

MINUTES
Floyd County Solid Waste
Management District Board of Directors
February 21, 2023

Call to Order/Roll Call (Brad Striegel)

Meeting called to order at 4:30 PM

Present:

Brad Striegel, John Schellenberger, Tim Kamer, Al Knable, Brandon Hoph

Absent:

Adam Dickey, Jeff Gahan, Tim Kamer

Attending:

Rick Fox, County Attorney

Beverly Watkins, Administrative Assistant

Laura Riggle, Recycling Operator

David Issacs, Citizen

Approval of January 17 Minutes

Mr. Striegel called for a motion to approve the January 17 Minutes. Dr. Knable moved to approve. Mr. Schellenberger seconded. Motion carried.

Approval of the February 21 Claims

Mr. Striegel called for a motion to approve the February Claims. Mr. Schellenberger moved to approve. Dr. Knable seconded. Motion carried.

Mr. Striegel welcomed Mr. Hoph to the board representing the Town of Georgetown, replacing Ben Stocksdales.

Directors Report

Marketing & Communications

Website

Mr. Stewart summarized website traffic and outlined the website analytics summary:

- Website Analytics (Attached)
 - Takeaways:
 - 1296 users (707 in DEC)
 - 3696 views; (685 in DEC)

Cause-Related Marketing

- Mr. Stewart summarized the partnership with WaterStep and introduced Ron McKulick who outlined how the program works and the details of our partnership. We will begin

distributing flyers next week alerting our customers to the WaterStep initiative which will start on March 15 and run through May 15.

Staffing Update

- Total Employees: 15
 - Beverly relocating to Brown County
 - Replacement: *V.T.*
 - New Recycling Operator pending: Tom Quinkert
 - Scott introduced team member Laura Riggle

Budget/Financial

- Financial Report Modifications
 - Elimination of Unnecessary Reports
 - **January Reports (14 pages)**
 - Budget vs. Actuals: 2020 Budget - FY22 P&L (January - December 2022)
 - Account Quick Report (December 2022)
 - Expenses by Vendor Summary (December 2022)
 - Profit & Loss (December 2022)
 - Profit & Loss (January-December 2022)
 - IMCU 1074 Reconciliation Report (1/12/23)
 - General Ledger (December 2022)
 - IMCU Business (1/12/23)
 - IMCU Statement of Account (12/31/22)
 - **February Reports (7 pages)**
 - Budget vs. Actual Month Ending
 - Budget vs. Actual YTD
 - Vendor Disbursements
 - Bank Statement

Operations/Initiatives

- JAN Board Q'sre:
 - Caesars-Grants
 - Legacy: Applications accepted March 1
- Scott will apply for both.

- DASHBOARD: JANUARY TRAFFIC REPORT (See attached)
 - Annex: 2,726 Vehicles; 136 per day average
 - Galena: 1,305 Vehicles; 326 per day average

- CAPITAL EQUIPMENT (trucks, trailers)
 - Intent to Sell/Trade 2011 Dump Truck (#111)
 - Exploring 1 Ton Pick-up
 - Exploring new trailers

- SIGNS
 - We are designing signs for display at the Annex and Galena to note what items we accept and which ones we do not accept.

- WEATHER EVENTS
 - Wednesday, 1/25 WIND (GAL)
 - Tuesday, 1/31 ICE (ANNEX)
 - Thursday, 2/1 WIND (ANNEX)
 - Thursday, 2/9 WIND (ANNEX)

- Operational Review
 - Corrugated (Value remains at zero)
 - Metals/Aluminum (key is to increase volume wherever possible)
 - E-Recycling (confirm River Metals downstream use; reliable vendor for computer's, printers, etc.)
 - HHW (ID ways to reduce costs)

- TEAM GEAR (Ms. Riggle modelled new jacket)

- INDIANA HOUSEHOLD HAZARDOUS WASTE TASK FORCE
 - March 1 – Plastic recycling, Inc. Indianapolis

- BAPTIST FLOYD RECYLING PARTNERSHIP
 - In process

- Mr. Schellenberger suggested that staff obtain a credit card from IMCU to simplify purchases. Dr. Knable suggested a \$5,000 maximum. Administration will keep one card; operations a second one. Mr. Schellenberger moved to approve. Dr. Knable seconded. The motion carried without dissent.

Public Input

- None

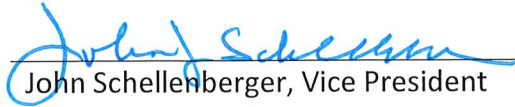
Mr. Schellenberger offered the motion to adjourn at 5:03pm; Dr. Knable seconded.

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Approval of February 21, 2023 Minutes, Solid Waste District Board of Directors Meeting:



Brad Striegel, President



John Schellenberger, Vice President



Al Knable, Member

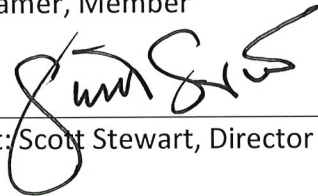


Adam Dickey, Member

Tim Kamer, Member



Brandon Hopf, Member



Attest: Scott Stewart, Director