

Hendricks County Solid Waste Management District

May 13, 2008

The Hendricks County Solid Waste Management District met at 4:00 pm on April 15, 2008, at the Danville Town Hall.

President Hursel Disney opened the meeting and led the Pledge of Allegiance.

Roll call was taken and members in attendance were:

Hursel Disney	Myron Anderson	David Whicker
Phyllis Palmer	William Guarnery	Beverley Austin
Nancy Johnson	Ed Gaddie	

Member not present was:

Eric Wathen

Others in attendance were:

Lenn Detwiler	Amy Siefertman	Katie Archer
Shirley Duncan	Linda Fleming	Barry Ledbetter
Lisa Disbrow		

Approval of Agenda

Mr. Guarnery moved to approve the Agenda as presented. Mrs. Johnson seconded the motion and the motion was unanimously approved 8-0-0.

Approval of Minutes

Mr. Anderson moved to approve the minutes of the meeting held on April 15, 2008 as presented. Mr. Whicker seconded the motion and the motion was approved 6-0-2 with Mr. Disney and Mrs. Johnson abstaining as they were not present at the April meeting.

Educator's Report

Be Green! Fest

Mrs. Sieferman began her report by reviewing Be Green! Fest which was held on May 10th. She distributed pictures taken at the event and reported that it was a success. She noted that Billy B. gave three energetic performances and the sponsors were happy with the event. She added that there had been good media exposure surrounding the event.

Mrs. Sieferman went on to explain that the District did experience some difficulty leading up to the event. Due to the recent bankruptcy of Premier Properties, the company that manages Metropolis, the person she had been coordinating the event with, was terminated about a week before the event. As a result, some of the advertising that was to be done by Metropolis was not done. In addition, linens that Metropolis had promised for the sponsors' tables were not provided. Mrs. Sieferman explained that she and Mr. Detwiler decided that the money the sponsors paid should be refunded since some of the exposure they were promised was not fulfilled. The sponsors' checks were returned to them at the event.

Mrs. Sieferman then reported that she contacted the Hendricks County Clean Water Department, the Hendricks County Parks Department and the Hendricks County Soil and Water Conservation District about combining efforts and presenting an environmental event for the community around Earth Day in the future. Currently each entity is coordinating its own event. By combining the similar events, the work to organize a one day event would be reduced with more help, and attendance and sponsorships would likely improve.

Youth Education

Mrs. Archer reported that she will be finishing up her school programs over the next few weeks. She noted that she mailed information about summer programs to approximately 130 organizations around the county. Mrs. Archer stated that she has already scheduled a number of those programs and she expects to be very busy this summer.

She also mentioned that she and Mrs. Sieferman recently attended a recognition program presented by Abitibi where monetary awards were given to schools that had increased their recycling rates by 20%. Six schools from Hendricks County received such awards. She reported that approximately 34 of the 39 schools in Hendricks County participate in the Abitibi program. She added that an Abitibi representative explained that the recyclables collected at the Hendricks County schools have very little contamination. Mrs. Archer said she felt that the kids are practicing what they are learning in the classrooms.

Director's Report

Recycling Guide

Mr. Detwiler began his report by mentioning that he placed a copy of the District's updated *Guide to Being Green* at each of the Board members' spaces. He noted that the guides were also inserted in the Hendricks County Flyer on May 6th along with a sticky note on the front of the newspaper listing the remaining Tox-Away Days and encouraging readers to look for their copy of the guide in the paper. He reported that he is getting good feedback about the guides and that the District will continue passing them out at fairs, festivals and other events. In addition, the guides will be distributed via post offices, libraries and park community centers.

Plainfield Yard Waste Recycling Center

Mr. Detwiler reported that the Plainfield Yard Waste Recycling Center opened on May 5th. He noted that the center was still without any phone or electricity but that he was continuing to work with AT&T and Duke Energy to get the utilities established.

Mr. Detwiler also reported that the Plainfield Town Council approved the lease after the Town's attorney made some adjustments. He noted that he had not yet received a copy of the updated lease but expected it any day.

2009 Budget

Mr. Detwiler stated that a CAC meeting is scheduled before next month's Board meeting. The committee will be reviewing the 2009 General Fund Budget which Mr. Detwiler will forward to the members in the next few weeks. He noted that a budget will also be prepared for the Hendricks County Special Projects Fund since new legislation was passed allowing the District to reestablish that fund.

He asked that board members contact him if they had any input regarding changes they would like to see made to the District's programs for 2009. Mr. Detwiler added that he had checked the Indiana Department of Local Government Finance website and no budget timetable for 2009 has yet been posted.

Danville Tox-Away Day

Mr. Detwiler reminded the members that the Danville Tox-Away Day will be held on June 7th at the Danville High School.

Financial Report

Mr. Detwiler began the Financial Report by highlighting the Financial Facts Summary which showed a CD that was purchased at Huntington Bank. He noted that the figure listed for expenditure remained the same total from March since the current

meeting fell so early in the month he was not comfortable closing out April's financial reports yet.

Moving to the Income Chart, Mr. Detwiler pointed out that the Final Disposal Fee Income had increased for April as compared to 2007. He also mentioned that the income from the Danville and Brownsburg Yard Waste Recycling Centers was reflected in the Income Chart. Income from the Plainfield center was not shown in the chart since that site did not open until May 5th.

Next, Mr. Detwiler moved to the Budget Transfer Request he had distributed to the Board members. The request increased the "Pharmaceutical and Sharps Collection and Disposal" and the "Yard Waste Equipment" line items by \$1500 each. Those increases were offset by a \$3000 decrease in the "Board/CAC Expenses" line item. After some discussion, Mrs. Johnson moved to accept the transfers as presented. Mr. Guarnery seconded the motion and the motion was unanimously approved 8-0-0.

The next item was the approval of the Claims Register. Mr. Detwiler also asked for the Board's permission to pay any other April claims that may need attention prior to the June meeting. Mr. Whicker moved to approve the claims register in the amount of \$205,205.15 as presented and to give Mr. Detwiler permission to pay any outstanding claims that come in for the remainder of April. Mrs. Palmer seconded the motion and the motion was unanimously approved 8-0-0.

Old Business

Mr. Detwiler reminded the Board that at the April meeting a discussion began regarding the time of future Board meetings. During that meeting Mr. Anderson requested that the issue be tabled and discussed again during the April meeting.

Mrs. Palmer suggested that the meeting day remain the third Tuesday of each month, but that the meetings begin at 7:00 am at the Government Center. After much discussion, Mr. Guarnery moved to change the Board meeting time from 4:00 pm on the third Tuesday of each month at the Danville Town Hall, to 7:00 am on the third Tuesday at the Hendricks County Government Center. Mr. Whicker seconded the motion and the motion was unanimously approved 8-0-0.

There being no further business Mrs. Palmer moved to adjourn at 4:40 pm. Mrs. Johnson seconded the motion and the motion was unanimously approved 8-0-0.

Hursel C. Disney, President