

**WELLS COUNTY SOLID WASTE MANAGEMENT DISTRICT
REGULAR SESSION JULY 24, 2023**

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, Vicki Andrews, John Whicker, Stephanie Tucker, District Attorney Ted Storer and District Controller Lisa McCormick. Michael Vanover, and Jeff Stringer were absent.

Minutes-A motion was made by John Whicker, seconded by Vicki Andrews to approve the Regular Session Solid Waste minutes from June 20, 2023, as presented. Motion carried 5-0.

Claims-A motion was made by Stephanie Tucker to approve 14 claims totaling \$70,749.86, seconded by John Whicker. Motion carried 5-0.

Cash on Hand-Lisa McCormick reported cash on hand of \$279,465.83.

Supervisor Report-Recycling Center Supervisor Kevin Poling reported 1309 patrons have utilized the Recycling Center in June, 825 to date in July. They have recycled an air conditioner unit for the enclosed building for some relief in the warmer temperatures.

Investment-Controller McCormick requested CD rates from 5 area banking institutions. Four came back with proposals. A motion was made by Vicki Andrews, seconded by Scott Mentzer to invest \$200,000 with 1st Source Bank, \$100,000 for 3 months and \$100,000 for 6 months for a rate of 5.35%. Motion carried 5-0.

2024 Solid Waste Budget-A 2024 Solid Waste budget was presented to the Solid Waste board for review. The proposed budget for 2024 totals \$246,440.00. A motion was made by Scott Mentzer, seconded by Stephanie Tucker to approve the 2024 budget as presented. Motion carried 5-0.

Salary Reimbursement Contract Amendment 2023-A motion was made by Stephanie Tucker, seconded by John Whicker to approve the amendment to the 2023 Solid Waste Salary Contract that modifies the Supervisor rate to include the Matrix. Motion carried 5-0. The amended contract will go to the Wells County Commissioners and Wells County Council for approval.

Hazardous Waste Day- 30.0443 tons of hazardous waste was collected on hazardous waste day.

Adjourn-Wells County Solid Waste adjourned at 4:21. The motion was made by Vicki Andrews, seconded by Stephanie Tucker to adjourn. Motion carried 4-0.

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President, Blake Gerber

Vice-President, Scott Mentzer

ATTEST: _____

Lisa McCormick, Controller