

Regular Meeting Minutes – Meeting was held at the Linton Site

May 29, 2019

Members present Ed Michael, Nathan Abrams, John Wilkes, Roy Terrell, Fred Markle and Rick Graves. Mike Williams, Tim Turpen and Kenny DePasse were also in attendance.

Ed Michael opened the meeting at 9:30 a.m.

Nathan Abrams made a motion to approve the minutes of the April 24, 2019 meeting, seconded by John Wilkes. Motion Passed

Ed Michael announced that we had not received enough tires during the Tire Amnesty Day to satisfy the Health Department Grant. Rick Graves made a motion to extend the Tire Amnesty until July 1st, seconded by Roy Terrell. Motion Passed.

The financial report and claims docket were presented for approval. Roy Terrell made a motion to approve them both, seconded by Nathan Abrams. Motion Passed. (Report is attached to the minutes). Mike also stated that the District was running about \$3,000 behind the 2018 cash balance. (see announcements below).

Monthly reports for both the Switz City & Linton sites was presented for review by Ed Michael. (reports are attached to the minutes).

Kenny DePasse addressed the board concerning the Worthington container. Although, the container has not been abused the current recycling market doesn't support maintaining that container without additional monthly payments to Republic. This is the only off-site container left in the county. Nathan Abrams made a motion to have the container removed at the end of June, seconded by John Wilkes. Motion Passed.


Nathan Abrams made a motion to make up a sign to post at the Worthington container notifying residents where to take recyclables, seconded by Roy Terrell. Motion Passed.

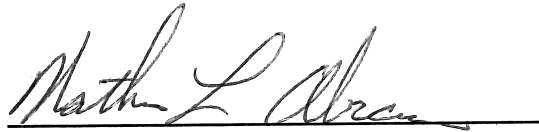
Announcements:


- 1. At the suggestion of Mike Williams, Ed Michael was to discuss with Marvin Abshire (county attorney) about the process to increase the Recycling Fee and what the financial impact would be.**
- 2. Green Wave Recycling had removed their first load of E-scrap at a cost of \$641 which is about 1/3 less than our previous E-scrap recycler.**

Nathan Abrams made a motion to adjourn the meeting, seconded by John Wilkes. Motion Passed.

The next regular meeting will be held on Wednesday June 26, 2019 @ 9:30 at the Switz City site.


Brent Murray


Nathan Abrams


Ed Michael


Roy Terrell


John Wilkes

Fred Markle


Rick Graves

Dated 6-26-19