WELLS COUNTY SOLID WASTE MANAGEMENT DISTRICT REGULAR SESSION NOVEMBER 21, 2022

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, Michael Vanover, Jeff Stringer, John Whicker, Roger Thornton, District Attorney, Colin Andrews and District Controller, Lisa McCormick. Chuck King was absent.

<u>Minutes-</u>John Whicker motioned to approve the Regular Session Solid Waste minutes from October 17, 2022, as presented, Roger Thornton seconded. Motion carried 5-0.

<u>Claims</u>-Roger Thornton motioned to approve 11 claims totaling \$2,415.68, seconded by John Whicker. Motion carried 5-0.

Cash on Hand-Lisa McCormick reported cash on hand of \$269,224.99

<u>Supervisor Report-</u>Recycling Center Supervisor Kevin Poling reported a 1086 car count for October and 775 so far in November. Poling mentioned some differences in reimbursements from vendors when reimbursing the Solid Waste District for recycling. Board member Jeff Stringer proposed the Recycling Center purchase a digital scale that could weigh up to 1,000 pounds. The Recycling Center would weigh the gaylord boxes and pallet that recycling is being sent in to increase accountability and transparency with the vendors. The tare weight would be documented on the gaylord, recycling employees would also record weights on products being shipped out. It was suggested that Poling price out some digital scales and bring the information back to the December meeting.

<u>Board Member Appreciation-</u>Roger Thornton was attending his last meeting as a board member. All board members expressed their appreciation to Thornton. His commitment was a huge asset and will be greatly missed.

<u>Adjourn-</u>Wells County Solid Waste adjourned at 4:11. Motion was made by Roger Thornton, seconded by John Whicker. Motion carried 5-0.

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