

Minutes of Meeting

**Monroe County Solid Waste Management District
Board of Directors
Nat U. Hill III Meeting Room, Monroe County Courthouse
Bloomington, Indiana
Thursday, October 1, 2009 11:30 am**

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

Members absent: Mark Stoops.

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

Legal counsel present: Bob Mann.

CAC present: None.

Chairperson Stoffers called the meeting to order at 11:36 a.m.

Due to lack of quorum the agenda was taken out of order with the Staff Reports heard first.

Staff Reports

Morgan presented from his prepared report noting the pharmaceutical collection held mid-September rendered 588 pounds of sharps and pharmaceuticals; good attendance was due in part to the notice included in the City's utilities bill. Kiesling commented that doctor's offices need to be contacted and more information given to them especially pediatricians. Morgan said the school corporations were notified of the event.

Regarding the extension for the pharmaceuticals and sharps grant Morgan said the grant money was not spent as quickly as anticipated so IDEM granted a one year extension.

Kiesling and McKim asked about the Ellettsville compactor. Morgan said it was a used compactor purchased by the District several years ago and is simply worn out after many years of service.

McGlasson reported on several items from his prepared report. He added the closing of the Landfill is nearing and we are all looking forward to that. Kiesling commented the cost for leachate hauling is very different than it was last year.

Pokral presented from her written report noting the September Herald Times column was on Green Recreation. She will submit a monthly column on earth care that will include earth tips. The Graduation Pledge Alliance program is a pledge of social and environmental responsibility that high schools and universities can get involved in. She continues to challenge Monroe County high schools to start this pledge. The end of the PEP grant definitely curtails our advertising and will have a devastating affect on storm water programs because earth care topics are interconnected. Our infomercials are getting our message out to the community as evidenced by the increase in orange bag sales, battery collection, and comments from the community. Having the booth at the Monroe County Fall Festival reached about 1,000 children K-5 and 100 adults.

Mann addressed the issue raised at last meeting and his subsequent memos about whether or not the contract for recycling and transportation with Hoosier Disposal can be extended. The answer is yes. The term of the extension is at discretion of board; depending on future goals it could be month to month to give negotiating room to come to conclusion on what is best for District, Hoosier Disposal, and all concerned. The terms of the contract can be modified as negotiated with Hoosier Disposal. Everything the District does should be reasonable. The District can take whatever action it needs to take.

Approval of Minutes – September 3, 2009. McKim motioned to approve; Kiesling seconded. Volan asked about non-traditional materials included in the MRF operation. Morgan said these items were mentioned and that they could be included in the MRF operation; there was no formal discussion. The verbal to approve was five ayes (Kiesling, Kruzan, Stoffers, Swafford, Volan) and one abstention (McKim).

Controller's Report – Payroll, Claims & Cash Flow. Kiesling motioned to approve; McKim seconded. McMurry said total preapproved claims were \$77,577.01 and the claims today were \$114,954.17. The verbal vote was unanimous. McMurry said cash flow is preliminary through September and projected through December. There were three payrolls in September. With the December settlement cash is projected to be about \$900,000 at year end.

Resolution 2009-14 – Approved Vendor's List. McMurry said five vendors are being added and there are six that we no longer use being removed. McKim asked about Hylant, the broker for our insurance policies. The verbal vote was unanimous (Kiesling, Kruzan, McKim, Stoffers, Swafford, Volan).

Resolution 2009-15 – Budget Transfer – Landfill Closure. McKim motioned to approve; Swafford seconded. McMurry said we hope this transfer of \$27,700 will be the last move for Landfill closure. There were things that needed to be done that were not included in the first dollar amount. McKim asked about a computer replacement schedule. McMurry said there is no replacement schedule; they are

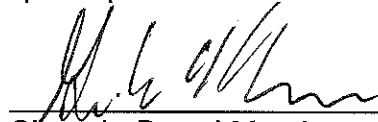
updated and maintained as needed. The verbal vote was unanimous (Kiesling, Kruzan, McKim, Stoffers, Swafford, Volan).

Citizen's Advisory Committee. There was no report. McKim commented the minutes were great.

Public Comment. There was none.

The meeting adjourned at 12:03 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

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