WELLS COUNTY SOLID WASTE MANAGEMENT DISTRICT

REGULAR SESSION November 15, 2021

The Wells County Solid Waste Management District met in regular session at 9AM in the Wells Carnegie Annex, Bluffton, Indiana. In attendance were Michael Vanover, Jeff Stringer, Chuck King, Roger Thornton, John Whicker, Cory Elzey, District Attorney, Roy Johnson and District Controller, Lisa McCormick. Blake Gerber was absent.

<u>Minutes-</u>John Whicker motioned to approve the Regular Session Solid Waste minutes from October 18, 2021, as presented, Jeff Stringer seconded. Motion carried 6-0.

<u>Claims Report</u>-Jeff Stringer motioned; Cory Elzey seconded to approve 11 claims totaling \$1,141.74. Motion carried 6-0.

<u>Cash on Hand</u>-Lisa McCormick reported cash on hand of \$263,502.39.

<u>Supervisor Report</u>-Steve Day informed the Board that he would be stepping down as the Recycling Center Supervisor. He is going to retire, his last working day will be December 17, 2021. Day stated that he appreciated the three years working as the Supervisor. Board members and the Controller expressed appreciation for Day and his time served as the Supervisor. The Solid Waste District will advertise for the newly open position.

<u>Adjourn-</u>Wells County Solid Waste adjourned at 9:07. Motion was made by Roger Thornton, seconded by John Whicker. Motion carried 6-0.

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Blake Gerber, President	Michael K Vanover, Vice-President
ATTEST:	
Lisa McCormick, Controller	