

**Miami County Solid Waste District**  
Minutes for the June 21, 2010 Meeting

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

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

The minutes of the May 17, 2010 meeting were presented. Craig Boyer motioned to accept the minutes as is, Shirley Mull seconded, motion passed.

The June 2010 financial statement was presented by Samantha Ward. There were five Ampro pickups since last month. All the pharmacies have noted an increase in sharps drop offs. White goods pickups have increased after sending out the bills. This is typical, as the programs are explained to property owners who call or come into the office with questions about their bill. There was a bill from the Indiana State Board of Accounts for the biennial audit that took place last February. We are always billed by the SBOA after an audit has been completed. Greg Deeds motioned to accept financial report, Craig Boyer seconded, motion passed.

The office presented a six month total for TVs collected so far and also for the amount of illegal dumps. The amount paid put so far for TV pickup and disposal was \$14,060.90, and the amount paid out for illegal dump cleanup was \$4601.

Samantha gave a report for billing collections. As of Friday June 18, there were 3,668 unpaid invoices totaling \$146,956.00. Approximately one third of the open invoices are from the 2008/2009 years. Collections for the 2010 year are approximately 81%. We have 122 open invoices with bad addresses that we have been unable to find correct mailing addresses for.

We have a booth at the 4-H fair. Samantha asked the board for permission to run an amnesty week for 2010 bills. No late fee would be charged, and we would collect payments both in our office and also at the fair in the evening. This would be a last chance to pay before late fees are added. We could have our radio weather spots on the radio advertise this along with 2 live interviews on the radio for an additional \$50.00. Craig Boyer motioned to pay for the additional advertising at the fair, Shirley Mull seconded, motion passed. Don Morris motioned to allow Samantha and Carla to accept payments during fair week both in the office and at the fair booth with no late penalty charged, Greg Deeds seconded, motion passed. The office is giving away "leftover" items from previous years, and did not order any new items to be given away.

Craig Boyer motioned to adjourn at 8:30 a.m., Shirley Mull seconded, motion passed.

Respectfully submitted,