WELLS COUNTY SOLID WASTE MANAGEMENT DISTRICT REGULAR SESSION July 19, 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, Michael Vanover, Chuck King, Roger Thornton, and John Whicker. Also, in attendance were District Attorney, Roy Johnson and District Controller, Lisa McCormick. Kevin Woodward and Cory Elzey were absent.

<u>Minutes-John Whicker motioned to approve the Regular Session Solid Waste minutes from June 21, 2021, as presented, Chuck King seconded.</u> Motion carried 5-0.

<u>Claims Report</u>-Roger Thornton motioned; Chuck King seconded to approve 10 claims totaling \$58,604.82. Motion carried 5-0.

Cash on Hand-Lisa McCormick reported cash on hand of \$269,724.28.

<u>Supervisor Report</u>-Steve Day discussed electronic recycling. Bluffton Harrison schools dropped off 47 CRT TV's, coupons had been purchased prior. He was informing the board because the billing from Omni Source will be elevated in the coming month. He is checking into other electronic recyclers for more competitive pricing.

<u>Hazardous Waste Day</u>-37.46 tons of waste was collected on Hazardous Waste Day. That total was down 14 tons from 2020, but up 2 tons from 2019.

<u>2022 Solid Waste Budget-</u>A budget for the Wells County Solid Waste Management District was presented to the Solid Waste Board for comment. The total 2022 budget presented was \$225,866, which is \$8,181 over the 2021 approved budget. The increase was attributed to wage increases. Motion made by John Whicker, seconded by Roger Thornton to approve the 2022 Wells County Solid Waste Management District budget of \$225,866. Motion carried 5-0.

<u>Adjourn-</u>Wells County Solid Waste adjourned at 9:09. Motion made by Chuck King, seconded by John Whicker. Motion carried 5-0.

WELLS COUNTY SOLID WASTE MANAGEMENT DISTRICT

Blake Gerber, President

Kevin Woodward, Vice President

Lisa McCormick, Controller