

MINUTES

Monroe County Solid Waste Management District
Board of Directors
Nat U. Hill III Meeting Room, Monroe County Courthouse
Bloomington, Indiana
Thursday, August 12, 2010 4:00 p.m.

Members present: Geoff McKim, Mark Kruzan, Patrick Stoffers, Mark Stoops, Steve Volan.

Members absent: Iris Kiesling, Dan Swafford.

Staff present: Larry Barker, Executive Director, Tom McGlasson, Environmental Compliance & Safety Director and Landfill Director, Shirley McMurry, Controller, Scott Morgan, Operations Director, Brenda Strauss, Director of Employee Services and Administration.

Legal counsel present: Bob Mann.

CAC present: Tim Frazier.

Chairperson Stoffers called the meeting to order at 4:05 p.m.

Approval of Minutes – July 8, 2010. Volan motioned to approve; Stoops seconded. The verbal vote was unanimous (McKim, Kruzan, Stoffers, Stoops, Volan).

Controller's Report – Payroll, Claims & Cash Flow. McKim motioned to approve; Stoops seconded. McMurry said the final total of payroll and claims is \$223,003.43. The verbal vote was unanimous (McKim, Kruzan, Stoffers, Stoops, Volan).

McMurry said the preliminary cash flow through July 2010, is \$284,494. The report shows a \$1.2million cash balance at year end.

PUBLIC HEARING – 2011 Budget. McMurry reported the 2011 budget is \$4,000 less than 2010; the debt service is increased, health insurance is increased, liability costs are down, as are supply lines and lab. Disposal service for glass is down because we no longer dispose of glass. We hope to purchase a

box truck, a pick-up truck, and three receiver boxes for the compactors. The \$1.2 million left at the end of this year will carry us through six months of 2011. There was no public comment.

It was confirmed the leachate costs were increased, the recycling processing rebate from Hoosier Disposal is net of profit, and the line for electricity service was increased because the entire Administration building is now being used.

McKim said this Board is no longer the approving body of this budget. Barker said a recommendation from the Board on this budget would be nice to take to County Council.

Kruzan noted that the water and sewer line (#43530) should be increased to coincide with the rate increase of about 54% the City is imposing next year.

Volan asked McKim if we can get a clue from Council what their concerns are. McKim said the only two concerns so far are 1) about the growth factor (and we are within it) and 2) if raises will be given to employees. The host county in a multi-county district is the council that approves the budget.

Kruzan said if one members comment is reflected from the Council it is his hope that home rule is respected; McKim agrees on principal of home rule. County employees get longevity – the 3% is what was recommended chosen based on cost of living and CPI. The 3% increase is only \$15,000 and if longevity is applied (as Monroe County) it comes to \$16,600 for everyone at the District.

Stoops asked if this Board should deny the budget will it still move forward to County Council. Barker confirmed. The DLGF said binding review is required by Council. The source is the DLGF. Council has the authority to increase or decrease. Binding review is different than binding authority. If budget is not over levy increase the Council cannot refuse it. Barker said in July the DLGF interpreted that Council is the approving authority for the budget. Discussion ensued.

Volan motioned to recommend approval of the 2011 budget; Stoops seconded. McKim said he was voting yes because he supports the budget including the raises. Volan said the budget is a good one and answers to questions were provided even before they were asked and the wage increase is reasonable. He hopes the County Council recognizes this. The verbal vote was unanimous (McKim, Kruzan, Stoffers, Stoops, Volan).

Leases and Agreements for Recycling and Solid Waste Stations (RSWS).

Barker said the Memorandum of Understanding in the Board packet is for the District to authorize Monroe County to locate an emergency warning siren on Landfill property.

Barker said he has spoken with several neighbors in the area and they're very happy we're putting the siren out there; McKim confirmed. Jim Comerford, Monroe County Emergency Management Coordinator, said there will be 11 sirens added to the County this year bringing the total to 42. All but one siren location has been identified.

Barker said McGlasson came in from vacation to attend the meeting today. He has been at home celebrating the birth of his second child, another son.

Resolution 2010-07 – Budget Transfer. McKim motioned to approve; Volan seconded. McMurry said this is a category to category transfer of \$48,000 from capital outlay landfill to \$45,000 to leachate hauling and \$3,000 to media and education for website updating and District rebranding. The verbal vote was unanimous (McKim, Kruzan, Stoffers, Stoops, Volan).

Stoops left at 4:35 p.m.

Kruzan asked to receive the Board packet electronically. Barker said the new website will include all Board packet material well in advance of the meeting.

Citizen's Advisory Committee Report. Frazier reported the restaurant/bar survey I near completion and should be out this month on Survey Monkey. CAC will meet next Tuesday to go over the District's 1011 budget. The new meeting location is at the District library on the first Thursday of each month; September 2 is the next meeting.

Kruzan confirmed Jacqueline Bauer, the City's new Sustainability Coordinator, had attended one of the meetings and that Adam Wason, Small Business Assistant Director, had not yet been contacted.

Reports from Staff.

McGlasson said he and Doug Bemish, Environmental Compliance Inspector, had been meeting and training on the revised ordinance violation. Notices

received from the County Attorney will allow the District to enforce illegal dumping and issue fines as appropriate.

McGlasson reported at a recent meeting with new IDEM people there was discussion about groundwater monitoring wells and sampling practices, etc. See the report that is attached as a part of these minutes. Barker added that at the meeting IDEM went over in detail the five methane trench vents on the old hill and IDEM agreed more data is needed. We will not be putting in additional trench vents this year as planned. First, we will test to see if existing events are working. McGlasson said after the June 2011 sampling we should have some results and it may be spring 2012 before any action takes place. It was noted there was no leachate hauling during July due to a minimal amount of rainfall.

Morgan said his report in the packet covers his activity. He noted the Bulky Item Days and said there was a flyer in the Board packets.

Kruzan left 4:44 p.m.

Volan confirmed we are only minorly involved in the Hoosier-to-Hoosier event at I.U.

Barker reviewed Pokral's prepared report noting Comcast cable TV infomercials and the August media blitz focus will be on Patriotism, Power of One. Pokral will give a tour this month for the Carousel Day Camp reaching 14 elementary students. Read Pokral's report that is attached as a part of these minutes.

Volan initiated discussion about the cost to recycle fluorescent light bulbs and a possible change to the fee ordinance. Volan spoke about a recent experience someone shared with him about recycling fluorescent light bulbs. The customer was asked to pay \$25 for a CESQG annual fee plus recycling costs to recycle six fluorescent bulbs. They were GBN members but that membership did not qualify them for domestic disposal. Morgan said the rationale behind the CESQG fee is simply revenue generation. Discussion ensued on the \$1,000 generated each year as a result of the 40 CESQG customers each paying \$25 per year. Stoffers said the \$1000 fee is immaterial to the budget. Barker said we are making significant strides in our electronic program and want to continue to make progress in reducing costs to the customer. We will review the fee ordinance and bring it to the Board with our recommendations. Volan said we clearly need to revisit that fee. CESQG revenue budget is \$18,000. Morgan

added CESQG comes in small quantities generated by a great number of people.

McKim asked the status of the MRF. Barker said he was pulling together last requirements of local state and fed'l government. Barker noted there were enclosures in the Board packet about bonding provided by Gregory Guerrettaz, Financial Solution Group, Inc. This material is provided with the request that the Board read it and give their approval or denial for the MRF operation at the September meeting.

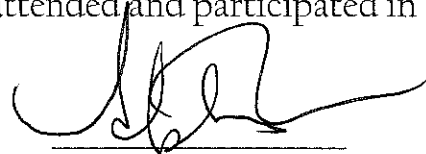
McMurry said the two-year state audit process is completed and the exit interview will be conducted next Tuesday.

Public Comment. None.

Greg Rippberger, Director of Human Resources, Baxter Biopharma Solutions, said Baxter supports the proposed site of the MRF. Baxter makes objectionable drugs and is very concerned about the environment. Baxter believes a good relationship can be established with a neighbor who is committed to helping the environment and they are committed to work with the MRF and work together in dealing with traffic on Curry Pike, especially during shift time change. Baxter supports this location.

The meeting adjourned at 4:55p.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 August 12, 2010