WELLS COUNTY SOLID WASTE MANAGEMENT DISTRICT REGULAR SESSION AUGUST 21, 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, Jeff Stringer, Vicki Andrews, Stephanie Tucker, District Attorney Ted Storer and District Controller Lisa McCormick. Michael Vanover, and John Whicker were absent.

<u>Minutes-</u>A motion was made by Vicki Andrews, seconded by Scott Mentzer to approve the Regular Session Solid Waste minutes from July 17, 2023, as presented. Motion carried 5-0.

<u>Claims</u>-A motion was made by Stephanie Tucker to approve 12 claims totaling \$202,226.29, seconded by Vicki Andrews. Motion carried 5-0.

Cash on Hand-Lisa McCormick reported cash on hand of \$77,514.17.

<u>Supervisor Report-</u>Recycling Center Supervisor Kevin Poling reported 1104 patrons have utilized the Recycling Center in July, 800 to date in August. Poling mentioned selling the lift bucket. Controller McCormick stated that she would publish an advertisement for the sale of the bucket if provided to her. Board member Stringer stated that he would discuss the ad with the Highway Supervisor.

<u>September Meeting-</u>A motion was made by Jeff Stringer, seconded by Scott Mentzer to cancel the September 18th Solid Waste meeting. Motion carried 5-0.

<u>Adjourn-</u>Wells County Solid Waste adjourned at 4:05. The motion was made by Scott Mentzer, seconded by Vicki Andrews to adjourn. Motion carried 5-0.

WELLS COUNTY SOLID WASTE MANAGEMENT DISTRICT

President, Blake Gerber

Vice-President, Scott Mentzer

ATTEST: ______ Lisa McCormick, Controller