



Whitley County Solid Waste Management District

701 S. Line St. Columbia City, IN 46725

Monday, June 10, 2024

Joint Meeting with Citizens Advisory Committee (CAC)

Present: Theresa Baysinger, Jenny Middleton, Chad Banks, Ryan Daniel, Rob Schuman, Thor Hodges, and Madalyn Sade-Bartl

Absent:

Public Present- Director Tara Meyers, Jane Stroup, Richard Watkins, Deb Shinneman, Eric Ivory, Jennifer Shinabery, Matt Shipman, and Kay Gatton

Theresa Baysinger called the meeting to order at 9am

Previous Meeting Minutes 5.13.24- Mrs. Sade-Bartl made a motion to approve meeting minutes from May 13, 2024, as presented. Motion seconded by Mrs. Middleton. Motion passes unanimously 7/0.

Vendor Payables- Mr. Banks made a motion to approve vendor payables as presented. Motion seconded by Mr. Daniel. Motion passes unanimously 7/0.

SW Director Report- Mrs. Meyers notified the board that the District was awarded a \$10,000.00 Waste Tire Grant with a termination date of 11.30.25. Mrs. Meyers asked if anyone on the board would be willing to serve on a waste tire subcommittee to begin planning an amnesty day(s) to utilize the grant both Mr. Hodges and Mrs. Middleton offered to serve with Mrs. Meyers on the committee. Mrs. Meyers also informed the board that she was invited to do a presentation at Sonshine Child Care on Recycling. CAC member Jane Stroup volunteered to assist Mrs. Meyers with the presentation and visit.

Old Business

Mrs. Baysinger asked the board if there was any old business to discuss. There was none.

New Business

Resolution 2024-06 Rainy Day Fund- Mr. Shipman informed the board that he needed to know the purpose of the rainy-day fund so it could be written in on the Resolution. Mrs. Sade-Bartl said it was for capital expenses. Mr. Daniel made a motion to approve Resolution 2024-06 as presented for the purpose of capital expenses. Motion seconded by Mr. Banks. Motion passes unanimously 7/0.

Resolution 2024-05 5yr Plan- There was brief discussion on the plan with the board, CAC members, Director, and Mr. Shipman. Mr. Banks made a motion to approve Resolution 2024-05 as presented. Motion seconded by Mrs. Sade-Bartl. Motion passes unanimously 7/0. Mrs. Baysinger thanked the CAC and Director for the time spent on the plan.



Whitley County Solid Waste Management District

701 S. Line St. Columbia City, IN 46725

Mr. Daniel asked how the board members felt about extending the RFP timeline if asked to do so in the preproposal conference set to follow the meeting. Board members were not in favor of an extension but would consider if it was for a valid reason. It was determined that there would be enough board members present at the preproposal conference to have a quorum if a vote was needed for an extension. Mr. Hodges, Mrs. Baysinger, Mr. Daniel, Mrs. Sade-Bartl, Mrs. Meyers, and Mr. Shipman all planned to stay for the preproposal conference.

Public Comments- Mrs. Baysinger asked if there were any public comments. Mr. Watkins from the CAC spoke up and said that he had sent a letter to the local school's administration team trying to promote education on recycling. The letter mentioned that the district is willing to work with the schools as well. The CAC is very interested in better educating the public.

Mr. Daniel made a motion at 9:32 am to suspend the meeting until 10am. Motion seconded by Mrs. Sade-Bartl. Motion passes unanimously 7/0.

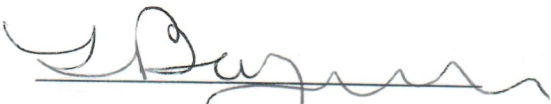
Mr. Banks, Mrs. Middleton, Mrs. Shinabery, Mr. Schuman, Mrs. Gatton, Mr. Watkins, Mrs. Shinneman, and Mrs. Stroup all left the meeting @ 9:32 am

Brian Easley joined the meeting @ 10 am

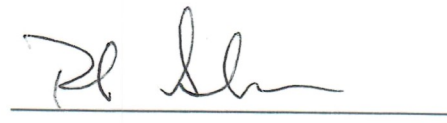
Mrs. Baysinger resumed meeting at 10:05 am

Preproposal conference was held. There were questions from Mr. Ivory and Mr. Easley as well as discussion around the current RFP. Please refer to Pre-Proposal Conference 6.10.24 notes for additional information.

Mr. Daniel made a motion to adjourn; Mr. Hodges seconded. Motion passes unanimously 4/0. Meeting adjourned at 10:45 am



Theresa Baysinger- President



Rob Schuman- Secretary