



# **NORTHEAST INDIANA SOLID WASTE MANAGEMENT DISTRICT**

Serving DeKalb, LaGrange, Noble and Steuben Counties  
2320 W 800 S. P.O. Box 370 Ashley, IN 46705-0370 • (260) 587-3063 • Fax (260) 587-3523

[www.niswmd.org](http://www.niswmd.org)

## **PUBLIC NOTICE NORTHEAST INDIANA SOLID WASTE MANAGEMENT DISTRICT**

### **BOARD OF DIRECTOR'S MEETING**

**Location: District Office**

**Tuesday, February, 11<sup>th</sup> 2014**

**6:30P.M.**

#### **Agenda**

- 6:30 p.m. Call to Order
- 6:33 p.m. Minutes of December 10th, 2013
- 6:35 p.m. Registry of Claims, and Treasurers Report etc.
- 6:40 p.m. Directors Report:
  - Equipment Maintenance & Storage Building Update
  - Programs, Projects and Operations w/a look ahead.
  - Steuben Convenience Center Presentation
  - Legislative Issues
  - 2013 Annual Report
- 7:00 p.m. Other Items Pending
- 7:02 p.m. Public Comment
- 7:05 p.m. Adjourn



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## **Northeast Indiana Solid Waste Management District Board of Directors Meeting February 11, 2014**

The Northeast Indiana Solid Waste Management District Board of Directors meeting began February 11, 2014 at 6:32 P.M. Ron Smith, President, presided noting a **quorum was present for the meeting.**

**Board Members Present:** Garry Heller, Ron Smith, Sara Tubergen, Ben Taylor, Gary Leatherman, Mayor Norman E. Yoder, Wayne Clouse

**Board Members Absent:** Jackie Rowan, Yvonne Eash, Mayor Patty Fisel, Mayor Richard M. Hickman, Mayor Tonya Hoeffel, Steve Brown, Mayor Suzanne Handshoe, Bill VanWye

**District Attorney:** Andrew Kruse

**Public Present:** Dan Gagen, PDMi, Mark Eagleson

**Staff Present:** Steve Christman, Pam DeCamp, Rich Caston, and Ashley Howe

**MINUTES: ACTION ITEM #1 – A motion to approve the December 10, 2013 minutes was made by Sara Tubergen. Motion seconded by Ben Taylor. Motion carried 7 yeas, 0 nays.**

**TREASURER’S REPORT AND REGISTRY OF CLAIMS –** The Treasurer’s Report and Registry of Claims dated February 11, 2014 were reviewed. **ACTION ITEM #2 – A motion was made by Garry Heller to approve the Treasurer’s Report and Registry of Claims for February 11, 2014. Motion seconded by Wayne Clouse. Motion carried. 7 yeas, 0 nays.**

### **Directors Report:**

**Equipment Maintenance & Storage Building Update** – Steve Christman presented pictures of the new Equipment Maintenance and Storage building. He informed the members that the punch list was completed.

**Update on Programs, Projects, and Operations** – Steve Christman is looking into purchasing several pieces of equipment this year which include a Trommel Screen, Wheeled Frontend Loader, and Windrow Turner.

**Steuben Convenience Center** - Dan Gagen with PDMi delivered presentation to the board of the planning process and first architectural rendering of the Steuben Convenience Center. Much debate ensued over how to pay for it and treating all four counties the same. Staff was directed to continue putting more detail in design and return with cost of project data and how project is to be funded.

**Legislative Issues** – Members were updated on legislation being introduced requiring IDEM inspectors to be SWANA certified in the respective discipline within which they are working for the agency. SB 376 did not muster 2<sup>nd</sup> reading in the Senate.

**Adjourn – ACTION #9 – A motion to adjourn was made by Sara Tubergen. Motion seconded by Gary Leatherman. Meeting adjourned.**