

Hendricks County Solid Waste Management District
December 21, 2010

The Hendricks County Solid Waste Management District met at 7:00 p.m. on December 21, 2010 in Eaton Hall, located at the Brownsburg Town Hall in Brownsburg, Indiana.

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
Bill Guarnerly	Nancy Johnson
Phyllis Palmer	Eric Wathen
David Whicker	

Board members Ed Gaddie and Jeff Martin were not in attendance.

Others in attendance were:

Mr. and Mrs. Ryan Archer	Mr. and Mrs. Jeff Banning
Calvin Davidson	Mr. and Mrs. Lenn Detwiler
Lisa Disbrow	Hursel Disney
Robert Gentry	Mr. and Mrs. Donn Jackson
Rebecca Jarvis	Patricia Knoll
Barry Ledbetter	Louis Mathis
Mr. and Mrs. Doug Morris	Fred Palmer
Mr. and Mrs. Jim Parker	Amy Sieferman
Suzanne Whicker	Mr. and Mrs. Robert A. Woods

Approval of Minutes

Mr. Whicker moved to approve the minutes from the November 16, 2010 meeting as presented. Mrs. Palmer seconded the motion. The motion was approved 6-0-1, with Mr. Anderson abstaining since he did not attend the November meeting.

Director's Report

End of Year Review

Mr. Detwiler highlighted results, events and milestones achieved by the District during 2010 with a year-end review. He ended the presentation with a note about a new public education project involving social media for 2011. He noted that more details about the project will be presented at the January meeting.

Financial Report

Financial Facts Summary

In the Financial Facts Summary, Mr. Detwiler noted that two Certificates of Deposit matured on December 3rd; one certificate was held by the General Fund and the other was held by the Hendricks County Special Projects Fund. He explained that some cash was added to both sums of money and new CDs were purchased with the State Bank of Lizton.

Income Chart

Regarding the Income Chart, Mr. Detwiler said the amount of final disposal fee income for November was the first month above average since June.

Budget Transfer

Mr. Detwiler then requested budget transfers that would add \$800.00 to the Office Utilities line item (number 3378) and \$3,000 to the Public Education line item (number 3515). The money (\$3,800.00) would be subtracted from the Leasehold Improvements line item (number 4100). Mr. Whicker moved that the requested fund

transfers be approved as presented. Mr. Wathen seconded the motion. The motion passed unanimously, 7-0-0.

Register of Claims

Mr. Detwiler presented the Register of Claims in the amount of \$252,882.73. Mr. Whicker moved that the Register of Claims dated December 21, 2010, in the amount of \$252,882.73, be approved as presented. Mrs. Austin seconded the motion. The motion passed unanimously, 7-0-0.

New Business

2010 Environmental Education Award

Mr. Anderson then presented the first annual Environmental Educator Award to Mrs. Carol Wood, a science teacher at the Danville Middle School. All attendees applauded her wonderful efforts to keep students involved and interested in our environment.

Board of Director's Comments

Board Meeting Dates and Times

Some discussion was held about moving the date and time of future board meetings. Mr. Guarnerly made a motion to move the day of the meetings to the fourth Tuesday of the month with a 7:30 a.m. start time. Mr. Wathen seconded the motion. The motion passed unanimously.

After further discussion and the realization that some would not be able to attend a meeting on January 25th, Mrs. Johnson made a motion to have the January Board Meeting on the third Tuesday, January 18th, and to keep the meeting time at 7:00 a.m. The meeting dates for the rest of 2011 would be settled at the January Board Meeting. Mrs. Austin seconded the motion. The motion passed, 6-1-0, with Mrs. Palmer voting no.

Changes on the Board

Mr. Anderson then noted that Mr. Whicker would be leaving the Board of Commissioner's at the end of 2010, which also meant he would be leaving the District's Board. Mr. Anderson thanked him for his years of interested and engaged service, and told him he would be missed.

Mr. Anderson then introduced the new Commissioner, Robert Gentry, to the Board Members and attendees.

Adjournment

Mrs. Palmer moved to adjourn at 7:43 p.m. Mr. Wathen seconded the motion and the motion was unanimously approved 7-0-0.

Myron C. Anderson, President