

Miami County Solid Waste District
Minutes for the April 20, 2009 Meeting

Attendance: Greg Deeds, Tom Gustin, Don Morris, Craig Boyer, H. Jon Faust, Shirley Mull, Pat Roberts, John Haines, and Samantha Ward. Absent: Jim Walker.

At 8:05 A.M. the meeting was called to order by Tom Gustin.

The minutes of the March 16, 2009 meeting were presented. Greg Deeds moved to accept as is, Craig Boyer seconded, motion passed.

The April 2009 financial statement was presented by John Haines explaining details of some expenses. The Chesapeake bill was for two pickups of electronics. The Ampro bill was for two pickups. PCI was for the first Household Hazardous Waste day that resulted in a nearly full truck of chemicals. Greg Deeds moved to accept the financial statement as is, Craig Boyer seconded, motion passed.

Presented problems with the dumpsters during Beautification Day. Wabash Valley didn't have the containers in place at Converse, Macy or Denver. All the sites were constantly behind from the start of the day to the finish. People were lined up and waiting all day, with several people unhappy about waiting. John will check the contract to see if there is a breach of contract. He will also check with Pat Roberts to see if anything can be done.

John noted to the board that Peru Utilities has a machine that will fold, stuff and seal envelopes that they would let us have for free. The machine is very large and would take up the space of two office desks. It was suggested that we talk with the person who ran it last and see if it was in working order, and if it saved time.

John told the board that the bills are printed, envelopes are stuffed and sealed. We are re-counting the trays of mail to ensure a correct piece count for the mailing.

Legislation has passed the House to improve electronic recycling. John reported that Handicapable might be able to work with our office and refurbish some of the electronics from the electronics collections. There are grants available to help with some of the costs.

Craig Boyer motioned to allow Samantha Ward to attend the Indiana Recycling Coalition Annual Conference in Bloomington from June 2-4, 2009. Don Morris seconded, motion passed.

Pat Roberts stated the May 1 deadline for amnesty on the late 2008 bills is coming up. Our office has received several phone calls, but most were from people who had already paid last year's fee.

Shirley Mull motioned to adjourn at 8:38 A.M., Craig Boyer seconded, motion passed.

Respectfully submitted,