

June 26, 2019

Regular Meeting Minutes – Meeting was held at the Switz City Site

Members present Ed Michael, Nathan Abrams, John Wilkes, Roy Terrell, Brent Murray and Rick Graves. Kenny DePasse & Tim Turpen 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 May 29, 2019 meeting, seconded by John Wilkes. Motion Passed

Ed Michael explained that Marvin Abshire (county attorney) was investigating actions required to increase the solid waste user fee. A dollar increase would raise approximately \$15,800 per year. The board decided to wait to make a decision how to proceed until after they receive further information on the steps necessary to implement.

The board discussed how employees were handling recyclable material brought in from outside of Greene County. Several options were discussed (fee each time vs. a once a year fee). Nathan Abrams made a motion to charge a \$5.00 user fee per trip for out of county residents to recycle, seconded by Brent Murray. Motion Passed.

The financial report and claims docket were not presented for approval. Mike Williams was on vacation and Ed Michael stated he would provide both of these at the July meeting.

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


Announcements:

1. Ed Michael announced that the SBOA had received some payment from the previous Solid Waste Manager as a result of the audit. They will provide an accounting of this at our July meeting.
2. IDEM has provided an approval letter for the Sampling Analysis Plan for the old Worthington Landfill (letter attached to minutes)

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

The next regular meeting will be held on Wednesday July 31, 2019 @ 9:30 at the Switz City site.

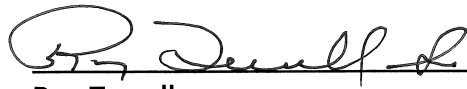
Brent Murray



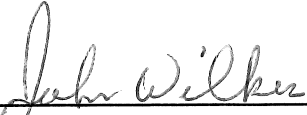
Nathan Abrams



Ed Michael



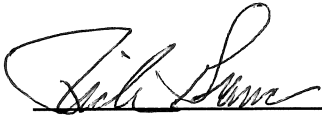
Roy Terrell



John Wilkes



Fred Markle



Rick Graves

Dated 7-31-19