

NORTHEAST INDIANA SOLID WASTE MANAGEMENT DISTRICT

Serving DeKalb, LaGrange, Noble and Steuben Counties
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PUBLIC NOTICE NORTHEAST INDIANA SOLID WASTE MANAGEMENT DISTRICT

BOARD OF DIRECTOR'S MEETING

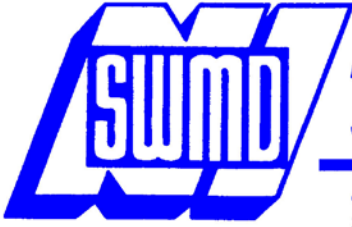
Location: District Office

Tuesday, June 14th, 2016

6:30 P.M.

Agenda

- 6:30 p.m. To convene after the Public Hearing, Call to Order
- 6:33 p.m. Minutes of April 12th, 2016
- 6:35 p.m. Treasurer's Report/Registry of Claims
- 6:40 p.m. Executive Committee Report:
 - Open Bids, Steuben Convenience Center, Phase II.
 - Programs, Projects and Operations: LagCC build-out.
OD & Fire Steuben
Compost/HHW open.
Draft Travel Policy
 - Legislative Update: SEA 321, SEA 327, SEA 256, SEA 366, HEA 1300, HEA 1053.
 - RES Polyflow, Michael Dungan.
- 7:20 p.m. Other Items Pending:
- 7:25 p.m. Public Comment
- 7:30 p.m. Adjourn



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Northeast Indiana Solid Waste Management District Board of Directors Meeting April 12, 2016

6:30 p.m. Public Hearing on Resolution 2016-1 as Posted & Advertised.

The Northeast Indiana Solid Waste Management District Board of Directors meeting began April 12, 2016 at 6:35 P.M. The Board of Directors meeting was held at the Ron Smith President, presided noting a **quorum was present for the meeting.**

Board Members Present: Ron Smith, Bill VanWye, Gary Leatherman, Mayor Norm Yoder, Juan Arroyo, Wil Howard, Mayor Todd Fiandt, Jim Dazey & Mayor Richard Hickman.

Board Members Absent: Yvonne Eash, Jackie Rowan, Terry Martin, Steve Brown, Harold Gingerich, Bernie Lawson & Mayor Patty Fisel.

District Attorney: Andrew Kruse

Public Present: Dan Gagen; PDMI Michael Dungan & Dee Dee Dungan; RES Polyflow

Staff Present: Steve Christman, Pam DeCamp, Thomas Kirkton and Ashley Howe

MINUTES: ACTION ITEM #1 – A motion to approve the February 9, 2016 minutes was made by Mayor Richard Hickman. Motion seconded by Juan Arroyo. Motion carried 9 yeas, 0 nays.

TREASURER'S REPORT AND REGISTRY OF CLAIMS – The Treasurer's Report and Registry of Claims dated April 12, 2016 was reviewed. **ACTION ITEM #2 – A motion was made by Gary Leatherman to approve the Treasurer's Report and Registry of Claims for April 12, 2016. Motion seconded by Bill VanWye. Motion carried. 9 yeas, 0 nays.**

RESOLUTION 2016-1: ACTION ITEM #3 – A motion was made by Jim Dazey to approve the NISWMD 2016 Fee Schedule, Resolution 2016-1. Motion Seconded by Gary Leatherman. Motion carried. 9 yeas, 0 nays.

Executive Committee Report:

- **NISWMD 2016 Fee Schedule.** – We had a public hearing right before full board meeting no public was present. Andrew opened the meeting and Steve explained nothing has changed in cost just easier for our customers to read and understand. Andrew closed the meeting and we had no public comments.
- **Bids to be opened at Brd Mtg (Steuben Convenience Center, Phase II)** – Steve opened the only bid we received which was from Wagler Associates. The bid fulfills all requirements. The base bid was \$144,696 which was well under what we had estimated.

Alternate #1 - \$144,450.

Alternate #2 - \$60,618.

Alternate #3 - \$81,444.

Steve asked our board how they felt about it and Jim Dazey was concerned about it meeting everything the board wanted. Dan Gagen did a wonderful job of making the board see and feel that this bid has met our requests. Mayor Norm Yoder mentioned we have the money for it in the budget with some to spare. When voting to accept base bid only, no one was opposed.

PHASE II STEUBEN CONVENIENCE CENTER BID: ACTION ITEM #4 – A motion was made by Juan Arroyo to approve Base Bid of Phase II Steuben Convenience Center. Motioned Seconded by Mayor Todd Fiandt. Motion carried 9 yeas, 0 nays.

Update on Programs, Projects, and Operations

- **LaGrange Convenience Center** – Steve has gotten the approval from IDEM to build the pole barn. Next step is to submit the sight plan package to the LaGrange County Plan Commission and to the Building Plan Review office of State Department of Homeland Security.
- **Open Dump & Fire Steuben** – Steve presents pictures to members on illegal dumping at our sites. This happens often and causes material to be handled more than once. We have also had at least three fires now because of burn barrel ash.
- **Compost/HHW Open** – Our compost Lots officially opened Monday, April 11th, 2016 and are now back to the regularly scheduled hours. HHW takes off this Friday, April 15th, 2016 8AM-Noon. We have already been receiving large quantities so we expect this to be a busy season.
- **Draft Travel Policy** – We have drafted a travel policy for 2016 each member received a copy through email a week ago. Steve asked if the board would like to go ahead and adopt it today or wait on it and make some changes. Mayor Norm Yoder thought we should table it until June meeting.

Legislative Issues

- Andrew informs us Senate Bill 366 removed the language “has the force of law” behind a Resolution adopted by the District. Staff has sent the full board a link to all passed Bills. It was also mentioned briefly Budget Bill 321 and how that impacts all local units of government.

Other Items Pending:

- MSW Mag. – Each member will be getting a copy of their own. Steve wrote an article about our facility in it.
- Michael Dungan with RES Polyflow presented a two minute video of what exactly they will be doing with the plastics that they collect. They are hoping to break ground by mid-July.

Public Comment – NONE

Adjourn – ACTION #5 – A motion to adjourn was made by Bill VanWye. Motion seconded by Mayor Richard Hickman. Meeting adjourned.