

**BOARD OF DIRECTORS MEETING**

March 25, 2011

9:00 a.m.

Don Hill Administration Bldg.

Newark

Fred Shriner called the meeting to order at 9:00 a.m.

**ATTENDANCE**

Attending: Tim Bubb, Steve Davis, Brad Feightner, Gary Fischer, Ed Keister, Mike Kiger, Curtis Lee, Dane Shryock, Judy Shupe, Doug Smith (not present for roll call; see **note** for arrival), Lonnie Wood and Fred Shriner.

Not attending: None

**APPROVAL OF MINUTES**

Motion to approve the minutes from the January 28, 2011 Board meeting as submitted was made by Mike Kiger and seconded by Brad Feightner. Motion carried without opposition.

**Note:** Doug Smith arrived at 9:02

**COORDINATOR REPORT**

Treasurer's Report – Carol advised the Board that the cash balance in the solid waste account at the end of February was \$2,651,988.11. Motion to approve the treasurer's report as presented was made by Curtis Lee and seconded by Brad Feightner. The motion carried without opposition.

**OLD BUSINESS**

**NONE**

**NEW BUSINESS**

**HHW CONTRACT**

Carol Philipps advised the Board that four proposals were received for the HHW collection events. The events will be held in Fairfield and Perry counties this year. Consensus of the coordinator, Patty Bratton (Fairfield County) and Jim Hart (Perry County) was to recommend hiring Environmental Enterprises Inc. (EEI). EEI has conducted most of the previous events and they submitted the lowest set-up charge per event. Disposal rates per material varied between proposers with no vendor having the lowest price on all materials. Tim Bubb made a motion that the District enter into a contract with EEI for the Household Hazardous Waste

collection events. Brad Feightner seconded the motion. Mike Kiger asked if there were any local proposers and Carol stated that EEI is from Cincinnati and all their functions occur in-state. The motion carried without opposition.

### **BY-LAW UPDATE**

A draft copy of the proposed changes to the by-laws was distributed. These changes were housekeeping issues. The Board reviewed the proposed changes. Steve Davis stated that wording in 3.6 was not grammatically correct. Carol suggested the word “including” be added between the words “Board” and “copies”. Motion was made by Lonnie Wood to approve the by-laws with that change. Brad Feightner seconded the motion. A roll vote was taken. Those voting yes were: Tim Bubb, Steve Davis, Brad Feightner, Gary Fischer, Ed Keister, Mike Kiger, Curtis Lee, Dane Shryock, Judy Shupe, Doug Smith, and Lonnie Wood. Those voting no were: None. The motion carried unanimously 11-0.

### **FUNDING REQUEST**

Fred advised the Board that a request for funding from Licking County Recycling had come in after the publication of the agenda. He further stated that he would entertain a motion to amend the agenda to add that request. Lonnie Wood made a motion to amend the agenda by adding the Licking County funding request. Brad Feightner seconded the motion. The motion carried without opposition.

Carol distributed a request for a contract amendment from the Licking County Commissioners (drop-off program) in the amount of \$15,000. Larry Lloyd, program manager, Licking County Recycling & Litter Prevention office explained to the board that additional funds were needed in vehicle expenses due to the fact that the price of gasoline is higher than anticipated, the number of trailer pulls has increased from 240 to 300, and repair costs in the first quarter of the year were higher than anticipated with two engines having been replaced in the recycling trucks. Motion was made by Lonnie to approve the request for funding. Judy Shupe seconded the motion. The motion carried without opposition.

### **PUBLIC COMMENT**

None

### **NEXT MEETING**

The next meeting is scheduled for May 27, 2011 at **9:00 a.m. at Shriner’s Strawberry Farm, 9814 TR 37 NW, Thornville.**

Motion to adjourn was made by Mike Kiger, seconded by Brad Feightner. The meeting adjourned at 9:19 a.m.

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Secretary, Kim Masters

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Date Approved