

**July 31, 2019**

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

**Members present Ed Michael, Nathan Abrams, John Wilkes, Roy Terrell, Fred Markle and Rick Graves. Mike Williams & John Danner 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 June 26, 2019 meeting, seconded by John Wilkes. Motion Passed**

**Ed Michael reported that there were approximately 1200 tires on site and we could accept another 300 as part of our health department grant. Chuck Gallion was scheduled to be on site in the next week or so to cut up whatever tires we had accumulated.**

**The financial report and claims docket for May and June were presented by Mike Williams for approval. Nathan Abrams made a motion to approve the claims docket and financial reports for both months, seconded by Roy Terrell. Motion Passed**

**The board discussed the 2020 budget including employee raises. Rick Graves made a motion to increase employee pay by 50 cents per hour along with the corresponding changes to the budget to fund this increase, seconded by John Wilkes. Motion Passed.**

**Fred Markle updated the board concerning the Facebook page and will be sending access information to all the board members.**

**The Monthly report for the Switz City sites was presented for review. (the report is attached to the minutes). The report for Linton will be presented at next month's meeting.**

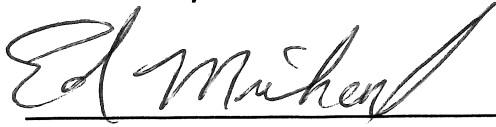
**Announcements:**

- 1. The Solid Waste District currently has 3 full time and 2 part time employees.**
- 2. The District received a refund for an overpayment for \$3,435.00 for tire disposal.**
- 3. Several board members will not be available to attend the August 28<sup>th</sup> meeting and Board President, Ed Michael, will decide if the date needs to be rescheduled and will provide required notices if a change is made.**

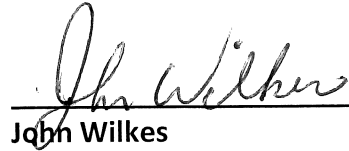
**Nathan Abrams made a motion to adjourn the meeting, seconded by Fred Markle. Motion Passed.**

**The next regular meeting will be held on Wednesday August 28, 2019 @ 9:30 at the Linton site.**

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Brent Murray



Ed Michael



John Wilkes



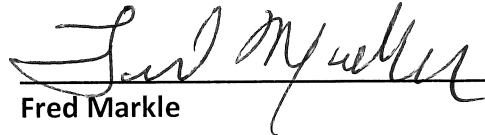
Rick Graves



Nathan Abrams



Roy Terrell



Fred Markle

Dated 8-21-19