

## MINUTES

**Monroe County Solid Waste Management District  
Board of Directors  
Nat U. Hill III Meeting Room, Monroe County Courthouse  
Bloomington, Indiana  
Thursday, February 11, 2010 4:00 p.m.**

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

**Members absent:** 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:** Steve Akers.

Chairperson Stoffers called the meeting to order at 4:03 p.m.

### **Board of Director's Reorganization.**

**A. Election of 2010 Officers.** It was motioned and seconded to elect Stoffers as Chairperson, Volan, Vice Chair, and Kiesling, Secretary. The verbal vote was unanimous (Kiesling, McKim, Stoffers, Stoops, Volan).

**B. Appointment to Executive Committee.** Stoops motion that Stoffers, McKim, and Volan serve on the Executive Committee; Volan seconded. The verbal vote was unanimous (Kiesling, McKim, Stoffers, Stoops, Volan).

**Approval of Minutes – January 14, 2010.** Kiesling motioned to approve; Stoops seconded. The verbal vote was unanimous (Kiesling, McKim, Stoffers, Stoops, Volan).

**Controller's Report – Payroll, Claims & Cash Flow.** McMurry reported the total payroll and claims to be \$216,410.75. Regarding cash flow, the 2009 year end numbers are completed with \$687,021 in the bank; it does not include the draw which came in January. McKim motioned to approve; Kiesling seconded. The verbal vote was unanimous (Kiesling, McKim, Stoffers, Stoops, Volan).

**Citizen's Advisory Committee Membership.** Akers said there's a letter of interest in the binders from Mr. Ron Howard, sales manager of Hoosier Disposal, requesting membership in the CAC. Mr. Howard was invited to join the CAC (note: statute requires a representative of a solid waste management industry operating in the District be included in CAC membership). Kiesling motioned to approve; McKim seconded. The verbal vote was unanimous (Kiesling, McKim, Stoffers, Stoops, Volan). Barker said other Hoosier Disposal employees, Scott Bradshaw and Dan Gajus have been past members of CAC and then there has been no one for a couple of years. Barker confirmed another hauler, Brian Taylor, withdrew his membership and Stoffers added there is nothing to prohibit more than one industry member. Total number of CAC members may be fifteen. Kiesling said CAC meetings are open to the public and anyone can attend any meeting anytime. The motion to approve Howard's membership passed with a unanimous verbal vote (Kiesling, McKim, Stoffers, Stoops, Volan).

Kruzan arrived at 4:07 p.m.

## **Reports from Staff.**

McGlasson said there was less leachate in 2009 than in 2008, but from Thanksgiving 2009 to January 2010 there was over 1 million gallons generated just from the construction/demolition hill, more than the PACT system will treat. When weather permits we will determine where the excessive leachate is coming from. The thinking is it is coming from either an underground stream, which has not been located in past years, or from the direct surface run-off from the C/D hill.

McKim confirmed with McGlasson that the leachate system can normally perform 20 cycles in one week. McGlasson said that was the maximum rate until the water temperature dropped decreasing the activity of the microorganisms needed for treatment and now we're running two cycles per day. McGlasson referred to page two of his report. Until warmer weather we will stick with that; we will not be reprogramming every other day. The increase seen from the construction/demolition hill seems to be in direct correlation to the amount of rain we have been getting and the concentrations seen in samples collected during a rain event compared to samples collected during a dry period suggests dilution from a source of fresh water. One cycle can process about 3500 gallons. We don't know if it's getting in through the cap or coming from underground. It will be determined. Barker said on north face of hill is where additional water is coming in by the rip-rap channel. The north side feed (of both north and south) is where it's coming in. McGlasson said operator training continues.

McGlasson noted the OSHA Form 300A attached to his Board report.

Morgan talked about another successful Christmas tree recycling event noting the seven loads of trees were in 20 yard boxes. Thanks to Hoosier Disposal for their part in making this happen. He added that everyone is happy now that the recycling and reuse hours are back to what they were.

Barker called the Board's attention to Pokral's report (Pokral was attending the Grandview Science Fair at this meeting time). He noted there would be 15 districts represented at the Legislative Outreach Day at the Statehouse on Tuesday. Transportation is provided and will leave at 8:30 a.m.

**Citizen's Advisory Committee Report.** Steve Akers reported. The CAC has adopted a road through the Adopt-a-Road program. The Spring Bulky Drop-Off Days are April 9 and 10 at the Fairgrounds; this year it overlaps with the E-waste collection event at I.U. which is scheduled for April 8, 9, and 10. The coordinators of these two events have been linked in hopes of publicizing the events together.

**Public Comment.** There was no public comment.

Stoops asked about an update on S.B. 208. Barker said it has been assigned to the Committee of Environmental Affairs. He will follow-up with those activities. It is in the House now, chaired by Dvorak. We should be concerned about this bill in that it gives County Council binding authority on our budget. Other counties do not have the same relationship we have with our County Council; multi-county districts would be difficult because they have to go to all their councils. Barker said if the bill passes there is no longer an August time line for approval and this is good, however if S.B. 208 is not passed the August 1st budget approval time-line is still in place. If passed, the scrutiny of the budget would then be at the County Council level, it would be out of the Board's hands. Stoops asked if this is an attempt toward eliminating districts. Barker said yes, he believes this is the long range plan. There was discussion about the elimination of the tax levy and that County Council would make sure the taxes are inside the cap. Volan said the whole point of the composition of the Board is that the Board can impose a fee if it wants to; an imposed fee could operate the District; eliminating the Board's ability to raise a fee could essentially do away with the Board and the District could become a department of the County.

Kruzan left at 4:27.

Kiesling said the Statute establishing districts was written carefully to say that everyone on the Board was

elected and has taxing ability; if Council wants to approve the budget or not they may or may not approve the fee.

Regarding the MRF study, Barker said SDG is nearing completion. The deadline is March. We should have news at the next Board meeting.

Volan offered best wishes for a speedy recovery to Swafford who is in the hospital.

The meeting adjourned at 4:29 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 February 11, 2010