

VIGO COUNTY SOLID WASTE MANAGEMENT DISTRICT
MAY 21, 2020

Pledge of Allegiance

Meeting was called to order by President Judy Anderson

Attendees: Judy Anderson, Brendan Kearns and Brad Anderson, Duke Bennett, Vicki Weger

Absentees: Todd Nation

Guests: Kenny DePasse, Earl Elliott, Michael Wright

Minutes: From February were deemed correct after a motion by Vicki Weger, a second by Duke Bennett and a vote of all ayes

Director's Report: The Director's report detailed activities from February 20, 2020 through May 20, 2020 and included future events. A Recycling Summary of invoices was presented. Kathy brought to the Board's attention that the container on Haythorne is being emptied every day. Duke said the 2 containers at City Hall are also being emptied every day. Duke made a motion to accept the director's report. After a second by Vicki and a vote of all ayes the motion was carried.

Financial Report: Earl Elliott 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.

Old Business: Kathy brought up that Brendan had requested trash toters be purchased for the Wabash Valley Fairgrounds at our last meeting. Brendan presented a letter from the Fair Association asking for 40 toters. Kathy reported the cost of about \$60 each. Brad Anderson made a motion to purchase them for the fairgrounds. After Duke Bennett seconded and with a vote of all ayes the motion was carried.

New Business: Kathy presented a letter from the town of West Terre Haute requesting 12 green 6' benches to be placed on Highway 40 through the town. Kathy reported the cost would be equal to or less than \$5,000. Brad Anderson made a motion to purchase the benches. Brendan Kearns seconded the motion. With a vote of all ayes the motion was carried. Also under new business Kathy presented her letter of retirement. Her last day is July 6, 2020. Vicki Weger presented a resume from Kareem Nasser. A discussion followed whether or not the job should be posted. Michael Wright told us the Director serves at the pleasure of the Board so the process was determined by the Board. Vicki Weger made a motion to accept Kareem with a second from Brad Anderson. After the vote of all ayes Kareem was named the new Director. Dates for the transition and salaries are to be discussed at the June meeting.

Comments from the Public:

Adjournment: Duke Bennett 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 June 18, 2020.