WELLS COUNTY SOLID WASTE MANAGEMENT DISTRICT REGULAR SESSION April 18, 2022

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, Michael Vanover, Jeff Stringer, Chuck King, John Whicker, District Attorney, Colin Andrews and District Controller, Lisa McCormick. Cory Elzey and Roger Thornton were absent.

<u>Minutes-</u>John Whicker motioned to approve the Regular Session Solid Waste minutes from March 21, 2022, as presented, Chuck King seconded. Motion carried 5-0.

<u>Claims</u>-Chuck King motioned to approve 12 claims totaling \$1,957.95, seconded by John Whicker. Motion carried 5-0.

Cash on Hand-Lisa McCormick reported cash on hand of \$263,258.32

<u>Supervisor Report-</u>Recycling Supervisor Kevin Poling stated the Recycling Center serviced 3183 vehicles in the first quarter of 2022. 11.5 tons of glass were processed in the facility. One load of electronics was processed. Poling has been sorting aluminum and tin cans, he has been in contact with a vendor that will pay for metal recycling. The Board asked for an agreement with that vendor prior to using the service. Board member Jeff Stringer is going to research cardboard options prior to the next meeting.

Confidential Shredding-An agreement with Confidential Shredding for the Shred event was presented to the Solid Waste Board for approval. This agreement is for May 7, 2022, at the Washington commons parking lot from 9AM-Noon. The cost is \$300 per hour. Advertising for this event is \$350 for two weeks on the Electronic billboard and \$445 for advertisement in the News-Banner for 6 runs, 2 runs in the Sunriser and 1 web blast. Motion was made by Jeff Stringer, seconded by Michael Vanover to approve the Confidential Shredding agreement and advertising. Motion carried 5-0.

NuGenesis Agreement- An agreement with NuGenesis for Hazardous Waste day was presented to the Solid Waste Board for approval. This agreement is for June 11, 2022, at the Bluffton Middle School parking lot from 8AM-1PM. The cost is \$23,975 for the event, \$500 discount if paid on June 11th. Advertising for this event is \$350 for two weeks on the Electronic billboard and \$445 for advertisement in the News-Banner for 6 runs, 2 runs in the Sunriser and 1 web blast. Motion was made by Chuck King, seconded by John Whicker to approve the NuGenesis agreement and advertising. Motion carried 5-0.

<u>Meeting Times-</u>There was a brief discussion regarding meeting times. This topic will be revisited at the May 16th meeting.

<u>Adjourn-</u>Wells County Solid Waste adjourned at 9:20. Motion was made by John Whicker, seconded by Michael Vanover. Motion carried 5-0.

WELLS COUNTY SOLID WASTE MANAGEMENT DISTRICT

Blake Gerber, President

ATTEST: _____

Lisa McCormick, Controller