

Hendricks County Solid Waste Management District
July 20, 2010

The Hendricks County Solid Waste Management District met at 7:00 a.m. on July 20, 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	Beverley Austin
Ed Gaddie	Nancy Johnson
Phyllis Palmer	Eric Wathen*
David Whicker	

Members not in attendance were:

Bill Guarnerly	Jeff Martin
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Others in attendance were:

Lenn Detwiler	Dan Devlin
Lisa Disbrow	Hursel Disney
Patty Knoll	

Approval of Minutes

Mr. Whicker moved to approve the minutes from the June 15, 2010 meeting as presented. Mrs. Palmer seconded the motion. Mrs. Austin abstained from the vote since she was not present at that meeting. The motion was approved 6-0-1.

Opening of Proposals for 2011 Tox-Away Days

Mr. Anderson then opened the sealed proposals to provide services for the District's 2011 Tox-Away Day events. Proposals were submitted by the following companies: Veolia Environmental Services, Bee Environmental Management, Intercon Solutions, and NuGenesis, Inc.

Mr. Whicker moved to accept the proposals as presented, to have staff evaluate the proposals and make a recommendation to the Board at the August meeting. Mrs. Johnson seconded the motion and the motion was unanimously approved, 7-0-0.

(*Mr. Wathen entered the meeting at this point.)

Director's Report

2011 Budgets

Mr. Detwiler began by reminding the Board that late the previous week he forwarded the Board Members information about the District's proposed budgets for 2011. He continued that the Board needed to determine amounts to advertise for the upcoming public hearings for the General Fund and Hendricks County Special Projects Fund budgets.

Mr. Detwiler then explained that late the previous day he received an email from the Association of Indiana Solid Waste Management Districts regarding the budget process. He said the email indicated that the County Council's role related to the District's budgets had likely changed, but that he had not yet been able to clarify all the details regarding which body advertises and holds the public hearings for the District's budgets. He said to be safe, he recommended the Board plan to have the public hearings at the Board Meeting held in August. He noted that doing so might duplicate efforts with the County Council, but would be the safest plan of action until the issue can be clarified.

Moving on to the proposed budgets, Mr. Anderson said it was his understanding the CAC had already reviewed and recommended the Board approve the General Fund budget as presented by staff. Mr. Detwiler indicated that was the case.

Mr. Whicker then asked Mrs. Disbrow, a member of the CAC and representative of Waste Management, if she felt the income figure used in the proposed budget was reasonable, and she said yes, it was a conservative number that made sense.

Mr. Whicker complimented Mr. Detwiler on the budget overview he included in the information forwarded to the Board members the previous week; he found it very helpful and explanatory. Mr. Whicker then moved to approve the 2011 General Fund Budget as presented for advertising. Mrs. Austin seconded the motion. The motion passed, 7-0-0.

Mrs. Johnson then moved to approve the 2011 Hendricks County Special Projects Fund Budget as presented for advertising. Mr. Wathen seconded the motion. The motion passed, 7-0-0.

Letter of Support for the Town of Brownsburg

Mr. Detwiler then informed the Board that the Town of Brownsburg has asked the District for a letter of support to help it in its effort to obtain a "Climate Showcase Community Grant" from the EPA. Mr. Detwiler said he had written the letter but wanted to be sure it met the Board's approval before forwarding it to the Town. Mrs. Palmer asked what the grant was for specifically. Mr. Detwiler said it addressed issues related to energy usage and water quality among others. He said if the Board had more questions he would be glad to forward the members the email he received. The Board then agreed by consensus to offer its support for the Town's grant application via the letter Mr. Detwiler wrote.

Hendricks County 4-H Fair

Mr. Detwiler then informed the Board the District again had a booth at the Hendricks County 4-H Fair. District staff would be taking turns in manning the booth. He invited the Board Members to stop by the booth if they were at the Fair.

Stilesville Recycling Drop-Off Center

Mr. Detwiler then reported that he met with Cal Davidson at the new Recycling Drop-off Center at Baumgartner's in Stilesville, on the south side of Highway 40. Mr. Davidson said that the site would work well, with plenty of room for trucks to back in and

out and load and unload the boxes. Mr. Detwiler said Ray's Trash was working to get the recycling bins constructed and installed at the site. He said he understood the bins should be completed in the next couple of days. Mr. Detwiler also said he had spoken to Diane Farthing about having her organization, the Stilesville Volunteer Fire Department, maintain the site. She had agreed to do that, with the same terms offered to the adopting groups assigned to the other two drop-off sites.

District's Community Grant Programs

Mr. Detwiler went on to say the District's Community Grant Program fall deadline is coming up at the end next month. He said he has talked to a couple of entities about the grant, but has not received any applications as of yet. He said if the members of the Board knew of an organization that might be interested, to please have representatives contact him and he would be glad to discuss the program.

August 14th Tox-Away Day

Mr. Detwiler closed his remarks by informing the Board that the District's third Tox-Away Day of the year would be on August 14th at the Hickory Elementary School in Avon. He said last year it was the District's biggest turnout for a Tox-Away Day, and since the previous two Tox-Away Days had lower numbers than usual, he expected this one to be busy.

Mr. Whicker asked at this point if the recycling containers at the Hendricks County 4-H Fair were from the District or not. Mr. Detwiler replied no, they were not, and he believed they were from Ray's Trash.

Mrs. Johnson asked if printers would be accepted at the Tox-Away Day. Mr. Detwiler replied yes, they are accepted at no charge.

Financial Report

Financial Facts Summary

Mr. Detwiler then presented the Financial Report, starting with the Financial Facts Summary. He said there were no notable changes to the accounts shown.

Income Chart

Mr. Detwiler next reviewed the Income Chart. He pointed out that the Final Disposal Fee Income for June was the largest amount that the District has received since August 2006. He said he thought the increased amount was continuing from the special projects at the Twin Bridges Landfill as previously noted. Mr. Detwiler asked Mrs. Disbrow if she had any idea how long the projects may be impacting the Final Disposal Fee Income, and she replied that she did not know.

Regarding the Yard Waste Recycling Centers, Mr. Detwiler said the income continues to be down overall. Brownsburg, however, had a good month in June. He went on to say this might be the new normal, with the Danville site closed and more people using the GreenCycle-McCarty facility. Mr. Anderson asked if Mr. Detwiler had any conversations with the owner of Greencycle-McCarty about any change in numbers since the District's site was closed. Mr. Detwiler replied yes, he had. The manager of that facility is a man named Keith, and Mr. Detwiler had talked to him several times. Keith said they have seen an increase in residential traffic, people with smaller loads. Keith said the company was happy with that, because once those customers are there, they learn that the facility also sells items like mulch and stone. Mr. Anderson asked if the company was generating some sales from the new customers. Mr. Detwiler replied, yes, he believed so. Mr. Anderson said at least that would give them some incentive to keep the residential pricing low. Mr. Whicker commented that Greencycle-McCarty had a large sign visible from Highway 36, and the facility had plenty of room to maneuver and turn around. Mrs. Palmer also commented that they had been good neighbors for the 4-H Fairgrounds, too, by working out deals to provide mulch for the fairgrounds.

Requested Budget Transfer

Mr. Detwiler then asked the Board to approve a transfer of \$1,000 from the Danville Yard Waste Recycling Center line item to the Office Equipment Repairs and Maintenance line item. This was necessary because of a delayed billing from the copier usage company, CopyCo. Apparently the District's fax machine function of the copier was not working so the District was not receiving the faxed invoices. Mr. Wathen presented a motion to approve the request to transfer as presented. Mrs. Austin seconded the motion. The motion passed unanimously, 7-0-0.

General Fund Budget verses Actual Comparison- Second Quarter 2010

Next, Mr. Detwiler discussed the General Fund Budget verses Actual Comparison for the second quarter of 2010. The spreadsheet presented to the Board showed budgeted figures compared to actual expenditures. Mr. Detwiler highlighted a few line items, but explained that he did not notice any areas of particular concern.

General Fund 2009 verses 2010 through Second Quarter

Mr. Detwiler then moved to the next report, which compared the District's revenue and expenditures through the second quarter of the current year as compared to the same time last year. Again, Mr. Detwiler highlighted a few line items and explained differences in expenditures as compared to last year. Overall, he indicated that he felt the District was in good financial shape at this point in the year.

General Fund Register of Claims

Mr. Detwiler then presented the Register of Claims for the General Fund. He said quite a few claims were listed for payment. The list included the quarterly contribution to PERF and the CopyCo invoices previously mentioned. He pointed out payment for a new advertising project the District was undertaking in conjunction with the Hendricks County Substance Abuse Task Force. He said the project was printing the District's and Task Force's information on prescription bags to be used at the Avon, Danville and Plainfield Kroger pharmacies.

Mr. Whicker moved that the Register of Claims dated July 20, 2010, in the amount of \$52,497.49 be approved for payment. Mrs. Palmer seconded the motion. Referring to one of the claims listed on the register, Mr. Whicker asked what improvements were made at the Lizton and Plainfield Recycling Centers. Mr. Detwiler replied the District contracted to have gravel spread at the sites, to reduce the number of low spots that collect standing water during wet weather. Mr. Whicker then asked how often the clean outs were done at the Brownsburg and Plainfield Yard Waste Recycling Centers. Mr. Detwiler replied each site has been cleaned out twice this season. During the season it could be three or four times that they are cleaned out, depending on the amount of activity. The motion to pay the claims listed passed unanimously, 7-0-0.

Hendricks County Special Projects Fund Register of Claims

Mr. Detwiler closed his remarks with the claim from NuGenesis for recycling fluorescent light tubes from the County. Mrs. Johnson moved that the July 20, 2010 Register of Claims for the Hendricks County Special Projects Fund in the amount of \$150.00 be approved for payment as presented. Mrs. Palmer seconded the motion. The motion passed unanimously 7-0-0.

Public Comments

Mr. Disney opened his comments by complimenting the District staff on their operation of the Solid Waste District. But he also had a complaint. He said on July 4, 2010, he went to the Lizton Recycling Drop-off Center and all of the containers situated there were full to overflowing with bags of materials piled around the outside of the containers. He said the District needed to have more containers placed at that location. He said he thought the District had the funds to provide this additional service. Mr. Detwiler replied that service at the location had recently been changed to an "as needed" schedule. He said that he would contact Mr. Davidson regarding the issue. Mr. Disney added that if people were willing to go to all the trouble of taking recyclables all the way to that site, they should not be met with a scene like that. They needed to be encouraged to participate.

Adjournment

Mrs. Palmer moved to adjourn at 7:34 a.m. Mr. Gaddie seconded the motion and the motion was unanimously approved 7-0-0.

Myron Anderson, President