

Hendricks County Solid Waste Management District

January 19, 2010

The Hendricks County Solid Waste Management District met at 7:00 a.m. on January 19, 2010 in the Commissioner's Room at the Hendricks County Government Center.

President Myron Anderson opened the meeting and led the Pledge of Allegiance.

Roll call was taken and members in attendance were:

Myron Anderson	Beverley Austin
William Guarnerly	Nancy Johnson
Phyllis Palmer	*Eric Wathen
David Whicker	

Members not in attendance were:

Ed Gaddie	Jeff Martin
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Others in attendance were:

Katie Archer	Lenn Detwiler
Dan Devlin	Lisa Disbrow
Cathy Grindstaff	Patricia Knoll

Approval of Minutes

Mr. Guarnerly moved to approve the minutes for the December 15th, 2009 meeting as presented. Mr. Whicker seconded the motion and the motion was approved 6-0-0.

Director's Report

Christmas Tree Recycling

Mr. Detwiler began his remarks by informing the Board that Christmas Tree Recycling finished up on January 18, 2010. He said there were a good number of trees at the three Recycling Centers, and this had been another productive year. He said the centers would be cleaned out in the next couple of weeks to prepare for the opening of the Yard Waste Recycling Centers in the spring.

Possibly Relocating Danville Yard Waste Site

He went on to say that he was in early discussions with the Town of Avon about the possibility of moving the Danville Yard Waste Recycling Center to Avon. He explained that currently the Danville site makes up 15% to 17% of the total income received from the Centers. He noted that Plainfield constituted about 48% and Brownsburg was about 35%. He said he met with a couple of representatives from the Town of Avon last week. They determined there was a piece of ground available, located on Gable Drive behind the new Ashley Furniture store on Highway 36. The Town is currently building a salt barn on the land. He cautioned there was not a firm proposal yet, and there were still questions pertaining to zoning and requirements.

Mrs. Palmer brought up a concern that the closing of the Yard Waste Recycling Center in Danville would cause Danville residents and those living west of there to have to drive further to obtain the Yard Waste services from the District. Mr. Detwiler replied yes, that was true, but there was a company now in Danville called GreenCycle that would accept organic yard waste from the public. Mr. Anderson asked if their pricing was higher than the District's, and Mr. Detwiler said it was his understanding they charged \$10 a load, no matter what size. This would be a major disadvantage for people who only had 1 or 2 bags of grass or leaves, which the District's Yard Waste Sites routinely see. Mr. Detwiler said he has not contacted GreenCycle yet to see if that would indeed be the case.

Mr. Detwiler said he would be most open to comments from the Board about their ideas or wishes regarding a potential move. He would hopefully have more information to present at the next Board Meeting.

He said on a related note, the Plainfield Yard Waste Recycling Center is currently on a gravel surface with a chain link fence surrounding it. He said there is nothing protecting the back portion of the fence. He explained that this was a problem when representatives from the Town of Plainfield came to push the yard waste back to make room for more material, since the fence is unprotected. Mr. Detwiler said he had talked to Jason Castettor of the Town of Plainfield about working together to put up some sort of a barrier that would protect the fence and give the loaders something to push against.

New Computers

Mr. Detwiler then asked the Board for permission to order three new computers for Mrs. Knoll, Mrs. Sieferman and Mrs. Archer. He said the current computers they are using are five years old, and the warranties expired three years after they were purchased. He said Doug Morris, the District's IT contractor, usually will replace computers at 3 ½ to 4 years of age. Mr. Detwiler explained that Doug had received a quote from Dell to replace all three machines for \$3,850.00.

Mrs. Palmer moved that the three new computers be ordered for the quoted amount of \$3,850.00 from Dell. Mrs. Johnson seconded the motion. Mr. Guarnerly suggested that Mr. Detwiler check with the Town of Brownsburg IT about the possibility of purchasing some used equipment that the Town had used at the Recreation Center. Mr. Detwiler agreed to do so before placing any order for new machines. The motion was then voted on and passed unanimously, 6-0-0.

Mr. Anderson then asked Mr. Detwiler to check with GreenCycle about the company's pricing structure. Mr. Anderson also verified that Mr. Detwiler did intend to open the Danville Yard Waste Recycling Center on schedule for 2010. Mr. Detwiler agreed to contact GreenCycle and said he intended to open the Danville location as usual.

Financial Report

Financial Facts Summary

Mr. Detwiler began the Financial Report by stating that the Financial Facts Summary was a snapshot of the end of 2009. It reflected the reinvesting of

\$103,751.39 held by the General Fund in a Certificate of Deposit with Monroe Bank at an interest rate of 1.64%. He noted that \$300,000 was coming due at the end of January and that he was planning to reinvest that money unless the Board directed otherwise.

Under the Special Projects Fund, Mr. Detwiler pointed out the \$179,991.86 Certificate of Deposit that had matured early in December was reinvested with Monroe Bank at the same rate.

Income Chart

Next, Mr. Detwiler reported that the budgeted Final Disposal Fee Income for 2009 was \$700,000, and the actual amount that came in was nearly \$100,000 short of that figure. He said that was not unexpected, and expenditures were held well below the amount of income the District realized for the year. He noted that \$605,000 was budgeted for 2010.

Mr. Whicker then addressed a question to Lisa Disbrow of Waste Management. He asked her what the company was estimating related to tipping fees for 2010. She replied that Waste Management was anticipating that 2010 would be similar to 2009.

General Fund Budget versus Actual 2009

Next Mr. Detwiler presented a spreadsheet displaying monthly revenue and expenditure figures for 2009. Mr. Anderson pointed out that next year's interest income would be lower because of the lower interest rates the District is receiving on renewed certificates of deposits.

General Fund Revenue and Expenditures, 2008 versus 2009

Mr. Detwiler then moved on to a spreadsheet that compared yearly revenues and expenditures for the years 2008 and 2009. He said Total Expenditures in 2009 were about \$57,000 more than in 2008, but pointed out in 2008 the District suspended use of the Hendricks County Special Project Fund. He noted that in 2009 that fund was a \$55,000 expense against the General Fund.

(*Mr. Wathen entered at this time.)

Claims Register

Mr. Detwiler then moved to the Register of Claims. After some discussion, Mr. Whicker moved to approve for payment the Register of Claims for January 19, 2010, in the amount of \$41,710.20. Mrs. Austin seconded the motion. The motion was unanimously approved 7-0-0.

New Business

Election of Officers

Mr. Whicker made a motion to reappoint Myron Anderson as the President of the Hendricks County Solid Waste Management District Board. Mrs. Johnson seconded the motion. Mr. Guarnerly moved the nominations be closed with Mrs. Palmer seconding. The motion to reappoint Mr. Anderson as President was unanimously approved, 7-0-0.

Mrs. Palmer then made a motion to reappoint Mrs. Austin as the District's Vice-President. Mrs. Johnson seconded the motion. Mr. Whicker moved the nominations be closed and Mr. Wathen seconded that motion. The motion to reappoint Mrs. Austin as Vice-President was unanimously approved, 7-0-0.

Mr. Whicker then made a motion to appoint Mr. Guarnerly as the District's Secretary/Treasurer. Mrs. Palmer seconded the motion. Mrs. Austin moved the nominations be closed and Mrs. Johnson seconded that motion. The motion to appoint Mr. Guarnerly as Secretary/Treasurer passed unanimously, 7-0-0.

Resolution 2010-01

Mr. Detwiler next discussed the Resolution 2010-01 to reappoint members to the District's Citizens Advisory Committee for 2010. He said that he had confirmed with all the current CAC members that they would be willing to serve again for 2010. He noted that the CAC would again be reviewing the Community Grant applications and the District's 2011 budget.

Mrs. Palmer moved to approve Resolution 2010-01 as presented. Mr. Guarnerly seconded the motion. The motion passed unanimously, 7-0-0.

Board of Director's Comments, Concerns and Questions

Mr. Wathen asked Mr. Detwiler to remind the CAC at their next meeting that all CAC members are eligible to receive a \$50 stipend for attending the meetings.

Adjournment

Mr. Guarnerly moved to adjourn at 7:30 a.m. Mr. Whicker seconded the motion and the motion was unanimously approved 7-0-0.

Myron Anderson, President