

**Minutes of the Regular Meeting
of the Greene County Solid Waste Management District
February 23, 2022**

The regular meeting of the Greene County Solid Waste Management District was held in the Commissioners' Room of the Greene County Courthouse on February 23, 2022 at 9:00 a.m. Present were board members Rick Graves, Ed Michael, Nathan Abrams, Jeff Sparks, Larry Watters Sr., and John Wilkes. Absent was Brent Murray. Also present were County Attorney Marvin Abshire and Matt Miller.

The meeting was opened by a pledge to the flag. The meeting was called to order by Ed Michael.

There was submitted for review and approval the minutes from the January 26, 2022 regular meeting. After review, a motion was made by Jeff Sparks and seconded by Larry Watters Sr. to waive the reading and approve the minutes as presented. The motion was approved unanimously.

Matt Miller presented the financial statement, year-to-date comparisons, and claims docket for January, 2022. The cash balance as of January 31, 2022 was \$118,948.67. Matt Miller noted that the Solid Waste District received a refund from the State of Indiana in the amount of \$4,889.70, but is not sure why. In the meantime, he is looking into it. Matt Miller further noted that disbursements for professional services were a little high due to some catch up billing and other fees. His office will conduct an audit to demonstrate clearly what was made up. A motion was made by Nathan Abrams and seconded by John Wilkes 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.

Matt Miller noted that reporting is due on the Gateway on March 1st and he will need Ed Michael's assistance on determining solid waste tonnage.

Due to Brent Murray's absence, the report from the Linton substation was not available.

Ed Michael gave the report of the average daily customer count and revenue collections for the Switz City site. For the month of February, the site had 1,084 customers for an average of 60 per day. The site collected \$1,765.00 for an average of \$98.00 per day.

Prior to the meeting, a letter from IDEM was circulated regarding the Worthington Landfill Semi-Annual Groundwater Quality Report for November, 2021. IDEM agreed with the conclusions of the report and noted that the report adequately addresses detection and assessment groundwater monitoring requirements.

Prior to the meeting, a Report of Open Dump Inspection from IDEM was circulated. On February 9, 2022, IDEM conducted a follow up inspection at 485 S 750 W, Lyons, Indiana to determine the current status of the property and to count the number of waste tires and any other solid waste that may still be on the property. The report revealed that the registrations and approvals required for the waste tire activities have not been obtained and that no final disposal receipts have been submitted to IDEM for any solid waste that has been removed from the site. This site has been referred to IDEM's Office of Land Enforcement.

Also circulated prior to the meeting, was a Summary Letter/Referral to Enforcement from IDEM. On January 31, 2022 IDEM conducted an inspection at the Harvest Church Transfer Station located at 630 Harvest Church Road, Bloomfield, Indiana. IDEM determined that Harvest Church Transfer Station was in violation of their permit for operating without receiving a pre-operational inspection. As a result, the violation was referred to Land Enforcement Section for possible enforcement action.

In other business, Ed Michael reported mechanics are working on repairs due to leaky hydraulics on equipment.

There being no further business, a motion was made by Nathan Abrams and seconded by John Wilkes to adjourn. The motion was approved unanimously.

APPROVED this 30th day of March, 2022.

GREENE COUNTY SOLID WASTE MANAGEMENT DISTRICT, by:

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

Rick Graves, Secretary

GREENE COUNTY SOLID WASTE MANAGEMENT DISTRICT
Financial Statement
January 31, 2022

	Solid Waste Management Fund
	<u> </u>
Cash Balance at January 1, 2022	<u>\$ 128,477.64</u>
Receipts	
Recycling Fees	2,756.00
Refunds	<u>4,889.70</u>
Total Receipts	<u>7,645.70</u>
Disbursements	
Personal Services	7,684.21
Trash Disposal	1,515.05
Utilities	760.73
Professional Fees	5,250.00
Supplies	20.00
Employee Benefits	1,890.27
Office Expense	<u>54.41</u>
Total Disbursements	<u>17,174.67</u>
Excess of Receipts Over Disbursements	<u>(9,528.97)</u>
Cash Balance at January 31, 2022	<u><u>\$ 118,948.67</u></u>
Cash Balance at February 22, 2022	<u><u>\$ 100,756.36</u></u>

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

	2017	2018	2019	2020	2021	2022
Cash Balance at January 1	\$ 131,474.25	\$ 116,423.36	\$ 122,646.06	\$ 106,665.60	\$ 115,941.68	\$ 128,477.64
Receipts						
Sale of Truck	800.00	-	-	-	-	-
Refunds	-	-	-	-	-	4,889.70
Recycling Fees	2,212.40	2,219.00	3,619.00	2,794.00	2,452.00	2,756.00
Total Receipts	3,012.40	2,219.00	3,619.00	2,794.00	2,452.00	7,645.70
Disbursements						
Personal Services	7,462.62	8,652.07	9,443.13	10,573.51	7,678.58	7,684.21
Trash Disposal	923.37	2,045.42	6,857.04	2,711.60	8,892.49	1,515.05
Repairs and Maintenance	200.00	964.26	135.00	-	-	-
Utilities	1,376.68	1,217.69	1,110.88	969.45	1,332.89	760.73
Professional Fees	1,500.00	1,750.00	1,750.00	2,313.00	1,750.00	5,250.00
Supplies	36.17	105.23	156.89	375.00	-	20.00
Employee Benefits	1,395.20	2,183.76	2,305.76	2,397.80	1,601.32	1,890.27
Office Expense	-	-	-	-	29.76	54.41
Total Disbursements	12,894.04	16,918.43	21,758.70	19,340.36	21,285.04	17,174.67
Excess (Deficit) of Receipts Over Disbursements	(9,881.64)	(14,699.43)	(18,139.70)	(16,546.36)	(18,833.04)	(9,528.97)
Cash Balance at January 31	\$ 121,592.61	\$ 101,723.93	\$ 104,506.36	\$ 90,119.24	\$ 97,108.64	\$ 118,948.67