



Whitley County Solid Waste Management District

701 S. Line St. Columbia City, IN 46725

Monday, July 8, 2024

Regular Meeting

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

Absent:

Public Present- Director Tara Meyers, Jennifer Shinabery, Matt Shipman, Jake Mortensen, Barry Howard and Kay Gatton

Theresa Baysinger called the meeting to order at 9am

Previous Meeting Minutes 6.10.24- Mr. Hodges made a motion to approve meeting minutes from June 10, 2024, as presented. Motion seconded by Mr. Daniel. Motion passes unanimously 7/0.

Vendor Payables- Mrs. Sade-Bartl made a motion to approve vendor payables as presented. Motion seconded by Mr. Hodges. Motion passes unanimously 7/0.

SW Director Report- Mrs. Meyers stated the only thing new she had to report was about the tire amnesty day and that was next on the agenda.

Old Business

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

New Business

Tire Amnesty Day- Mrs. Meyers informed the board that she met with a small committee to discuss the tire amnesty day. The committee consists of Mrs. Meyers, Mr. Hodges, and Mrs. Middleton. Mrs. Meyers stated that she had contacted several directors from other counties to get an idea of how they executed waste tire amnesty days. Mrs. Meyers also contacted Liberty Tire, which is a waste tire hauler, for pricing info as well as collection day instructions. The board members looked over the Waste Tire Amnesty Day flyer that was presented. There were a couple questions regarding the allocated funds portion of the flyer that were answered. The consensus of the board was to approve the flyer as presented. Mrs. Meyers asked that the information be posted on the Utilities bills. Mrs. Sade Bartl, and Mr. Daniel are going to take care of doing that.

Open Bids- Mrs. Meyers handed over the only bid that was received. Mrs. Baysinger opened the bid and stated that the bid was received from GFL. Mrs. Baysinger read out loud the pricing per parcel over the next 5 years as presented in the bid packet. Mr. Daniel made a motion to take the bid under consideration. Motion seconded by Mrs. Sade-Bartl. Motion passes unanimously 7/0. Mrs. Meyers informed the board that the next RFP Committee Meeting was set for July 16th to review the proposals. Mrs. Baysinger requested to be a part of the next committee meeting and asked if any other board members wanted to join. The consensus was that Mrs. Baysinger would attend.



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Public Comments- Mrs. Baysinger asked if there were any public comments. There were none.

Mr. Daniel made a motion to adjourn; Mrs. Sade-Bartl seconded. Motion passes unanimously 7/0. Meeting adjourned at 9:13 am

A handwritten signature in cursive script, reading "Theresa Baysinger", written over a horizontal line.

Theresa Baysinger- President

A solid horizontal line intended for a signature.

Rob Schuman- Secretary