

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT

April 20, 2023

**Pledge of Allegiance**

**Meeting was called to order** President Duke Bennett

**Attendees:** Duke Bennett, Chris Switzer, Mike Morris, Vicki Weger, Cheryl Loudermilk, Mark Clickenbeard

**Absentees:** Mike Morris

**Guests:** Cindy Hart, Kenny Depasse, Jeff Lind, Stephanie Gambil

**Minutes:** From February motion made by Chris Switzer and seconded Cheryl Loudermilk. A vote of all ayes and motion carried.

**Director's Report:** The Director's report detailed activities from February 1 through February April and included future events. A Recycling Summary of invoices was presented. Motion to approve director's report for February made by Chris Switzer and seconded by Cheryl Loudermilk. A vote of all ayes and motion carried.

**Financial Report:** Cindy Hart gave the financial report including the General Ledger and Budget Statement. Also we had a report on the Tipping Fees and Income and Expenses. . The reports were signed by the Board members without concern.

**Resolution 2023-5:** Resolution 2023-5 was read and introduced that would have a vote to approve the 2023 salary and wages for the district employees. This was agreed to in August of 2022 but a formal resolution was needed for SBOA. Cheryl Loudermilk made a motion to approve resolution 2023-5 and seconded by Vicki Weger. A vote of all ayes and motion carried.

**Old Business** : Mr. Nasser gave a recap of the TV amnesty day and the amount collected. Over 52 tons and 10 semi trailers collected. A long line throughout the day starting an hour before and ending two hours after scheduled closing. Mr. Nasser thanked the Mayor who helped unload for over an hour and Rick Burger of Duke Energy for assisting. Mr. Nasser also gave an update regarding county clean ups that have taken place so far.

**New Business:** None

**Comments from the Public:** Stephanie Gambil spoke regarding the need for an additional recycling location and for extended hours. She spoke of how she has picked up large amounts of trash during her evening walks and wanted to know what the district has planned to assist in the trash around the city and about extended hours and a south location. Mr. Nasser spoke of the items he donates to Society of Trash Baggers and also the amount of trash etc collected during county clean ups. He spoke of how we had evening hours and that the public did not take advantage of the extended evening hours and how he had a car counter to validate that. He said that during evening hours he might only get one – two cars during the 2.5 hours of extended opening time. He also said that Saturday hours are the first Sat of the month from 10am-2pm and that they get good numbers from that, but being open additional Saturday's will take away from the county clean ups because of man power. He did reiterate that a south location is continuously being looked at but it needs to be manned and have the same set up as the north location for safety and for easy access. Duke Bennet explained that it starts with education and getting people to understand that littering is not acceptable. Mr. Nasser did say he is starting to do outreach and listed Sarah Scott summer visit as an example.

**Adjournment:** Chris Switzer made a motion to adjourn the meeting. Vicki Weger seconded the motion. The motion was carried after a vote of all ayes. Our next board meeting is May 18, 2023 at 9:30am