

Hendricks County Solid Waste Management District

December 19, 2006

The Hendricks County Solid Waste Management District met at 7:00 p.m. on December 19, 2006, at the Plainfield Aquatic and Recreation Center in Plainfield, IN.

President Hursel Disney opened the meeting and per Mr. Disney's request, Myron Anderson lead the Pledge of Allegiance. Roll call was taken and it was determined that a quorum was present. Members in attendance were:

Hursel Disney	Robert Waggoner	David Whicker
Myron Anderson	Phyllis Palmer	Ed Schrier
Eva Yackey	Paul Hardin	Daniel Fivecoat

Others in attendance were:

Lenn Detwiler	Mr. & Mrs. Ray Duncan	Amy Siefertman
Mr. & Mrs. Larry Haines	Mr. & Mrs. Jim Davis	Calvin Davidson
Mr. & Mrs. Gary Fleming	Mr. & Mrs. Jim Parker	Brad Hartz
Mr. & Mrs. Ed Gaddie	Mr. & Mrs. Lou Sullivan	Allen Yackey
Mr. & Mrs. Doug Morris	Mr. & Mrs. Donn Jackson	Sandy Hardin
Eloise Waggoner	Barbara Fivecoat	Suzanne Whicker
Fred Palmer		

Approval of Agenda

Eva Yackey moved to approve the agenda as presented. Paul Hardin seconded the motion and the motion was unanimously approved 9-0-0.

Approval of Minutes

Eva Yackey moved to approve the minutes from the October 24, 2006 meeting as presented. Daniel Fivecoat seconded the motion and the motion was approved by a vote of 7-0-2 with Ed Schrier and Daniel Fivecoat abstaining as they did not attend the October 24th meeting.

Educator's Report

Mrs. Siefertman began by reporting that the America Recycles Day performances by Billy B. were a big hit with the students and teachers at the Pittsboro and Sycamore Elementary Schools.

She went on to inform the Board that since September she has presented environmental education programs to 4327 students. She highlighted the fact that

last year during the same time period she presented to 2059 students. She concluded by wishing everyone a Merry Christmas.

Director's Report

Drop-Off Centers

Mr. Detwiler began his report by distributing a handout recapping the District's activities in 2006. He began by informing the Board that the Recycling Drop-off Centers in Lizton and Coatesville collected 9.6 less tons of material in 2006 than in 2005. He attributed the majority of that decline to the prevalence of the Abitibi Paper Retriever Bins located throughout the county. He mentioned that during 2007 he would like to make some improvements to the sites and their signage as well as increasing public's awareness of the centers via additional advertising. Mr. Detwiler mentioned the Lizton site is in need of additional gravel to prevent water from standing at the site during wet weather.

Yard Waste Recycling Centers

Mr. Detwiler continued by highlighting that the Yard Waste Recycling Centers collected an estimated 492 tons of material in 2006; approximately 53 more tons than was collected in 2005. In 2007 he anticipates that the center in Plainfield would be moved. He believes that the new location will require at least some fencing, signage and a cement area to collect the material. Mr. Detwiler would also like to provide street signs to guide the public to the centers.

Tox Away Days

Mr. Detwiler reminded the Board that the District sponsored four Tox-Away Day events in 2006 as compared to the two events held in 2005. The 2006 events handled a total of 1312 vehicles; 369 more participants than in 2005. Mr. Detwiler also pointed out that in 2006 thirty more tons of material was collected at the events; 16 tons of which was critically important Household Hazardous Waste. He explained that next year he wants to increase advertising for the events and try to establish a rhythm with the community so residents can begin to anticipate and plan for the Tox-Away Days to occur at the same places around the same time every year. He added that the public continues to offer positive feedback regarding the events.

2006 Accomplishments

Next, Mr. Detwiler highlighted three major projects that District staff completed during the year that added to the success of the organization.

First, he reminded the Board about the compilation of the *Guide to Being Green: Waste Reduction, Reuse and Recycling in Hendricks County*. The response

from the public has been very positive. He reported that the guide is getting out in the hands of the residents and more requests for the guide continue to come in. He mentioned that in April copies of the guide were inserted into the Hendricks County Flyer to begin the distribution process.

Mr. Detwiler also noted that the District's website was developed and brought online to provide information about the District and its programs. He reported that the website has received almost 3600 page views since January. According to the tracking information available from the service provider, most people use the site to find information about Tox-Away Days. Mr. Detwiler mentioned that there is room to improve the website to make it more useful for the public.

Mr. Detwiler also highlighted the District's presence at the Hendricks County 4-H Fair. He explained that the event gave District staff the opportunity to meet face to face with the public, interact and answer questions they had. He noted that over 500 recycling guides and over 1900 wristbands were distributed during the week.

Outreach Activities

Next Mr. Detwiler touched on the Youth Education programs Mrs. Sieferman presented during 2006. He explained that she has seen students from at least one school in every school district in the county, as well as children in multiple home schooling groups, Boy Scout Troops and local daycare centers. He mentioned that Mrs. Sieferman receives requests for many more programs that she is able to fill. He also added that eight additional schools received District-sponsored recycling grants in 2006.

Mr. Detwiler then explained that outreach to adult groups was also a priority during 2006. Mrs. Sieferman made presentations to the Hendricks County Homemakers and the 2006 enrollees of the Leadership Hendricks County program. In addition, the District was a sponsor and exhibitor at the 2nd Annual Teachers' Resource Fair held at Avon High School. Mr. Detwiler reminded the Board that the District was also an exhibitor at the Avon Heritage Festival. He also mentioned that he made presentations to both the Danville and Mill Creek Optimist Clubs. He said that he planned to do more presentations in 2007.

Finally, Mr. Detwiler listed other organizations the District partnered with in 2006: the Hendricks County Clean Water Department during the Stream Bank Clean-up event, Storm Drain Marking Campaign and the Summer Park Program; Purdue Extension to plan the Teachers' Resource Fair and workshops during the Hendricks County 4-H Fair as well as the Hendricks College Network to plan the Teachers' Resource Fair. Mr. Detwiler noted that the District is planning to partner with these and possibly other organizations during 2007.

Financial Report

Mrs. Haines began her financial report by explaining that since no meeting was held in November the packet of information she distributed included financial information from both October and November. She informed the Board that the District's income will probably fall short of the budgeted amount since less money was received from final disposal fees collected at the Twin Bridges RDF. Next, she explained that some budget transfers needed to be made to ensure all of the year-end claims could be paid. Mr. Whicker moved to approve the budget transfers in the amount of \$4,000.00 as requested. Mrs. Palmer seconded the motion. The motion was unanimously approved 9-0-0.

Mr. Whicker moved to approve the claims as of November 28, 2006 in the amount of \$21,956.82 as presented. Mr. Fivecoat seconded the motion and the motion was unanimously approved 9-0-0.

Mr. Whicker also moved to approve the claims as of December 19, 2006 in the amount of \$21,443.61 as presented. Mr. Hardin seconded the motion and the motion was unanimously approved 9-0-0.

Next, Mrs. Yackey moved to approve the claims paid through November 28, 2006 in the amount of \$21,604.82 as presented. Mr. Fivecoat seconded the motion and the motion was unanimously approved 9-0-0.

Mrs. Yackey then moved to approve the claims paid through December 19, 2006 in the amount of \$204,571.07 as presented. Mr. Whicker seconded the motion and the motion was unanimously approved 9-0-0.

Mrs. Haines asked the Board for approval to pay any claims for the remainder of 2006 that would be received after the meeting. Mrs. Palmer moved to give Mrs. Haines approval to pay any outstanding 2006 claims received through the end of the year. Mr. Fivecoat seconded the motion and the motion was unanimously approved 9-0-0.

Next, Mr. Anderson moved to reinvest the CD at the State Bank of Lizton that matured on December 15, 2006 as well as the CD at First National Bank of Cloverdale maturing on January 6, 2007. Mr. Whicker seconded the motion. After some discussion, Mr. Anderson amended his original motion to grant Mrs. Haines the authority to reinvest any maturing CDs at the best rate available at a Hendricks County bank. Mr. Waggoner seconded the amended motion and the motion was unanimously approved 9-0-0.

Mrs. Haines wished the members not returning to the Board the best of luck in their future endeavors.

Board Members' Comments, Concerns & Questions

Mrs. Yackey wished everyone a Merry Christmas and Happy Holidays. She said that it has been a pleasure to serve on the Board and thanked everyone for coming.

Mr. Disney then mentioned that there were some documents to be signed by all the members regarding support for upcoming legislation that would authorize pay for Board members who attend Board meetings. He explained that letters had been prepared for each Hendricks County Representative asking them to support the legislation. The documents were passed around for signatures.

Next, Mr. Disney highlighted the fact that two current Board members would not be returning to the Board for 2007. Mr. Disney asked Mr. Schrier to read and present Robert Waggoner with a framed letter of appreciation signed by Mr. Disney on behalf of the Board for Mr. Waggoner's years of service to the District. Mr. Waggoner thanked the Board of Directors and the District staff and stated that it had been a pleasure to work with such dedicated people.

Then, per Mr. Disney's request, Mr. Fivecoat read and presented Mr. Hardin with a framed letter of appreciation signed by Mr. Disney on behalf of the Board for his contribution and service to the District. Mr. Hardin also thanked the Board of Directors and the District staff and stated that it had been a pleasure to work with all of them.

Next, Sandy Jackson thanked the Board members and staff for the opportunity to work with them over the past six years. She said that she is looking forward to working for the District in 2007.

Mr. Disney thanked the District staff for the job they have done since the Hendricks County Solid Waste Management District was formed. He stated that in his opinion, some of the best legislation that the state government ever enacted formed the solid waste districts. He also expressed his belief that the District has been effective at spreading its message and promoting change in the short time it has been in existence.

In conclusion, Mr. Disney thanked everyone for attending the dinner and the meeting and wished everyone a very Merry Christmas.

With no further comments or concerns, Phyllis Palmer moved to adjourn at 7:40 pm. Daniel Fivecoat seconded the motion and the motion was unanimously approved 9-0-0.

Hursel C. Disney, President

Robert Waggoner, Vice President

David A. Whicker, Treasurer

Myron C. Anderson, Secretary

Ed Schrier

Phyllis A. Palmer

Eva Yackey

Paul T. Hardin

Daniel W. Fivecoat