WELLS COUNTY SOLID WASTE MANAGEMENT DISTRICT REGULAR SESSION August 16, 2021

The Wells County Solid Waste Management District met in regular session at 9AM in the Wells Carnegie Annex, Bluffton, Indiana. In attendance were Blake Gerber, Kevin Woodward, Michael Vanover, Chuck King, Roger Thornton, Cory Elzey, John Whicker, District Attorney, Roy Johnson and District Controller, Lisa McCormick.

<u>Minutes-</u>John Whicker motioned to approve the Regular Session Solid Waste minutes from July 19, 2021, as presented, Roger Thornton seconded. Motion carried 7-0.

<u>Claims Report</u>-Chuck King motioned; Cory Elzey seconded to approve 10 claims totaling \$3,997.02. Motion carried 7-0.

<u>Cash on Hand</u>-Lisa McCormick reported cash on hand of \$265,875.05.

<u>September Meeting</u>-Motion made by Chuck King, seconded by John Whicker to cancel the September 20th meeting, and allow advance payment of claims for September 2021. Motion carried 7-0.

<u>Solid Waste Board</u>-Vice President Kevin Woodward informed the Solid Waste board that he was submitting his resignation effective October 1, 2021. All board members expressed their appreciation for his years of service and leadership.

Adjourn-Wells County Solid Waste adjourned at 9:03.

WELLS COUNTY SOLID WASTE MANAGEMENT DISTRICT

Blake Gerber, President

Lica McCarmick Controllar

Member

Michael K. Vinover