

**Minutes of the Regular Meeting
of the Greene County Solid Waste Management District
February 24, 2021**

The regular meeting of the Greene County Solid Waste Management District was held in the Commissioners' Room of the Greene County Courthouse on February 24, 2021 at 9:00 a.m. Present were board members Ed Michael, Nathan Abrams, Larry Watters Sr., Jeff Sparks, Brent Murray, and John Wilkes. Absent was Rick Graves. Also present were County Attorney Marvin Abshire and Matt Miller.

The meeting was called to order by Ed Michael.

There was submitted for review and approval the minutes of the January 27, 2021 regular meeting. After review, a motion was made by Nathan Abrams and seconded by Brent Murray to waive the reading and approve the minutes as presented. The motion was approved unanimously.

Matt Miller presented the financial statement and claims docket for January, 2021. The cash balance as of January 31, 2021 was \$97,108.64. A motion was made by Nathan Abrams and seconded by Jeff Sparks to approve the financial statement and claims docket. The motion was approved unanimously. The financial statements are attached to and made a part of these minutes.

Ed Michael read the report of the average daily customer count and revenue collections for the Switz City site. For the month of January, the site had 1,064 customers for an average of 67 per day. The site collected \$2,213.00 for an average of \$138.00 per day. Brent Murray gave the report from the Linton substation for the period from January 20, 2021 through February 20, 2021. This site continues to operate three days a week. During this time frame, the Linton site had a total of 130 customers for an average of 9 per day. The site collected \$1,004.00 for an average of \$66.93 per day.

Prior to the meeting, a Report of Open Dump Inspection from IDEM was circulated. On January 12, 2021, IDEM conducted a follow up inspection at 11159 Overhill Lane, Solsberry,

Indiana to see if any progress had been made on cleaning up the household trash and tires that had been dumped on the property. The report revealed that most of the tires had been removed, but a very large accumulation of garbage, furniture, and construction debris still remain. IDEM will conduct a follow-up inspection in thirty days.

Ed Michael believes that it is necessary to meet with the Solid Waste District Citizen Advisory Committee to receive input regarding rate decisions. Brent Murray volunteered to be present at meeting. Nathan Abrams and Ed Michael indicated they would also be present if possible.

There being no further business, a motion was made by Nathan Abrams and seconded by Brent Murray to adjourn. The motion passed unanimously.

APPROVED this 28th day of April, 2021.

GREENE COUNTY SOLID WASTE MANAGEMENT DISTRICT, by:

A handwritten signature in black ink, appearing to read "Rick Graves", written over a horizontal line.

Rick Graves, Secretary

GREENE COUNTY SOLID WASTE MANAGEMENT DISTRICT

Financial Statement

January 31, 2021

	Solid Waste Management Fund
Cash Balance at January 1, 2021	<u>\$ 115,941.68</u>
Receipts	
Recycling Fees	<u>2,452.00</u>
Total Receipts	<u>2,452.00</u>
Disbursements	
Personal Services	7,678.58
Trash Disposal	8,892.49
Utilities	1,332.89
Professional Fees	1,750.00
Employee Benefits	1,601.32
Office Expense	<u>29.76</u>
Total Disbursements	<u>21,285.04</u>
Excess of Disbursements Over Receipts	<u>(18,833.04)</u>
Cash Balance at January 31, 2021	<u><u>\$ 97,108.64</u></u>
Cash Balance at February 19, 2021	<u><u>\$ 91,217.62</u></u>

GREENE COUNTY SOLID WASTE MANAGEMENT DISTRICT
Financial Statement
Year-to-Date thru January 31, 2019 - 2021

	2019	2020	2021
Cash Balance at January 1	\$ 122,646.06	\$ 106,665.60	\$ 115,941.68
Receipts			
Sale of Truck	-	-	-
Recycling Fees	3,619.00	2,794.00	2,452.00
Total Receipts	3,619.00	2,794.00	2,452.00
Disbursements			
Personal Services	9,443.13	10,573.51	7,678.58
Trash Disposal	6,857.04	2,711.60	8,892.49
Repairs and Maintenance	135.00	-	-
Utilities	1,110.88	969.45	1,332.89
Professional Fees	1,750.00	2,313.00	1,750.00
Supplies	156.89	375.00	-
Employee Benefits	2,305.76	2,397.80	1,601.32
Office Expense	-	-	29.76
Total Disbursements	21,758.70	19,340.36	21,285.04
Excess of Disbursements Over Receipts	(18,139.70)	(16,546.36)	(18,833.04)
Cash Balance at January 31	\$ 104,506.36	\$ 90,119.24	\$ 97,108.64