



## Whitley County Solid Waste Management District

701 S. Line St. Columbia City, IN 46725

Monday, February 10, 2025

### Regular Meeting

Present: Theresa Baysinger, Chad Banks, Ryan Daniel, Rob Schuman, Thomas Warner and Jenny Middleton

Absent: Madalyn Sade-Bartl

Public Present- Director Tara Meyers, Tiffany Deakins, Matt Shipman, Jennifer Shinabery

Jenny Middleton called the meeting to order at 9:00 am

**Previous Meeting Minutes 1.13.25-** Mr. Daniel made a motion to approve meeting minutes from January 13, 2025, as presented. Motion seconded by Mr. Warner. Motion passes unanimously 6/0.

**Vendor Payables-** Mrs. Baysinger made a motion to approve vendor payables from January as presented. Motion seconded by Mr. Daniel. Motion passes unanimously 6/0.

**SW Director Report-** Mrs. Meyers informed the board that she applied for the IDEM waste tire grant, and it was awarded. Mrs. Meyers also talked about her visit to GFL's MRF for recycling.

### Old Business

### New Business

**Annual Financial Report-** Mr. Banks made a motion to approve the annual financial report as presented. Motion seconded by Mrs. Baysinger. Motion passes unanimously 5/0 with Mr. Schuman absent from the meeting during the vote.

**Freon Recovery Equipment-** Mr. Daniel made a motion to approve the spending of \$4073.19 for the purchase of additional equipment for freon recovery. Motion seconded by Mr. Warner. Motion passes unanimously 5/0 with Mr. Schuman absent from the meeting during the vote.

Mrs. Meyers informed the board that Jake Mortensen from GFL had informed her that he had an interest in serving on the board and he had requested Mrs. Meyers to inquire about it with the board. Mr. Shipman said that he can't serve on the board. Mr. Daniel suggested that Mrs. Meyers let Mr. Mortensen know when the SW meetings are and to encourage him to attend them as he is able.

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

Mr. Daniel made a motion to adjourn; Meeting adjourned at 9:13 am

Jenny Middleton- President

Rob Schuman- Secretary