WELLS COUNTY SOLID WASTE MANAGEMENT DISTRICT REGULAR SESSION OCTOBER 21, 2024

The Wells County Solid Waste Management District met in regular session at 4PM in the Wells Carnegie Annex, Bluffton, Indiana. In attendance were Scott Mentzer, Jeff Stringer, Michael Vanover, John Whicker, District Attorney Ted Storer and District Controller Lisa McCormick. Stephanie Tucker, Vicki Andrews, and Blake Gerber were absent.

<u>Minutes-</u>A motion was made by Jeff Stringer, seconded by Michael Vanover to approve the Regular Session Solid Waste minutes from August 19, 2024, as presented. Motion carried 4-0.

<u>Claims</u>-A motion was made by Michael Vanover to approve 20 claims totaling \$2,946.44, seconded by John Whicker. Motion carried 4-0.

Cash on Hand-Lisa McCormick reported cash on hand of \$98,836.82.

<u>Supervisor Report-</u>Jeff Stringer presented the supervisor report that was submitted by Kevin Poling. Reported were that 1298 patrons utilized the Recycling Center in August, 928 in September, and 800 to date in October. Poling estimated \$3,384 in revenue for recyclables has been captured in August and September.

Investment-The Solid Waste \$100,000 CD matures on October 25, 2024. Area banking institutions were contacted for current interest rates. 1st Source Bank had the highest interest rate of 4.5%. A motion was made by Jeff Stringer, seconded by Michael Vanover, to reinvest \$100,000 for 6 months with 1st Source Bank at a 4.5% interest rate. Motion carried 4-0.

2025 Meeting Dates-Attorney Storer suggested moving the September 2025 meeting date from September 16th to September 2nd. Annually the September meeting date is cancelled due to Street Fair and parking issues. A motion was made by Jeff Stringer, seconded by Michael Vanover to approve the 2025 Solid Waste meeting dates, removing September 16th and adding September 2nd. Motion carried 4-0.

<u>Hazardous Waste Date-</u>A motion was made by Jeff Stringer, seconded by John Whicker to set Hazardous Waste day as June 14, 2025. Motion carried 4-0.

<u>Adjourn-</u>Wells County Solid Waste adjourned at 4:16. The motion was made by Jeff Stringer, seconded by Michael Vanover to adjourn. Motion carried 4-0.

WELLS COUNTY SOLID WASTE MANAGEMENT DISTRICT

President, Blake Gerber

Vice-President, Scott Mentzer

ATTEST: _____ Lisa McCormick, Controller