

**August 21, 2019**

**Regular Meeting Minutes – Meeting was held at the Linton Site**

**Members present Ed Michael, Nathan Abrams, John Wilkes, Roy Terrell, Fred Markle and Rick Graves. Marvin Abshire (county attorney), Marilyn Hartman (Solid Waste District attorney), Kenny DePasse, Ryan Wallace and Larry Wallace were also in attendance.**

**Ed Michael opened the meeting at 9:45 a.m.**

**Nathan Abrams made a motion to approve the minutes of the July 21, 2019 meeting, seconded by Roy Terrell. Motion Passed**

**Marilyn Hartman presented a Letter of Engagement for the board to review. Nathan Abrams made a motion to accept the terms of the engagement letter, seconded by Fred Markle. Motion Passed (Letter of Engagement is attached to minute book)**

**The financial report and claims docket was presented by Ed Michael for approval. Fred Markle made a motion to approve the claims docket and financial report, seconded by Roy Terrell. Motion Passed**

**Ed Michael led a discussion concerning E-Scrap recycling. He stated that by switching to Green Wave we had turned e-scrap recycling around and this activity was now in a position to at least break even.**

**Nathan Abrams made a motion to replace the signage at the Linton site, seconded by John Wilkes. Motion Passed. Fred Markle volunteered to work with the Linton employees to get the signs ordered.**

**The Monthly report for the Switz City site 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. Ed Michael reported that the Tire Amnesty program was over for 2019 as we have collected enough tires to meet the goals of the Health Department Grant. The District will continue to accept tires according to the current fee chart.**

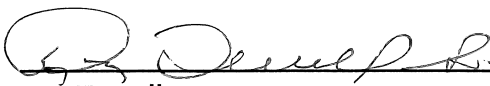
**Nathan Abrams made a motion to adjourn the meeting, seconded by Roy Terrell. Motion Passed.**

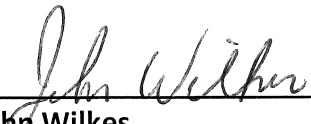
**The next regular meeting will be held on Wednesday September 25, 2019 @ 9:30 at the Linton site.**

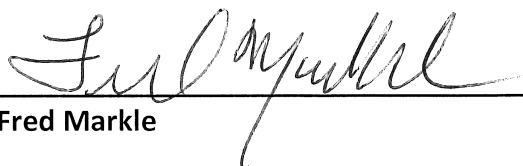
  
Brent Murray

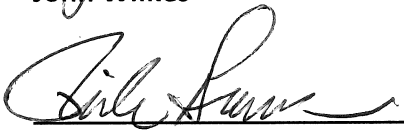
  
Nathan Abrams

  
Ed Michael

  
Roy Terrell

  
John Wilkes

  
Fred Markle

  
Rick Graves

Dated 10-8-19