

MINUTES

Monroe County Solid Waste Management District
Board of Directors
Nat U. Hill III Meeting Room, Monroe County Courthouse
Bloomington, Indiana
Thursday, April 14, 2011 4:00p.m.

Members present: Iris Kiesling, Patrick Stoffers, Dan Swafford, Steve Volan.

Members absent: Mark Kruzan, Geoff McKim, Mark Stoops.

Staff present: Larry D. Barker, Executive Director, Shirley McMurry, Controller, Tom McGlasson, Director of Environmental Compliance & Safety and Landfill Director, Scott Morgan, Operations Director, Elisa Pokral, Media & Education Director, Brenda Stogsdill, Office Manager.

Legal counsel present: Bob Mann.

CAC present: Steve Akers, Jerry Jochim.

Vice Chairperson Volan called the meeting to order at 4:01 p.m.

Approval of Minutes – March 10, 2011. Kiesling motioned to approve; Stoffers seconded. Motion passed. The verbal vote was unanimous (Kiesling, Stoffers, Swafford, Volan).

Controller's Report – Payroll, Claims & Cash Flow. McMurry reported total claims for the month \$160,952.47, which included pre-approved claims of \$83,649.84. Stoffers motioned to approve; Swafford seconded. The verbal vote was unanimous (Kiesling, Stoffers, Swafford, Volan).

McMurry reported the preliminary cash flow through March and projected April through December ending with approximately \$720,000 at year end. Volan questioned why March revenue was higher than projected. McMurry said we were behind in receiving our revenue from recyclables and host fee but that now has been caught up.

Resolution 2011-02 – Approved Vendor's List. McMurry stated she has updated the vendor list by adding six new vendors and taking off several

vendors we no longer use. The main addition is Pace Analytical for lab testing at the landfill and AECOM which is a name change for Earth Tech. Kiesling asked who Rosenplot Design is. McMurry stated they are our new web master and designed our new website. Volan asked for a motion. Stoffers motioned to approve; Kiesling seconded. Kiesling asked what we use All American Storage for. McMurry said that is the off site storage we use now that the Extension Office moved into our building. Kiesling asked if we had already been using them. McMurry said yes but we had been paying them only at board meetings and it is best to add them to the vendor list. The verbal vote to approve was unanimous (Kiesling, Stoffers, Swafford, Volan).

Lease Agreement – One year lease of 4 roll-offs w/Pedal Power. Morgan presented a 1-year lease between Monroe County Solid Waste Management District and Bloomington Pedal Power in the amount of \$1.00 for four (4) 30 yard roll off containers. These containers are to be used for the pilot recycling program at the proposed downtown collection area behind the Showers building.

Kiesling asked if this is \$1.00 for all four or for each container. Morgan said this was for all four. Kiesling asked who is responsible for transportation. Morgan said the District will place the containers and Pedal Power will be responsible for all transportation thereafter. Kiesling asked about liability insurance and Morgan said Pedal Power would be responsible. Kiesling asked how we have surplus boxes and where are they stored. Morgan said over the years we have switched several boxes to compactors and the surplus is stored at Hoosier Disposal. Morgan also stated that the City of Bloomington is also a partner in this project. Kiesling asked if we would be a part of this too and Morgan said it is his believe this is on City property only. Volan confirmed this is City property.

Volan ask if this project would be a part of the District and Morgan said no. Volan asked if the District would promote the presence of the site. Morgan said yes we would promote as a downtown facility but it is not run by the District. Volan asked how many containers the District has that are not used. Morgan said we have a couple that are used as switch out boxes but no other closed top boxes.

Volan asked Chad Roeder of Bloomington Pedal Power to address the board concerning this project.

Roeder said this is a bicycle based recycling service. Roeder said they have hauled a lot of material over the years but now their main focus has become recycling hauling and management. Through the collaboration of working with the Solid Waste Management District and Hoosier Disposal they have been able to collect approximately 500 tons of material since April of 2008. They are currently collecting approximately 4 tons per week. Roeder feels the Downtown Bloomington Recycling Center (DBRC) will have an immediate impact on the downtown area as well as enhance the lives of both residents and businesses. There is a very good collaborative atmosphere between all the businesses and individuals. The location has been pledged by the City of Bloomington for 1 year, free management by Pedal Power, support by the City and the District, shipping by Bloomington Iron & Metal and collaboration of Hoosier Disposal. The site will be open Monday through Saturday, 7:30 a.m. – 5:30 p.m. The site will also have a shelter for staff and equipment using solar panels, rain barrels and passive solar heating system. Roeder has raised funds locally from local downtown businesses for shelter issues and startup costs. Peddle Power will also donate a percentage of profits to Middleway House. Roeder said there are a lot of moving pieces and this is one of the major reasons we have a Waste Management District to promote recycling through education and public outreach, to communicate effectively and to provide political support whenever possible for its mission of zero waste.

Volan asked when the operation will begin. Roeder said there are various concerns such as what is the County's role in this as they move part of their operation to the Showers building as well as Public Hearings, City Planning and Zoning issues have to be addressed. The City is filing with the Planning Department as a joint partner with Peddle Power and the District. Roeder sees this starting in early June. The first meeting with the Plan Commission is scheduled for May 9th and the last meeting for approval should be May 29th with the Board of Zoning. Once approved he will be ready to begin the first week of June.

No public comment.

Stoffers motioned to approve; Swafford seconded. The verbal vote to approve was unanimous (Kiesling, Stoffers, Swafford, Volan).

Reports from Staff. Morgan said the Bulky Item event was affected by the rain issues. The trash collected was the lowest since this event started in 2005. We took in 63 tons of trash and 9 tons of metal. The car count was

also down with 266 cars on Friday and 434 on Saturday for a total of 700 vehicles. Volan asked what were normal numbers and Morgan said usually between 800-1000 vehicles. Volan asked about tonnage taken in and Morgan said around 85 tons which is down considerably over previous years. Morgan said we will be doing this event again in the Fall.

Pokral presented from her prepared report. She said the on-line inquiries from the web site have increased (both general public and inquiries from teachers). People are also taking note of Facebook and Twitter postings. Pokral said that the Recycling panel presentation that Larry Barker was on at MCPR sponsored by Leadership Bloomington had an excellent turnout considering there was a competing event at IU that same evening. The Expo Fair at the Convention Center reached an estimated 60 adults who were very interested in District services. She noted the variety of community fairs she will be participating in and that Earth Day media has been sent out and free tree seedlings will once again be distributed to the public in honor of Earth Day and Arbor Day. Pokral added that she wrote and Jacob Berg, a journalism student at I.U., produced a TV infomercial on Support of Waste Management Districts to be aired on the District website and she thanked Jacob Berg.

McGlasson highlighted from his prepared report. The first inspection of the leachate treatment plant went very well with no violations. He added that due to substantial rain we are still hauling a lot of leachate.

McGlasson introduced Troy Moore our new Environmental Compliance Officer and Landfill Assistant.

Citizen's Advisory Committee Report. Jochim presented a picture slide show of the CAC's recent Adopt-A-Road cleanup that was done on March 26th on South Walnut Street south from Kroger to Wayside Dr. Jochim also said that during Earth Week which starts April 17th, PBS television will be broadcasting a documentary on plastic bag recycling. Akers reported that during their adopt-a-road pick up they collected 150 pounds of waste & approx 40-50 pounds of recycling. He asked other groups wanting to volunteer to please call the Solid Waste Management District to adopt other roads throughout the county.

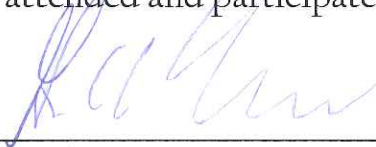
Akers said Jordan Shifriss and Lilly Kleinlein did a super job of staging the recent forum held March 30th titled Recycling & Local Businesses the Benefits and Challenges.

Akers said there are three spots open on the Citizen's Advisory Committee and asked those interested in joining to call the District for information.

Public Comment. None.

The meeting adjourned at 4:39 p.m.

Unless otherwise stated, all documents referenced in these minutes are considered a part of these minutes and are on file in an official record book in the District office. These minutes were offered for review to all Board members and Staff members who attended and participated in the meeting.



Signed – Board Member
Minutes of April 14, 2011