

**WELLS COUNTY SOLID WASTE MANAGEMENT DISTRICT
REGULAR SESSION APRIL 15, 2024**

The Wells County Solid Waste Management District met in regular session at 4PM in the Wells Carnegie Annex, Bluffton, Indiana. In attendance were Blake Gerber, Scott Mentzer, Michael Vanover, Vicki Andrews, Jeff Stringer, Stephanie Tucker, John Whicker, District Attorney, Ted Storer and District Controller, Lisa McCormick.

Minutes-A motion was made by John Whicker, seconded by Vicki Andrews to approve the Regular Session Solid Waste minutes from March 18, 2024, as presented. Motion carried 7-0.

Claims-A motion was made by Scott Mentzer to approve 10 claims totaling \$1,002.06, seconded by Stephanie Tucker. Motion carried 7-0.

Cash on Hand-Lisa McCormick reported cash on hand of \$80,597.50.

CD Re-investment- Controller McCormick requested CD rates from 5 area banking institutions. Four proposals were received. A motion was made by Stephanie Tucker, seconded by John Whicker to allow Controller McCormick to open an account for a \$100,000 CD with Flagstar bank for 6 months at a rate of 5.34%. Motion carried 7-0.

Supervisor Report-Recycling Center Supervisor Kevin Poling stated that 1198 patrons have utilized the Recycling Center through March and to date, 600 patrons have utilized the Recycling Center in April. Metal, aluminum, and paper recycling is providing additional revenue for the district.

Shred Date-The shred event will be on May 4th prior to the May meeting. Controller McCormick encouraged board members to participate. A waiver of liability form was distributed to any board member who would like to assist with the event. A tent will be provided if rain is in the forecast.

Adjourn-Wells County Solid Waste adjourned at 4:10. The motion was made by Vicki Andrews, seconded by John Whicker to adjourn. Motion carried 7-0.

WELLS COUNTY SOLID WASTE MANAGEMENT DISTRICT

President, Blake Gerber

Vice-President, Scott Mentzer

ATTEST: _____
Lisa McCormick, Controller