

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

Call to Order and Roll Call

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

Present

Jason Sharp, John Schellenberger, Al Knable, Adam Dickey

Absent

Brad Striegel, Brandon Hopf, Jeff Gahan

Attending

Rick Fox (County Attorney), David Massengill, (Director) David Watson (Special Projects Manager), Laura Riggle (Education Manager/Lead Operator), Marin Kernen (Chief Administrative Officer), David Isaacs (Community Member), Mary Lou Byerley (Community Member).

Approval of Minutes

Mr. Sharp called for a motion to approve the September 17 minutes as submitted. Dr. Knable moved to approve the minutes. Mr. Schellenberger seconded. Motion carried without dissent.

Approval of Minutes

Mr. Sharp called for a motion to approve the September 24 minutes as submitted. Dr. Knable moved to approve the minutes. Mr. Dickey seconded. Motion carried without dissent.

Approval of Claims

Mr. Sharp called for a motion to approve the October Register of Claims as submitted (which were provisionally approved by the President and Vice President in October). Dr. Knable moved to approve the October Register of Claims. Mr. Dickey seconded. Motion carried without dissent.

Approval of Claims

Mr. Sharp called for a motion to approve the November Register of Claims as submitted. Dr. Knable moved to approve the November Register of Claims. Mr. Sharp seconded. Motion carried without dissent.

Approval of Resolution

Mr. Sharp called for a motion to approve the Resolution 2024-01 with Amended Exhibit A to include 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. Schellenberger moved a motion to approve the revised vendor list Amended Exhibit A. Mr. Dickey seconded. Motion carried without dissent.

DIRECTOR'S REPORT

Marketing & Communications

- The Website Analytics documented 769 total users, with 730 new users in October.
- RFC Facebook page saw an increase of 133 followers due to the advertising efforts of our partners at Ideology, plus the work by our Chief Administrative Officer and our Administrative Assistant/Office Manager.
- The neighborhood and social media giveaway was launched with 48 recycling bins given away to Floyd County residents.
- There will be one final bin giveaway on November 23rd at the Annex between 9 a.m. to 11 a.m. to any resident of Floyd County.

Operations & Initiatives

- October Dashboard 2024 vs 2023
 - The October 2024 Dashboard noted 4,849 recycling patrons vs. 3,863 patrons in October 2023.
 - 146,356 pounds were recorded for the month of October 2024, vs. 126,782 in October 2023.
 - For YTD Cardboard/Single-stream, we have processed 671 tons YTD vs. 640 tons in 2023 YTD.
- Equipment Overview
 - We have two vehicles which are over 100,000 miles and three are approaching 90,000 miles. One is over 17,000 miles.
 - Eventually the aging equipment will need to be dealt with/replaced.
- E-waste Breakdown
 - In order to capitalize on E-waste revenue, we have been separating miscellaneous electronics into specific commodities such as memory cards and coppers. We have raised the revenue per pound on E-waste from \$0.06 to now as much as \$4.25 per pound.
- Fuel Summary
 - Our fuel usage has leveled out between our neighborhood drop off initiative and our Westrock cardboard trips, averaging at around 500 gallons per month. We used 480 gallons of fuel in the month of October.
- Westrock Trips
 - Our team averages 44 trips to Westrock each month. We totaled 36 trips in the month of October.
 - In October, we shipped 26 bales of cardboard totaling 12.45 tons.
 - This year to date we have shipped 90 bales of cardboard totaling 46.04 tons.
- Cardboard and Single Stream
 - In October, the market rate dropped in cardboard prices. We originated at \$75.00/ton for loose and \$105.00/ton for baled. The October rate went down to \$55.00/loose and \$85.00/baled.
- Education
 - Our Educational initiative has continued to show success with four different schools (St. Mary's, Green Valley, Mt. Tabor, and S. Ellen Jones) visited in the month of October, totaling seven visits for the month.
 - Recycle Floyd County will participate in a compost project at S. Ellen Jones Elementary school. Ms. Kara Hall, 4th grade teacher, inquired from the school. We will utilize a garden at the school.

Budget/ Financials

- Total expenditures YTD at 110.12% (down from 114.08% last month). Overall, we were down spending by 34% for the month of October.
- Line item watch list (actual vs. budget).
 - Utilities at 102.39% (down from 109.06%)
 - Repairs & Maintenance at 112.53%, (down from 117.35%)
 - Fuel at 118.04% (down from 121.66%)

Special Projects

- TG Missouri
 - On November 15th we participated in a joint E-waste recycling project with TG Missouri for America Recycles Day for their 400 employees and will be receiving revenue for this E-waste they provide. Turnout was not huge this year, but we hope to expand next year into the community.
- Hope Southern Indiana
 - Looking into putting a box at the Annex to receive non-perishable items to give to Hope Southern Indiana each week.
- Neighborhood Project
 - Significant improvement since the start of the project.
 - July traffic count was 87 vs. October 397.

Staffing

- We are working on job description updates to reflect the recent changes during the transition of the former director, plus the changes noted below. There are no changes to the budget.
- Our Administrative Assistant will take on the new title of Office Manager.
- Our Recycling Operator/Educator will take on the new title of Education Manager/Lead Operator.
- We posted an ad for the position of a driver/operator to help fill the void on the work Mr. Massengill was doing prior to his promotion to Director and the extra hours the operators are working.

Public Input

- Mr. Schellenberger asked Mary Lou Byerley to speak about the tire recycling when she was director of solid waste. Ms. Byerley commented that there was a company in Louisville she hired to process the tire recycling, for a special one-day event. She indicated that our current HHW processing company should be able to handle this. At this event, we charged patrons a fee based on what the processing company charged us.
- Mr. Massengill reported he is looking into this option for a special tire recycling day, perhaps once per year. We do not have the space to store tires year round. The tires cannot get water in them to be recycled, so they would have to be covered. There may be a \$10,000 grant to help with this effort. We are looking into this grant as well, to determine what, if any, the match would be and if it requires up-front costs and reimbursement. Mr. Massengill will let the board know the result of this effort.
- Mr. Isaacs reported that REMC had a day in the past to collect E-waste, so perhaps they or other companies might consider a day for tire recycling.

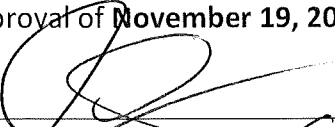
Adjournment

At Mr. Sharp's request, Mr. Schellenberger moved to adjourn at 5:08 p.m., and Mr. Dickey seconded. All approved. Motion carried, meeting adjourned.

NEXT BOARD MEETING: December 17, 2024 at 4:30 p.m.-5:00 p.m.

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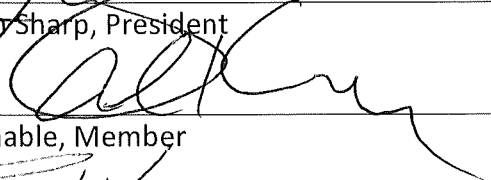
Approval of **November 19, 2024** Minutes, Solid Waste District Board of Directors Meeting:




Jason Sharp, President

 Abstain

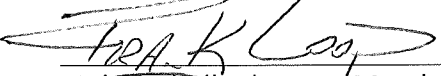
Brad Striegel, Vice President



Al Knable, Member



Adam Dickey, Member

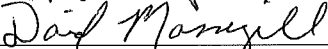


John Schellenberger, Member

Brandon Hopf, Member



Frank Lupp



David Massengill, Director

Attest: David Massengill, Director