

MINUTES
Floyd County Solid Waste District
Board of Directors Meeting
March 19, 2024

Call to Order and Roll Call

Meeting called to order at 4:30 p.m. by Jason Sharp

Present

Jason Sharp, Brad Striegel, John Schellenberger, Al Knable, Brandon Hopf, Adam Dickey

Absent

Jeff Gahan

Attending

Rick Fox (County Attorney), David Watson (Operations Manager), Scott Stewart (Director), David Massengill (Transport Manager), Laura Riggle (Operator/Educator), David Isaacs (Community Member)

Approval of Minutes

Mr. Sharp called for a motion to approve the January 16 minutes as submitted. Dr. Knable moved to approve the January 16 minutes. Mr. Hopf seconded. All approved. Motion carried.

Approval of Claims

Mr. Sharp called for a motion to approve the February Register of Claims as submitted (which were provisionally approved by the President and Vice President in February). Mr. Striegel moved to approve the February Register of Claims. Dr. Knable seconded. All approved. Motion carried.

Approval of Claims

Mr. Sharp called for a motion to approve the March Register of Claims as submitted including one claim added, to Padgett, Inc. for \$5900.00. Mr. Striegel moved to approve the March Register of Claims. Mr. Schellenberger seconded. All approved. Motion carried.

Approval of Resolution

Mr. Sharp called for a motion to approve the Resolution 2024-01 with Amended Exhibit A to include some new vendors on the approved vendor list, as submitted in the packet. The purpose of this resolution is to allow Solid Waste to make payments to vendors on the approved list during the off cycle month when there is not a board meeting. Mr. Striegel moved a motion to approve the revised vendor list Amended Exhibit A. Mr. Schellenberger seconded. All approved. Motion carried.

Director's Report

OPERATIONS/INITIATIVES

- February Dashboard
 - The February Dashboard was included in the packet. Traffic counts were 4200 and total pounds recycled for the month are 110,952. Year to date pounds recycled are 253,372.
- Annex Recycle Building Remodel Project
 - Mr. Watson provided an update on the project. Construction is complete on the structure. We still need to finish the inside walls. The plan is to move the existing items out of this building to allow the baler to be housed in this building. We relocated the Conex Container used for HHW

Storage from the wastewater location on Main Street to the Annex on Grant Line Road. This will be used for HHW processing. This container building is designed specifically for HHW use. We would like to thank Adam Dickey and Mike Wallace, of the Wastewater Utility, for assisting with this move. Mr. Dickey asked about the fire hydrant located near the HHW building but is out of service: "Would it be possible to restore it to working order." The district considered restoring the water service as part of the building remodel project, but it was too costly. The National Guard, next door to the Annex, was very helpful to us during the construction and remodel phase and sent a Bobcat to help with the grading and digging. The HHW inventory has been nearly cleaned out so we will start fresh in April. Mr. Striegel asked if our current fee structure for HHW recycling is in line with other markets. Mr. Stewart explained that consumers often complain about paying fees to recycle, so we do not recommend a price increase, as it might discourage further participation. Mr. Watson reported that a few of our regular patrons have commented on how professional the new building looks and how they appreciate the changes we have made to the property.

- Update on HHW Management and Equipment
 - Mr. Massengill reported that with the new HHW container building in place, we can now use the former HHW building as a location for conducting maintenance on the trucks and trailers. Basic repairs such as changing a tail light can be done on site. Larger repairs will be done at an auto mechanic shop. Truck #112 was towed last week after it broke down on the road. This truck is a 2012 model with 90,000 miles. Solid Waste has agreed not to replace this truck this year as part of the EDIT modification.

GRANT UPDATES

- Both grants are signed and executed. We are working with IUS professor, Ideology, and students on the Recycle Marketing Development Program. We are working towards procuring a baler and implementing the education program via the Community Recycling Grant Program.
- Mr. Stewart requested board approval of grant-funded equipment purchases. From the equipment quotes, we are recommending the V63OCC Baler at \$24,650 which includes full installation, labor, and maintenance from All State Equipment. Mr. Schellenberger moved a motion to approve the purchase of the All State baler in the amount of \$24,650. Mr. Striegel seconded. All approved. Motion carried.
- From the equipment quotes we would like to purchase a trailer and two bins, with a 50% match from IDEM. The PROR-16TR Pro-Tainer Trailer is \$27,995. Mr. Striegel moved a motion to approve the purchase of the PROR-16TR trailer at \$27,995. Mr. Schellenberger seconded. All approved. Motion carried.
- From the equipment quotes, the two PROR-1420 Pro-Tainer open top roll off bins are \$5880 each. Mr. Striegel moved a motion to approve the purchase of two PROR-1420 Pro-Tainer open top bins. Mr. Dickey seconded. All approved. Motion carried.
- From the equipment quotes, we would like to purchase two utility trailers, Big Tex 14PI-20BK and Big Tex 70PI-20XBK4RG2B at \$8,000 each, to accommodate advanced separation vs. the ProTainer Pro-Tilt originally noted in the grant application. This is pending approval from IDEM to make the switch, and the difference in price is only \$750 on the original grant. Mr. Striegel moved a motion to approve the purchase of the two trailers mentioned above, with the contingency of IDEM approval. Mr. Schellenberger seconded with the same contingency. All approved. Motion carried.

MARKETING & COMMUNICATIONS

- The Website Analytics documented 524 total users and 499 new users in February.
- Ms. Riggle provided an update on the Education Program. Ms. Riggle is a retired educator from Greater Clark Schools. She is currently working with 4th grade students in Floyd County on the recycling education program. Tony Duffy, Assistant Superintendent of Floyd County Elementary Education has helped get the program started. Scott Burch, Teacher at Mt. Tabor Elementary has also been a great partner. Ms. Riggle has worked with other teachers at Mt. Tabor as well as Hannah Striegel at Christian Academy Indiana. She will be going to Grant Line Elementary in April and expects to begin in the fall at St. Mary's of the Knobs and S. Ellen Jones Elementary. Ms. Riggle has received many good questions from the students during the program. To date, she has conducted 29 lessons with some repeat lessons since February. We are hoping that by educating the students about recycling they will share this information with their parents and help us reach our goal of "50 by 30" (50% households recycling by 2030). We have estimated there are about 1200 students in 4th grade at all schools in Floyd County. This fall will be a greater push to get more information out. We do need help with getting into the Catholic schools in the county. Dr. Knable asked Mr. Stewart to send him a reminder regarding this so he could help reach out.

STAFFING

- No changes

BUDGET/ FINANCIALS

- There was a change to the EDIT contribution to the Solid Waste budget. Instead of receiving \$492,478 from EDIT, we actually received \$335,000 in March and will receive an additional \$65,000 in July.
- Solid Waste will receive \$17,478 from the CCD fund in July.
- Solid Waste will use unappropriated funds of \$25,000 to contribute towards the EDIT shortfall.
- We will need the approval by the Board of Directors and the County Council on these changes.
- Solid Waste agreed not to purchase a truck at \$50,000. However, we intend to apply to the Legacy Foundation to pay for a new truck.

PARTNERSHIPS

- We have assessed the benefits and cost savings of a partnership with Rumpke vs. Westrock for processing single stream and OCC. Although there would be a savings in mileage and time spent on the road, Rumpke is not willing to service our Galena site. This is a disqualifier. Mr. Stewart approached Westrock to see what kind of deal they could offer us in lieu of switching to Rumpke. Westrock has offered to dispatch a box truck within 24 hours of our request to pick up OCC, charging \$150 per trip. This will save us the time and mileage and wear and tear on our equipment. Westrock also increased the dollar amount on the rebate for baled OCC to meet or exceed the amount quoted by Rumpke.
- Baptist Health Floyd is interested in having us manage their OCC. This partnership is moving forward. We will prepare a Memorandum Of Understanding to document the new arrangement. Mr. Stewart requested board approval to move forward with an agreement and for the Solid Waste Board President and Vice President to have ability to sign this agreement once it is complete. Mr. Schellenberger moved to allow the officers of the board to execute said agreement. Mr. Dickey seconded. All approved. Motion carried.
- Mr. Watson was able to arrange for Jacobi Oil to have a fuel tank placed at the Annex location to save trips to the Road Department. Jacobi will charge the same rate as does the Road Department. We estimated this could save up to 23 trips per month to the Road Department.

- o Discussions regarding a partnership with PC Home Center are continuing.

Public Input

- None

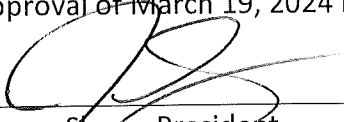
Adjournment

At Mr. Sharp's request, Mr. Schellenberger moved to adjourn at 5:20 p.m., and Dr. Knable seconded. All approved. Motion carried, meeting adjourned.


NEXT BOARD MEETING: May 21, 2024 at 4:30 p.m.

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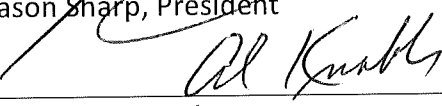
Approval of March 19, 2024 Minutes, Solid Waste District Board of Directors Meeting:



Jason Sharp, President



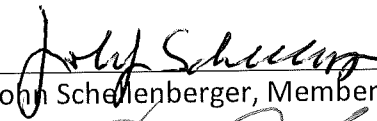
Brad Striegel, Vice President



Al Knable, Member

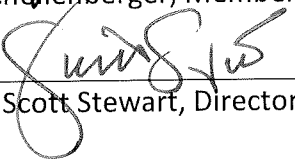


Adam Dickey, Member



John Schellenberger, Member

Brandon Hopf, Member



Attest: Scott Stewart, Director