



# **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

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

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

**Location: District Office**

**Tuesday, August 12<sup>th</sup>, 2014**

**6:30 P.M.**

#### **Agenda**

- 6:30 p.m. Call to Order
- 6:33 p.m. Minutes of April 8th, 2014
- 6:35 p.m. Registry of Claims, and Treasurers Report etc.
- 6:40 p.m. Directors Report:
  - Windrow Turner Bid Opening
  - Programs, Projects and Operations.
    - Steuben CC & Lagrange CC
    - DeKalb Discharge/Grinding Pad Project
    - Ashley Security Project
    - Green Week Data
    - Education Program Report
- 7:00 p.m. Legislative & 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 June 10<sup>th</sup>, 2014

The Northeast Indiana Solid Waste Management District Board of Directors meeting began June 10th, 2014 at 6:30 P.M. Ron Smith, President, presided noting a **quorum was present for the meeting.**

**Board Members Present:** Bill VanWye, Ron Smith, Ben Taylor, Steve Brown, Gary Leatherman, Mayor Norman E. Yoder, Mayor Suzanne Handshoe, Jackie Rowan, & Sara Tubergen

**Board Members Absent:** Wayne Clouse, Yvonne Eash, Mayor Patty Fisel, Greg Kenner, Mayor Richard M. Hickman & Mayor Tonya Hoeffel

**District Attorney:** Andrew Kruse

**Public Present:** Bill Etzler, Mark Eagleson, Kevin Yunker, and Dave Brumbaugh

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

**MINUTES: ACTION ITEM #1 – A motion to approve the April 8th, 2014 minutes was made by Sara Tubergen. Motion seconded by Gary Leatherman. Motion carried 9 yeas, 0 nays.**

**TREASURER’S REPORT AND REGISTRY OF CLAIMS –** The Treasurer’s Report and Registry of Claims dated June 10th, 2014 were reviewed. **ACTION ITEM #2 – A motion was made by Mayor Suzanne Handshoe to approve the Treasurer’s Report and Registry of Claims for April 8th, 2014. Motion seconded by Gary Leatherman. Motion carried. 9 yeas, 0 nays.**

### Directors Report:

**Windrow Turner Bid-** We will be re advertising the bid June 23<sup>rd</sup> and June 30<sup>th</sup>, due to an e-mail failure in sending (first) invitation to bid. Tuesday July 8<sup>th</sup> the bids will be opened at 4:00PM here at the NISWMD office.

### Opening Programs, Projects and Operations.

**Steuben CC & Lagrange CC-** We were asked to leave Rural King and have now started building the Steuben County Convenience Center. We relocated the rural recycling drop-off (formerly at Rural King) May 14<sup>th</sup>. Steve presented a few photos showing the new convenience center in Steuben and in LaGrange. He informed the board the LaGrange Convenience center has been working really well.

**DeKalb Discharge/Grinding Pad Project-** Discharge pad was put in on Monday June 9<sup>th</sup> at the DeKalb lot. Steve presented photos showing the new improvements to this lot.

**Ashley Security Project-** We recently had someone open dump mattresses at the District after hours and lite them on fire out back. This has made us very aware we need to take additional steps with site security. We will be looking into purchasing a couple of cameras and new fencing.

**Green Week Data-** Kendallville sponsored a Go Green Week. Mayor Handshoe said she had very positive feedback and she also thanked the District for always being there to help them out whenever they need anything.

**Education Program Report-**

April-July are very busy for us here at the District. We have many programs that we get involved with such as go green week, earth day, rain barrel workshops, and duck day. etc.

**Legislative Issues & Other Items Pending-** House enrolled Act 1183. Requiring additional recycling reporting is now law.

Public Comment- **None**

**Adjourn – ACTION #9 – A motion to adjourn was made by Mayor Norman E. Yoder. Motion seconded by Bill VanWye. Meeting adjourned.**