

# MINUTES

**Monroe County Solid Waste Management District  
Board of Directors  
Nat U. Hill III Meeting Room, Monroe County Courthouse  
Bloomington, Indiana  
Thursday, June 9, 2011 4:00 p.m.**

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

**Members absent:** Iris Kiesling, Mark Kruzan.

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

**Legal counsel present:** Bob Mann.

**CAC present:** Steve Akers.

Chairman McKim called the meeting to order at 4:03 p.m.

**Approval of Minutes – May 12, 2011.** Stoffers motioned to approve; Volan seconded. Motion passed. The verbal vote was unanimous (McKim, Stoffers, Stoops, Volan, Swafford).

**Controller's Report – Payroll, Claims & Cash Flow.** McMurry reported total claims for the month \$167,115.86, which included pre-approved claims of \$60,972.75 and current accounts payable of \$106,143.11. Volan motioned to approve; Swafford seconded. The verbal vote was unanimous (McKim, Stoffers, Stoops, Volan, Swafford).

McMurry presented the preliminary cash flow for January through May and projected June through December. McMurry stated that at year end there should be a balance of approximately \$750,000 with settlements being timely.

McKim announced this would be McMurry's last meeting and congratulated her on her retirement.

**Reports from Staff.** McGlasson highlighted from his written report that the landfill inspection on May 20<sup>th</sup> showed no violations. Also IDEM has issued a draft NPDES Permit Modification which will reduce sampling to bi-weekly instead of weekly. This will result in an annual cost savings of approximately \$7,000. McGlasson also noted the leachate generation has slowed during May. We had over eleven inches of rain in April and had to haul over a million gallons of leachate. McGlasson stated all of the rain diluted the leachate substantially and additional treatment was needed but are now beginning to reduce treatment capacity to ensure the system will run sufficiently throughout the summer.

Pokral highlighted from her written report. District is running a Comcast weather crawl advertising our only a dollar electronics recycling program. Pokral will have a booth at the Sycamore Land Trust fundraiser on June 11<sup>th</sup>. Pokral stated she has booked several day camps and daycares sessions. Pokral also stated we participated in the storm water audit.

**Citizen's Advisory Committee Membership.** Akers asked for approval of Lily Kleinlein as a member of the CAC. Akers stated this will bring the membership up to twelve. Volan motioned to approve; Stoffers seconded. The verbal vote was unanimous (McKim, Stoffers, Stoops, Volan, Swafford).

**Citizen's Advisory Committee Report.** Akers highlighted from the CAC minutes that Tyson Roberts of Hoosier Reclaimed Timber was the guest speaker at the June 2<sup>nd</sup> meeting. This company's mission is to reclaim wood from old barns and turn it into beautiful reusable lumber. Volan asked if this business is able to support itself. Akers said they have only been in business six months so that is unknown at this time. After looking at the Hoosier Reclaimed Timber website Volan stated their telephone number in the CAC minutes was transposed. The correct telephone number is 317-332-3912.

Akers headed the Green Team at the recent New Belgium film & beer tasting at Bryant Park. The event was well attended and without any incidents. The Green Team collected all compostable materials and recyclables as this was a no waste event. All cups used for this event were made from corn and all compostable. Akers linked up with Jim Canary who works at the Lily Library as a paper conservator and he took the compostable materials. Mr. Canary will shred the cups and use as an

experiment in his current yard waste/food recycling area to see how these breakdown.

**Public Comment.** Barker brought attention to his written report in reference to the EQSC (Environmental Quality Service Council) showing items for discussion at their summer session. Barker noted Resolution 33 is not listed but the AISWMD Board and various SWMD directors are continuing to prepare for this should it be brought up.

The meeting adjourned at 4:16 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.

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Signed – Board Member  
Minutes of June 9, 2011