

MINUTES
Floyd County Solid Waste District
Board of Directors Meeting
July 18, 2023

Call to Order and Roll Call

Meeting called to order at 4:33 p.m. by Brad Striegel

Present

Brad Striegel, John Schellenberger, Brandon Hopf, Al Knable

Absent

Adam Dickey, Jason Sharp, Jeff Gahan

Attending

Rick Fox (County Attorney), David Isaacs (Community Member), David Watson (Operations Manager), Scott Stewart (Director)

Approval of Minutes

Mr. Striegel called for a motion regarding the June 26 meeting minutes. Mr. Knable moved to approve the June 26 minutes as submitted. Mr. Schellenberger seconded. All approved. Motion carried.

Approval of Claims

Mr. Striegel called for a motion to approve the July Register of Claims as submitted. Mr. Schellenberger moved to approve the July register of claims. Mr. Knable seconded. All approved. Motion carried.

Director's Report

Marketing & Communications

- June Website Analytics- web activity is growing incrementally.
 - June Users 758; May Users 732; April Users 699
- We took an Ad in The New Albany Tribune Puzzlebook that includes advertisement on The Tribune website.

Staffing Update

- Lee Steiner departs at end of July.
- Dorothy Lee departs after August 12 HHW Saturday. Dorothy has been with us for almost 20 years. We would like to celebrate her retirement. Board members are invited to come to the Annex on August 12 between 9 a.m. and 1 p.m. to wish her farewell. A formal calendar invite will be sent to the board.
- Dudley McAdams separated effective July 14.
- Laura Riggle is currently working on HHW Saturday only and is also working another job.
- Jessica Krohl is on summer break.
- Ron Ballard started May 30 as a transporter.
- Mike Brown will start this week as a transporter. (Start date 7/19).
- Amy Light is off while recovering from surgery.
- This leaves us with 6 recycling operators and 2 transporters.
- David Massengil is a solid employee and we see an opportunity for him to contribute stronger. We are considering moving him to full time status so he can join the county health coverage benefits.

- We are also considering a possibility of moving Laura Riggle to a full time position to focus on education in the community and in schools.

Budget/Financial

- There were three pay periods in June. We are over budget on recycling operators' salaries and repairs & maintenance. We are under budget on personal services and recycling services.
- The money market account balance is \$225,689.44.
- The proposed 2024 budget was presented to the board for approval. Mr. Striegel called for a motion regarding the proposed 2024 budget. Mr. Schellenberger moved a motion to approve. Mr. Knable seconded. All approved. Motion carried.
- Resolution 2023-02 Amended Exhibit A Vendors List
 - After the board approved (in April 2023) Exhibit A list of vendors who may be paid during the off-meeting cycle with provisional approval until the next formal board meeting, we have now added four additional vendors who may require payment approval. Mr. Striegel called for a motion regarding the Amended Exhibit A list of vendors. Mr. Schellenberger moved a motion to approve the amended list. Mr. Knable seconded. All approved. Motion carried.

Operations/Initiatives

- The July Dashboard is attached in the packet materials. Earned income is running at an average of \$3,900/month vs. \$5,000 target. OCC is slowly recovering and is now at \$15 per ton.
- Proposed Recycle Floyd County (RFC) Partnership with Baptist Health Floyd (BHF)
 - BHF Environmental Services (EVS) believes there is an opportunity to raise the visibility of recycling at the hospital driven by two objectives: maximizing the operational benefits of an improved recycling system, and responding to staff interest in recycling. We would partner with them to process their plastics and cardboard.
 - The hospital currently processes approximately 1.5 ton/day of baled cardboard, which we believe equals approximately 30 tons per month. We currently process 31 tons per month of loose cardboard. With this partnership, we could double our volume, plus earn more for baled at \$45/ton vs. loose corrugated at \$15/ton. BHF has offered to loan RFC its baler and house it at the Annex (in a new shed) to process BHF cardboard (plus our own cardboard customers). We can also pick up BHF plastic recycling.
 - BHF Cardboard will be placed in a RFC collection box by EVS staff. RFC staff will transport the box to the Annex for baling and shipment to the municipal recycling facility in Louisville.
 - Plastic recycling bins with co-branded logos will be placed throughout the hospital. The cost of these bins will be covered by BHF. EVS staff will place the plastics recycling in a holding container that will be transferred to the municipal recycling facility in Louisville. RFC will cover the cost of transporting this material.
- Capital Planning
 - We have submitted a \$100,000 grant application to IDEM that will require a 50/50 match if successful. We will set aside \$50,000 from our unappropriated cash.
 - We have equipment needs for a new truck (\$49,000), box trailer (\$37,000), and fork lift (used range \$16K - \$24K).
 - The new shed at the Annex referenced above regarding the baler would need electric and water service. The estimated cost for this building is \$75,000.
 - Appropriation of unbudgeted cash covers the estimated costs of the new equipment and the new structure. We are requesting the appropriation of \$225,000 in unbudgeted cash to cover these capital expenses. Mr. Striegel called for a motion regarding the appropriation of the unbudgeted cash of \$225,000. Mr. Knable moved to approve. Mr. Hopf seconded. The motion

was approved without dissent. Mr. Striegel will take to the county council on August 8 for approval of the appropriation.

- Future Site Planning
 - Mr. Schellenberger and Mr. Dickey have been working with Mr. Stewart on possible locations for a future site. Mr. Stewart thanked these members for their efforts. Mr. Schellenberger and Mr. Stewart have spoken with a property owner of a potential space about selling their property. This is under current consideration by the property owner. The board recommends the new site location to remain in close proximity to the Grant Line Road corridor in order to be conveniently located to our customers throughout the county.

Public Input

- David Isaacs, from Edwardsville, reported he has a list of 2015 customer collections that would show the demographic locations of our customers during that time. Mr. Stewart will review this information.


Adjournment

At Mr. Striegel's request, Mr. Schellenberger moved to adjourn at 5:04 p.m., and Mr. Knable seconded. Motion carried, meeting adjourned.

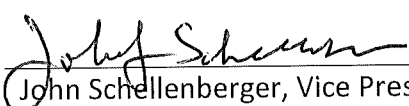
NEXT BOARD MEETING: SEPTEMBER 19 @ 4:30PM

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Approval of July 18, 2023 Minutes, Solid Waste District Board of Directors Meeting:



Brad Striegel, President

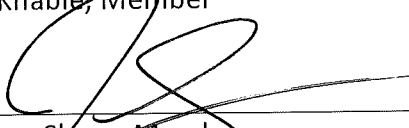


John Schellenberger, Vice President

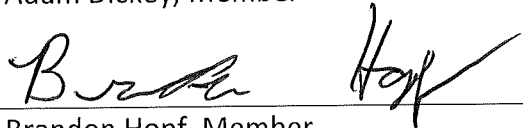


Al Knable, Member

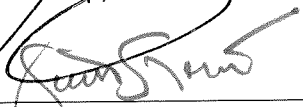
Adam Dickey, Member



Jason Sharp, Member



Brandon Hopf, Member



Attest: Scott Stewart, Director