

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

Call to Order and Roll Call

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

Present

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

Absent

Tim Kamer, Jeff Gahan

Attending

Rick Fox (County Attorney), David Isaacs (Community Member), Derek Carpenter (Rumpke)

Approval of Minutes

Mr. Striegel called for a motion regarding the March 21 meeting minutes. Mr. Knable moved to approve the March 21 minutes as submitted. Mr. Schellenberger seconded. All approved. Motion carried.

Approval of Claims

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

Director's Report

Marketing & Communications

- March 1-March 31 Website Analytics (attached)
 - March Users: 627 (February 532)

Cause-Related Marketing /WaterStep Update

- 252 lbs. were collected thru April 5 plus current inventory. We have seen good quality shoes being donated.
- Events
 - Earth Day Event at Greenville on April 22. We will have literature available.
 - Pollinator Day Event at Purdue on April 29. We will staff a booth.

Staffing Update

- No changes at 16 Employees
- Lee Steiner is out of hospital and recovering at home. He should return to work soon.

Budget/Financial

- Straight-forward. 2024 Budget will be reviewed at the June board meeting.
- 2024 Strategy- in 2022 and 2023 we had no Capital budget. We need a capital budget in 2024 and beyond.
- Indiana Members Credit Union has a Money Market account which bears interest at 2.5%. It was suggested we might find a better rate at another bank. Mr. Stewart will discuss with IMCU representatives to see what they recommend.

- Beginning in May, we will earn \$5/ton on corrugated cardboard (loose). This could go as high as \$10-\$15 before maxing out for the year.

Operations/Initiatives

- Dashboard: March Traffic Report (Attached). Mr. Stewart commented that the March traffic counts are higher but the volume is down. It was requested if we could track which customers are repeat customers and which are new, in order to measure growth and drive the numbers of new customers. Mr. Stewart reported we are not currently able to measure this metric.
- Grants: Caesars/Legacy Applications Submitted
 - Caesars: \$21,000
 - Pro-Tilt Trailer- we included a mock up photo of the Caesars logo on the trailer, hoping to increase our chances of being awarded this grant.
 - Legacy: \$120,737
 - One Truck
 - One Roll-Off Trailer & Box
 - One Fork Lift- we are researching for a good, used fork lift in the event we are not awarded this grant.
 - IDEM Grant- should become available in the next few months.
- Medical Waste Follow-up - After careful consideration, Mr. Stewart decided action by the Sheriff would be too heavy handed, and opted for communicating with the customer directly. After visiting the long driveway to the residence, this appeared to be unsafe. We will send a certified letter instead.
- Signage (Annex/Galena)- We hope to have signs posted at both sites this week. Signs will list what we take and do not take.
- Capital Planning/Site Upgrades at Annex; Galena future/Georgetown Options
 - Mr. Stewart thanked board members Mr. Schellenberger and Mr. Dickey for participating on a planning committee to discuss this project.
 - The committee recommends we develop specific recommendations/budget for Annex enhancements, including the cost for a new shed and a baler, plus running utilities.
 - We will explore at least one option for an alternative site for comparison. There was a lot in the industrial park that was mentioned as a possibility.
 - It was reported the water line may already be at the Annex location, but the service line is damaged. Mr. Stewart will follow up with Don Lopp to see if he has any information on this.
 - Currently, we are making three trips on Wednesdays with the trailer to take equipment to the Galena site, and three trips at the end of the day to return equipment to Annex. This is not sustainable. We need a site where we can lock up our equipment at night and leave it on site, so we can operate during normal business hours. Mr. Stewart and Operations Manager, David Watson are researching options for another site location. Mr. Schellenberger would like to meet Mr. Stewart at Galena tomorrow to discuss.
 - There is a Georgetown Utilities site, we could call this "Galena Light" to extend our service sites. Mr. Hopf indicated he could speak with the Georgetown Town Managers about this. Mr. Stewart will follow up with Mr. Hopf.
- Stormwater Pollution Prevention Audit April 12
 - Add spill kits
 - Oil Pads
 - Kitty Litter
- Update on Baptist Floyd- we are still working to meet with leadership at BHF, pending schedule conflicts.

- HHW Training – Mr. Stewart, along with two of our employees: Laura Riggle and Ray Thomas, attended this training on April 5 in Hamilton County, Indiana. Dorothy Lee has been our HHW lead worker in the past, but she has announced her pending retirement in August, so Laura Riggle will take over this role.
- Board Meeting Frequency
 - Resolution 1- Attached (Meeting Schedule Confirmation for balance of 2023).
 - Mr. Striegel called for a motion to approve Resolution 1. Mr. Knable moved a motion to approve as submitted. Mr. Schellenberger seconded. All approved. Motion carried.
 - Resolution 2- Attached (Permitting Prepayment of Designated Claims).
 - Mr. Striegel called for a motion to approve Resolution 2. Mr. Schellenberger moved a motion to approve the resolution as submitted. Mr. Knable seconded. All approved, motion carried.
 - Board will receive updates during off months including Register of Claims and Operational Matters
- Public Input Enhancements-Follow Up
 - Mr. Stewart reported that the Solid Waste meetings have been added to the Floydcounty.in.gov website.
 - The plan going forward is to include the Solid Waste meeting minutes and annual report on Recyclefc.com. We are working with Allen Howie of Ideology to have these updates implemented.
- Mr. Stewart will be out of office from April 20-26, for a trip to Switzerland.

Public Input

- David Isaacs reported he was pleased to see the solid waste meetings are included in the schedule on the county website, and that we are planning to include the minutes and annual reports on the recyclefc.com website.
- Derek Carpenter with Rumpke reported that Rumpke wants to be involved with our recycling efforts. He recommended we move forward with a building to store a baler. He reported we could earn \$300/ton on baled office paper.

Adjournment

At Mr. Striegel's request, Mr. Schellenberger moved to adjourn at 5:07 p.m., Mr. Dickey seconded. Motion carried, meeting adjourned.

NEXT BOARD MEETING: JUNE 20 @ 4:30PM

###

Approval of April 18, 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