

Hendricks County Solid Waste Management District

June 15, 2010

The Hendricks County Solid Waste Management District met at 7:00 a.m. on June 15, 2010 in the Commissioners' Meeting 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	Ed Gaddie
Nancy Johnson	Jeff Martin
Phyllis Palmer	Eric Wathen
David Whicker	

Members not in attendance were:

Beverley Austin	Bill Guarnerly
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Others in attendance were:

Katie Archer	Calvin Davidson
Lenn Detwiler	Patty Knoll
Barry Ledbetter	Amy Siefertman

Approval of Minutes

Mrs. Palmer moved to approve the minutes from the May 18, 2010 meeting as presented. Mrs. Johnson seconded the motion. Mr. Gaddie abstained from the vote since he was not present at that meeting. The motion was approved 6-0-1.

Educators' Report

Outreach Coordinator

Mrs. Sieferman opened her remarks by informing the Board that the Danville School Corporation recently sent out its school newsletter which featured an article about a new outdoor lab. She said that was of great interest to her and would be a real benefit to the students. The article reported that on the first day the schoolchildren went out into the lab they saw a wood duck, a turtle laying eggs and a Great Blue Heron. She said the exciting thing was that it was the first time some of the children had ever seen anything like this. She felt it was a sign that more schools were getting on board with outdoor sustainable education, and felt that the District could be of great help in promoting these efforts.

She went on to say that the District was busy preparing for the Hendricks County 4-H Fair. She also reported that Avon-Washington Township Park had received a large donation of new Halloween costumes and accessories from Wal-Mart. The Park generously shared the donated items with the District to use as part of the Halloween Costume Exchange in the fall.

Mrs. Johnson asked where the outdoor lab was located. Mrs. Sieferman replied that it is behind the Danville Middle School.

Youth Education Coordinator

Mrs. Archer then followed with her report. She distributed a handout showing the numbers of children she and Mrs. Sieferman presented programs to during the 2009-2010 school year. She said the educators had a great year, especially considering the fact that she was off for maternity leave for part of that time. She said Mrs. Sieferman worked hard during those months and was able to see a lot of children. She said the total was a little lower than last year, but she did point out that no one that wanted a program was turned away. She noted that some programs did have to be cancelled due to snow days or unexpected conflicts. She added that she believes that all teachers that were on the waiting list have now received programs.

Director's Report

Guide to Being Green

Mr. Detwiler began by saying the District's updated version of the Guide to Being Green had been printed and was inserted in the June 9th version of the Hendricks County Flyer for distribution around the county. He pointed out to the Board members that each of them had copies of the new piece at their seats. He said all of the feedback he had received had been positive, and he felt this version was a significant improvement over previous versions. He noted that Mrs. Siefertman did a lot of the work on the piece, compiling the A to Z information for the Guide. He said the online version of the Guide was live on the District's website before the hard copies had been printed. He encouraged the Board to visit that feature, he felt it was very well done. Mr. Detwiler said the District would be passing out more Guides at the Hendricks County Fair. He asked the Board members to let him know if they had any comments about the Guide, positive or negative.

Stilesville Recycling Center

Next, Mr. Detwiler discussed research he had done regarding adding a new Recycling Drop-off Center in Stilesville. He explained that Kevin Little, a Stilesville resident and employee of Ray's Trash Service, received a verbal commitment from the owner of Baumgardner's Auto and Truck Repair to allow a Recycling Drop-off Center to be located on the west end of his property. Mr. Detwiler said he had not yet spoken to the owner because he wanted to discuss it with the Board first to ensure the members would be comfortable with such an arrangement. He said if the Board agreed, he would contact the property owner and discuss the matter with him. Mr. Whicker said he thought this site would be much better than the one previously discussed since it sits directly on US 40 with good accessibility for the public to maneuver in and out of the lot. Mr. Detwiler agreed. The Board's consensus was for Mr. Detwiler to make arrangements with the property owner and Ray's Trash Service to establish the center at that location.

Mr. Detwiler then said that at the other two Recycling Drop-Off Centers local not-for-profit organizations have agreed to monitor the sites, picking up litter and keeping a record of how full the bins are. The groups are paid \$100 a month for this service. He said the Coatesville Volunteer Fire Department monitors the Coatesville location, and the adopting group in Lizton is Tri-West Middle School. He asked for suggestions from the Board members of organizations he could contact in Stilesville. Mr. Whicker suggested calling the Clerk-Treasurer of Stilesville, Polly Carter, and checking with her and also contacting the Stilesville Volunteer Fire Department.

Mr. Detwiler noted that at some point he would have a sign installed at the new location similar to the ones displayed at the other two sites. He explained that he planned to wait until the location had been operating awhile to be sure the property owner was comfortable with having the bins there before the District invested in the signage.

2011 Budget

Mr. Detwiler then reported the he met with the CAC recently to review the District's preliminary budget for 2011. He said the group enjoyed a good discussion and the CAC did not recommend any changes to the budget Mr. Detwiler proposed. Mr. Detwiler noted that each Board member had been given a copy of the meeting minutes from that CAC meeting. He went on to say that he would be forwarding copies of the preliminary budgets (General Fund and Hendricks County Special Projects Fund) and a budget overview to the Board members prior to the next Board meeting. He reminded them that the Board would need to agree on the amounts to advertise for the 2011 budgets during the July Board meeting so those figures could be advertised ahead of the public hearings which would be held during the August meeting. He said there were no major changes in the proposed budgets, but invited the Board to let him know their thoughts.

Tox-Away Day Recap

Mr. Detwiler then presented a recap of the Tox-Away Day held on June 5th at Danville High School; the second of four Tox-Away Days for the year. He said the weather was threatening that day, with rain and storms in the offing, and he felt that the weather did impact the number of attendees. The total number of participants was 573. He said last year the District averaged 617 participants for each of the four events. So far this year total participation was about 100 participants behind the same time last year. He noted that nearly 66,000 pounds of material was collected at the event on June 5th.

Mrs. Palmer asked when the next Tox-Away Day was going to be held. Mr. Detwiler replied that the next event would be on August 14th at Hickory Elementary School in Avon.

Financial Report

Financial Facts Summary

Mr. Detwiler then reviewed the list of investments on the Financial Facts Summary. He noted that the newest CD purchased by the District with North Salem State Bank was shown. The certificate has an interest rate of 1.45% and will mature on May 17, 2011.

Mr. Detwiler said that at the next Board Meeting he would present a short review of the financials through the second quarter.

Income Chart

Mr. Detwiler next reviewed the Income Chart. He pointed out that the Final Disposal Fee Income for May was again higher than the District has seen in the recent past. The total for May was \$61,259. He speculated that the special projects noted as the cause for recent increases in activity at the landfill likely explained the increased amounts the District is realizing.

He said income from the Yard Waste Recycling Centers continues to be less than was received last year.

Claims Register

Mr. Detwiler then presented the Register of Claims. He said the largest claim shown was from NuGenesis for the latest Tox-Away Day. Mr. Whicker moved that the Register of Claims dated June 15, 2010, in the amount of \$57,286.15 be approved for payment. Mr. Wathen seconded the motion. The motion passed unanimously, 7-0-0.

Adjournment

Mrs. Palmer moved to adjourn at 7:24 a.m. Mrs. Johnson seconded the motion and the motion was unanimously approved 7-0-0.

Myron Anderson, President