

**Minutes of the Regular Meeting
of the Greene County Solid Waste Management District
September 29, 2021**

The regular meeting of the Greene County Solid Waste Management District was held in the Commissioners' Room of the Greene County Courthouse on September 29, 2021 at 9:00 a.m. Present in person were board members Nathan Abrams, Larry Watters Sr., Jeff Sparks, Brent Murray, and John Wilkes. Present by Zoom video was Ed Michael. Absent was Rick Graves. Also present in person were County Attorney Marvin Abshire and Matt Miller.

The meeting was called to order by Nathan Abrams.

There was submitted for review and approval the minutes of the August 25, 2021 regular meeting. After review, a motion was made by Jeff Sparks and seconded by Brent Murray to waive the reading and approve the minutes as presented. A roll call vote was conducted, and the motion passed 6-0.

Matt Miller presented the financial statement, year-to-date comparisons, and claims docket for August, 2021. The cash balance as of August 31, 2021 was \$131,838.45. Matt Miller noted that the cash balance is currently higher than it has been in the last five years. A motion was made by John Wilkes and seconded by Brent Murray to approve the financial statement and claims docket. A roll call vote was conducted, and the motion passed 6-0. The financial statement is attached to and made a part of these minutes.

Brent Murray gave the report from the Linton substation for the period from August 21, 2021 through September 25, 2021 which was 15 days of operation. During this time frame, the Linton site had a total of 147 customers for an average of 10 per day. The site collected \$1,272.00 for an average of \$84.80 per day.

Nathan Abrams gave the report of the September, 2021 average daily customer count and revenue collections for the Switz City site. The September report was for a period of 25 days. The site had 1,651 customers for an average of 66 per day. Revenue totaled \$3,498.00 for an average of \$140.00 per day.

Prior to the meeting, a Report of Open Dump Inspection from IDEM was circulated. On August 31, 2021, IDEM conducted a follow-up inspection at 11159 Overhill Lane, Solsberry, Indiana. The inspection found that there does not appear to be any further dumping of solid waste into the ravine, however, it appears that most of the solid waste that has been removed came from the front and backyard of the residence. The owner stated that he wants to make use of a backhoe to start retrieving solid waste from the ravine in the next week or so. Another follow-up inspection will be conducted in 60 days.

Also circulated prior to the meeting, was a Semi-Annual Groundwater Quality Report for May, 2021 from IDEM for Worthington Landfill. IDEM agreed with the conclusions of the facility report, and that the report adequately addresses detection and assessment groundwater monitoring requirements.

In other business, Brent Murray reported that an employee from the Linton substation may require a medical procedure in November. If there is a surgery absence, Brent Murray would like to have the hours covered by an employee from the Switz City site.

Ed Michael noted that in the past, the Solid Waste District provided t-shirts for its employees. There is a need for each part-time employee to have 2 t-shirts and each full-time employee to have 4 t-shirts. A motion was made by Brent Murray and seconded by John Wilkes to purchase t-shirts for the employees from Linton Sporting Goods. A roll call vote was conducted, and the motion passed 6-0.

There being no further business, a motion was made by Jeff Sparks and seconded by Larry Watters Sr. to adjourn. A roll call vote was conducted, and the motions passed 6-0.

APPROVED this 27th day of October, 2021.

GREENE COUNTY SOLID WASTE MANAGEMENT DISTRICT, by:

A handwritten signature in cursive script, appearing to read "Rick Graves", is written over a horizontal line.

Rick Graves, Secretary

GREENE COUNTY SOLID WASTE MANAGEMENT DISTRICT
Financial Statement
August 31, 2021

	Solid Waste Management Fund
	<u> </u>
Cash Balance at August 1, 2021	<u>\$ 147,861.12</u>
Receipts	
Recycling Fees	<u>3,191.04</u>
Total Receipts	<u>3,191.04</u>
Disbursements	
Personal Services	9,610.03
Trash Disposal	5,144.85
Repairs and Maintenance	1,935.62
Utilities	463.32
Professional Fees	1,750.00
Supplies	254.79
Employee Benefits	<u>55.10</u>
Total Disbursements	<u>19,213.71</u>
Excess of Receipts Over Disbursements	<u>(16,022.67)</u>
Cash Balance at August 31, 2021	<u><u>\$ 131,838.45</u></u>
Cash Balance at September 27, 2021	<u><u>\$ 121,547.22</u></u>

GREENE COUNTY SOLID WASTE MANAGEMENT DISTRICT

Financial Statement

Year-to-Date thru August 31, 2021

	2019	2020	2021
Cash Balance at January 1	\$ 122,646.06	\$ 106,665.60	\$ 115,941.68
Receipts			
User Fees	106,781.64	112,732.56	122,612.47
Refund-Liberty Tire	3,435.00	-	-
Tire Recycling Grant	-	-	3,000.00
Tire Recycling Fees	-	-	4,068.00
Refunds	-	-	641.72
Recycling Fees	25,930.95	21,888.36	24,538.04
Total Receipts	136,147.59	134,620.92	154,860.23
Disbursements			
Personal Services	82,948.73	74,047.47	63,790.07
Trash Disposal	28,661.40	29,803.29	32,049.16
Repairs and Maintenance	2,366.22	1,420.11	4,561.51
Utilities	6,681.96	7,327.58	7,795.43
Professional Fees	14,000.00	14,568.00	14,670.20
Insurance	9,290.00	9,083.00	9,287.00
Supplies	743.43	1,228.07	1,138.50
Employee Benefits	7,142.24	7,301.05	5,074.65
Office Expense	5.00	166.86	596.94
Total Disbursements	151,838.98	144,945.43	138,963.46
Excess (Deficit) of Receipts Over Disbursements	(15,691.39)	(10,324.51)	15,896.77
Cash Balance at August 31	\$ 106,954.67	\$ 96,341.09	\$ 131,838.45