

MINUTES  
Floyd County Solid Waste District  
Board of Directors Meeting  
January 16, 2024

**Call to Order and Roll Call**

Meeting called to order at 4:30 p.m. by Brad Striegel

**Present**

Brad Striegel, John Schellenberger, Al Knable, Jason Sharp

**Absent**

Jeff Gahan, Brandon Hopf, Adam Dickey

**Attending**

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

**Election of Officers**

Dr. Knable nominated Jason Sharp for President of the Solid Waste Board of Directors. All approved. Nomination carried.

Mr. Schellenberger nominated Brad Striegel as Vice President of the Solid Waste Board of Directors. All approved. Nomination carried.

Mr. Stewart indicated he will file paperwork with our credit union tomorrow to have Mr. Sharp listed as account owner and check signer. Mr. Schellenberger suggested it could be helpful to have three check signers listed on the account, in the event one person was unavailable for signing. Mr. Sharp indicated if we have only had two check signers in the past, he would recommend continuing with that.

**Approval of Minutes**

Mr. Sharp called for a motion to approve the December 19 minutes as submitted. Dr. Knable moved to approve the December 19 minutes. Mr. Striegel seconded. All approved. Motion carried.

**Approval of Minutes**

Mr. Sharp called for a motion to approve the December 28 minutes as submitted. Dr. Knable moved to approve the December 28 minutes. Mr. Schellenberger seconded. All approved. Motion carried.

**Approval of Claims**

Mr. Sharp called for a motion to approve the January Register of Claims as submitted. Dr. Knable moved to approve the January Register of Claims. Mr. Striegel seconded. All approved. Motion carried.

**Director's Report**

Annex Remodel

- McRae Enterprises is fully engaged in the project. A pre-construction meeting was held last week. The architect had suggested the Annex currently has 3-phase electric capacity. Duke Energy sent over an engineer who has indicated we do not currently have 3-phase electric capacity. It is believed this would be required for the current baler we were looking to purchase. We are assuming the cost to

update this electric capacity will be significantly over the budget. Therefore, our Operations Manager, David Watson, has obtained a quote on another baler with an inverter. This will cost approximately \$3,000 more than the original quote, but it will accommodate the current electric capacity.

- Micah McRae is planning to ask Scott Wood with the City of New Albany about permit requirements on this project.

#### Dashboard

- The final December Dashboard was included in the packet of materials. At our last meeting we projected a 3% increase in traffic and an 8% decrease in volume. This is unchanged.

#### OGSM 2024 Strategic Plan (Objectives, Goals, Strategies, Measures)

- Mr. Stewart provided a printout of the 2024 Solid Waste Strategic plan to each board member.

#### Grant Updates

- The IDEM Recycling Market Development Program grant agreement is under development. This grant requires a 50/50 match and includes funds for a new trailer and two new open top bins to be used in the neighborhood outreach program. IDEM suggests that it could take 60 days for full execution of the agreement once it is finalized and signed by the District. We are hoping to have an executed agreement in March at which time grant expenses can be incurred.
- The IDEM Community Recycling Grant Program agreement remains under development as well. We expect to receive the draft agreement for review shortly, which will be followed by the District's sign-off. This will trigger the state signature process, which hopefully will be completed by the end of April. This includes funds for a baler (\$23,000) and in-school education materials (\$10,000).

#### Marketing & Communications

- The Website Analytics documented 868 total users and 847 new users in December. We are making steady progress in increasing awareness and driving traffic to our website.

#### Staffing

- No changes

#### Budget/ Financials

- The December financial report was included in the packet of materials provided to the board. Mr. Stewart is working with our accounting firm, Monroe Shine, regarding how best to account for the earmarked funds. We allotted \$83,000 on the building project, but now this project is budgeted not to exceed \$50,000. Out of this savings, the District purchased a forklift for \$21,000, leaving \$12,000 unappropriated for 2024.
- The actual amount we are receiving from CAGIT in 2024 is less than budgeted (\$15,156) at \$1,3882.84 per month.
- Earned income of \$49,012.93 fell short of the projected \$60,000 for 2023. The new baler will help increase earned income in 2024.
- Regarding the question of the EDIT 2024 funding level, a committee comprised of Mr. Sharp, Mr. Striegel, and Mr. Schellenberger will convene next week to review the budget and the 2024 spending to see what adjustments, if any, could be made.

Partnerships

- Rumpke is not interested in servicing our bins at Galena. They remain interested in our corrugated (OCC) plus any bales. Mr. Stewart will make a recommendation to the board at a later meeting concerning this partnership.
- Baptist Health Floyd is interested in having us pick up their OCC and construction waste materials. Although the hospital originally offered their baler, this isn't necessary now given the successful CRGP grant which will fund a new baler for the District.
- We promoted the Christmas Tree Recycling Program again this year. There were four locations in Floyd County where people could bring their trees for recycling.
- Discussions regarding a partnership with PC Home Center are continuing.
- Laura Riggle (Operator/Educator) has met with the New Albany-Floyd County School's administrator for elementary education and is currently refining the draft curriculum. Mr. Striegel offered to help if Ms. Riggle needs assistance in contacting Christian Academy of Indiana.

Public Input

- None

Board Final Comments

- The board thanked Mr. Striegel for his service as President, and thanked Mr. Schellenberger for his service as Vice President.
- Mr. Sharp thanked the board for its confidence in him to serve as President.

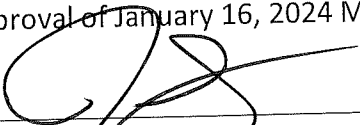
Adjournment


At Mr. Sharp's request, Dr. Knable moved to adjourn at 4:56 p.m., and Mr. Striegel seconded. All approved. Motion carried, meeting adjourned.


NEXT BOARD MEETING: March 19, 2024 at 4:30 p.m.


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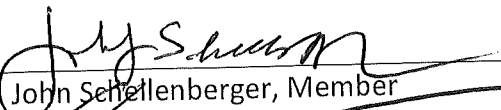
Approval of January 16, 2024 Minutes, Solid Waste District Board of Directors Meeting:

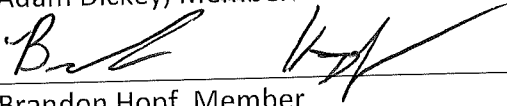
  
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 Jason Sharp, President

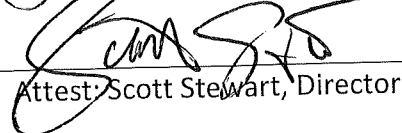
  
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 Brad Striegel, Vice President

  
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 Al Knable, Member

  
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 Adam Dickey, Member

  
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 John Schellenberger, Member

  
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 Brandon Hopf, Member

  
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 Attest: Scott Stewart, Director