

MINUTES

Monroe County Solid Waste Management District
Board of Directors
Nat U. Hill III Meeting Room, Monroe County Courthouse
Bloomington, Indiana
Thursday, July 8, 2010 4:00 p.m.

Members present: Iris Kiesling, Geoff McKim, Patrick Stoffers, Mark Stoops, Dan Swafford, Steve Volan.

Members absent: Mark Kruzan.

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 4:11 p.m.

Approval of Minutes – June 10, 2010. Volan motioned; Stoops seconded. The verbal vote was unanimous (McKim, Stoffers, Stoops, Volan).

Kiesling and Swafford arrived.

Controller's Report – Payroll, Claims & Cash Flow. Volan motioned to approve; McKim seconded. McMurry said the total for payroll and claims is \$244,232.09. The verbal vote was unanimous (Kiesling, McKim, Stoffers, Stoops, Swafford, Volan).

Resolution 2010 – 06 – Materials Recovery Facility (MRF). Stoffers announced this item would not be heard at this meeting as noted in the Board packet.

Citizen's Advisory Committee Report. Akers noted that Jackie Bauer, Sustainability Director, City of Bloomington, attended the meeting to hear about the MRF and other items.

The bar and restaurant survey results are in and will, hopefully, be made available electronically next month.

There are five openings for CAC membership; members must be a resident of Monroe County and have an interest in the environment.

The Hoosier-to-Hoosier community sale event continues to prepare for the sale on Saturday, August 21; the District will provide gay lords; more volunteers are needed to sort the collected material. This is the first year for this event. It is modeled after a sale that occurs annually at Penn State called Trash-to-Treasure. The collection began in April and May with residence hall move-outs, then Greek houses, and some apartment rentals. Items collected include clothing, furniture, air conditioners, bookcases, chairs, etc.. Early birds can enter the sale from 7:30 a.m. to 9:00 a.m. then there is no charge to attend. ReStore and other non-profits will get any left-overs. The sale should last until 3 or 4 p.m. and then there will be food and entertainment. The objective is to keep material out of the landfill and generate for non-profs and bring together the University and different agencies. A dog that can sniff out bedbugs will be utilized.

Volan asked the current make up of the CAC and what kind of life experiences the committee is looking for in new members. I.U. students who can serve as least a year; the only thing they are really looking for is interest; great way to gain knowledge and get involved with community. The public is invited to attend meetings whether or not they want to be a member.

Stoffers said the Board listens to CAC now more than they did in the 1990s when he was a CAC member. Apartment recycling has been an issue for several years. Discussion ensued. Kiesling talked about heavy trucks going on asphalt into apartment building parking lots. Akers will address large truck fit and weight with Rumpke and Hoosier Disposal at the next CAC meeting.

Reports from Staff.

McGlasson said he and Doug Bemish, Environmental Compliance Inspector, attended training session at the Courthouse on the recent changes in the County's Ordinance Violation Enforcement rules.

McGlasson said IDEM's June 15's inspection report was distributed to Board members and shows no violations. One issue currently being addressed is some

monitoring well lids were not locking due to ground or concrete pads settling not allowing lids to properly close. It is possible the well piping itself could be rising so the wells will be re- surveyed. The results will be reviewed July 22 at a meeting with IDEM and corrective action will be determined.

Refer to McGlasson's prepared report about the excavation of the holding tank on the C/D hill and replacing the lid.

McGlasson said the leachate treatment system is going well. Discussion ensued about the rain volume and hauling leachate. Refer to the prepared report.

Morgan said the Recycling Center, the Hazardous Material's Center, and the rural sites are good. See the prepared report.

Barker said Elisa Pokral, Media and Education Director, is attending an educational seminar in Avon. In June we ran infomercials on storm water and pharmaceuticals. In July there will be a media blitz on the Patriotic Power of One and fluorescent lights. See the attached prepared report.

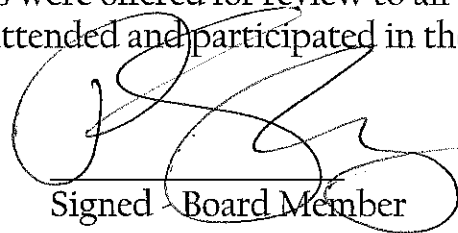
Barker called the Board's attention to the Executive Director's report at the front of the packet. The information pertinent to the MRF will be brought before the Board at the August meeting.

McMurry said the June settlement statement of more than \$159,000 had been received, the tax distribution of more than \$671,000 has been received, and the bond payment of \$139,950.63 had been included in the payables.

Public Comment. None.

The meeting adjourned at 4:42 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 July 8, 2010