**WARRICK COUNTY SOLID WASTE  
MANAGEMENT DISTRICT  
BOARD MEETING MINUTES 05-08-13**

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, Todd Glass and Joyce Leone. Not in attendance were Jamie Arvin, Michele Wallace and Trayce Wilson.

Public Comment: There was no public comment.

Building Committee Report: Don Williams stated the building committee met at Boonville City Hall but didn't reach an agreement. Allan Holweger did research and has some proposals to make about the District's new processing, sorting and warehousing facility. Don Williams advised the property in Warrick County/Aigner Industrial Park was no longer available. Don also stated the old Buehlers Buy-Low building isn't in consideration because its zoned commercial and it must be zoned industrial for the District to utilize. Richard Reid and Allan Holweger agree we should look at property in the industrial park for the new facility.

Mayor Pam Hendrickson addressed the board about locating the facility on the existing Pelzer Road site because we own it and people are accustomed to the location. Mayor Pam knows we could make this work without extra funding going to purchase land. Mayor Pam also noted that Shawn Wright and Scott Anslinger have been working together on plans to run water lines down Pelzer Road for a price less expensive than previously stated and she will check on getting numbers for the next meeting on May 16<sup>th</sup>, 2013. Allan Holweger requested to wait until next week to vote on the location of the new facility so the board could get numbers on installing waterlines down Pelzer Road for fire protection and prices on the site preparation of the location.

Scott Anslinger stated that Tri-State Resource Recovery Center in Evansville has a rodent problem and it can't be easily controlled because of food particles left on recyclables from consumers. Scott asked the board to consider this rodent problem when looking at possible locations near food retailers, warehouses or processors. Scott informed the board the new processing facility would bring in comingled recyclable materials to be sorted and as such consumers don't always wash out bottles, containers and cans that could pose a larger problem near the food places. Scott suggested the board visit Tri-State Resource Recovery and he would schedule a time/date at their convenience so everyone could see the scope of what the District is trying to accomplish with their new processing, sorting and warehouse facility. Scott stated he spoke with a processor and a sorter of recyclables about their buildings square footage and both expressed the need for more footage. The reason cited is when you get a truckload ready to ship you have to call the mill or your broker and tell them, the mill/broker will tell you when they are going to accept your load of sorted recyclables which could be several days/weeks out. Allan Holweger presented the board with a set of floor plans he laid out for the new facility including offices. Richard Reid made motion to table for a week voting on the new facility location. Mayor Pam Hendrickson seconded motion. Motion carried.

Other Business: The next monthly meeting will be May 16<sup>th</sup>, 2013 at noon in the commissioners meeting room.

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

*Executive Session for Personnel Issues began at 2:48pm and ended at 3:30 p.m.*

Submitted By:  
Jamie Arvin  
Administrative Assistant

*Marlin Weisheit*  
*Alonzo Moore*  
*Richard Reid*

*Pam Hendrickson*  
*Robert Barnett*  
*Alonzo Moore*