WELLS COUNTY SOLID WASTE MANAGEMENT DISTRICT REGULAR SESSION AUGUST 19, 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, John Whicker, Jeff Stringer, Vicki Andrews, Stephanie Tucker, District Attorney Ted Storer and District Controller Lisa McCormick.

<u>Minutes-</u>A motion was made by John Whicker, seconded by Stephanie Tucker to approve the Regular Session Solid Waste minutes from July 15, 2024, as presented. Motion carried 6-0.

<u>Claims</u>-A motion was made by Vicki Andrews to approve 17 claims totaling \$104,203.47, seconded by John Whicker. Motion carried 6-0.

<u>Cash on Hand</u>-Lisa McCormick reported cash on hand of \$99,445.35.

<u>Supervisor Report-</u>1289 patrons have utilized the Recycling Center in July, 710 to date in August. Metal and paper/cardboard recycling is adding miscellaneous revenue for the Solid Waste District.

Jeff Stringer joined the meeting after the start, his vote was not recorded for prior motions.

<u>River Clean Up</u>-Board President Gerber relayed a conversation he had with Scott Elzey of the Tourism Commission regarding a river clean up. Their proposal is for the Solid Waste District to fund river clean up in 2025. He gave reference to Valero being the supplier of volunteers and coordination of the event(s). More conversation will follow at future meetings.

<u>September Meeting-</u>A motion was made by Jeff Stringer, seconded by Scott Mentzer to cancel the September 16th Solid Waste meeting. Motion carried 7-0.

<u>Adjourn-</u>Wells County Solid Waste adjourned at 4:13. The motion was made by John Mentzer, seconded by Vicki Andrews to adjourn. Motion carried 7-0.

WELLS COUNTY SOLID WASTE MANAGEMENT DISTRICT

President, Blake Gerber	Vice-President, Scott Mentzer
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ATTEST:	_
Lisa McCormick, Controller	