



# Whitley County Solid Waste Management District

701 S. Line St. Columbia City, IN 46725

Monday, June 3<sup>rd</sup> 2024

## Regular Meeting

Present: Richard Watkins, Deb Shinneman, Jane Stroup, Zack Coe

Absent: Steve Smith

Public Present- Tara Meyers

Mr. Watkins called the meeting to order at 9:03 am.

**Previous Meeting Minutes 5-6-24-** Mrs. Stroup made a motion to approve meeting minutes from May 6, 2024. Motion seconded by Mr. Watkins. Motion passes unanimously 4/0 with Mr. Smith absent.

### New Business:

Mrs. Meyers asked for the CAC to not meet back up until Oct to begin working on 20-year plan. We are in the middle of RFP process which is requiring Mrs. Meyers full attention, she also mentioned the importance of having bids back for budgeting and 20-year planning. September 2<sup>nd</sup> meeting is a holiday, and the office is closed so we will not be able to meet in September. All present were in favor of our next meeting being October 7, 2024. Mrs. Meyers asked for the CAC members to start looking through the 20-year plan during our break in meetings and begin making notes and looking up information that will be needed to update the plan.

### Old Business:

**5-year Plan** – Discussed and reviewed the 5-year plan. Mr. Watkins made a motion to approve the 5-year plan and send it to the Solid Waste Board for final approval at the next scheduled meeting on 6.10.24. Motion seconded by Mr. Coe. Motion passes unanimously 4/0 with Mr. Smith absent.

Mr. Watkins made motion to adjourn; Mrs. Stroup seconded. Meeting adjourned at 9:28am

President

Secretary