WELLS COUNTY SOLID WASTE MANAGEMENT DISTRICT REGULAR SESSION March 15, 2021

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

<u>Minutes-John Whicker motioned to approve the Regular Session Solid Waste minutes from February 16, 2021 as presented, Chuck King seconded.</u> Motion carried 7-0.

<u>Claims Report</u>-Roger Thornton motioned; Chuck King seconded to approve 11 claims totaling \$1,451.12. Motion carried 7-0.

Cash on Hand-Lisa McCormick reported cash on hand of \$254,539.55.

<u>Confidential Shredding Agreement-Chuck King motioned;</u> John Whicker seconded to approve the Confidential Shredding agreement for May 1, 2021. Motion carried 7-0.

<u>NuGenesis Agreement-</u>Hazardous Waste day is scheduled for June 12, 2021. An agreement was presented for approval. John Whicker offered a reminder from the last hazardous waste day that NuGenesis had suggested two lines for 2021. Two lines might possibly streamline the flow. Roger Thornton suggested that we inquire about two lines and updated pricing. Controller McCormick stated she would contact Jim at NuGenesis and get updated pricing and agreement for that option. The discussion will continue at the April meeting.

<u>Transfer Station-Board President Blake Gerber stated that he had been asked if the Solid Waste District</u> would be interested in opening a transfer station for Wells County use. Gerber stated that it would need to be a I2 zoned area. Kevin Woodward stated that it would increase truck traffic, increased weight, in the area which would increase road maintenance. Mayor Whicker stated that the City of Bluffton just renewed a 3-year contract for trash collection. More discussion will follow in the April 19th Solid Waste meeting.

Adjourn-Wells County Solid Waste adjourned at 9:12.

WELLS COUNTY SOLID WASTE MANAGEMENT DISTRICT

Blake Gerber/President

Lisa McCormick, Controller

Kevin Woodward, Vice President

Michael K Vanager Member