



MIAMI COUNTY RECYCLING DISTRICT

**MIAMI COUNTY RECYCLING DISTRICT BOARD MEETING
MONDAY, MARCH 18, 2019 AT 1:00 P.M.
CONFERENCE ROOM, MIAMI COUNTY RECYCLING (SOLID WASTE) DISTRICT
2651 W LOGANSPOUR ROAD, PERU, IN**

MINUTES

The Miami County Recycling District held a meeting of the Board of Directors on Monday March 18, 2019 at 1:00 P.M. in the Conference Room, Miami County Recycling District located at 2651 W Logansport Rd, Peru, Indiana.

Attending: Board Members: Larry West–County Commissioner, David Sailors–County Council, Alan Hunt– County Commissioner, Gabriel Greer–Mayor of Peru, Don Morris–Town of Converse, Tom Gustin–City Council.

Absent: Fred Musselman– County Commissioner.

Staff Attending: Samantha St. John–Director and Bill Berkshire–Legal Counsel.

Absent: Carla Weaver–Assistant Director (Performing regular District duties)

Others: Mike Rorvik–Contractor for the District.

Call to Order: Larry West called the meeting to order at 1:00 P.M.

Approval of Minutes:

- Board members reviewed the meeting minutes from the February 25, 2019 Board of Directors meeting. *Mr. Gustin motioned to approve meeting minutes; Mr. Hunt seconded. Motion carried (6–0.)*

Approval of Financial Report and Claims:

- Board members reviewed the financial statement and claims for February 2019. *Mr. Gustin motioned to approve both financial reports and claims; Mr. Greer seconded. Motion carried (6–0).*

Director’s Report:

- **Mac Middle School Recycling Bin**–The school would like to have a recycling bin at their building. Mrs. St. John has discussed adding a bin with Mr. Rorvik. He is okay with adding it. *Mr. Hunt motioned to add a bin to the Maconaquah Middle School; Mr. Greer seconded. Motion carried (6–0).*
- **Peru Utilities** would like to drop off “hundreds” of street lamp bulbs and 4 foot fluorescent bulbs. Mrs. St. John is investigating the Conditionally Exempt Small Quantity Generator (CESQG). The HHW program is supposed to be for HOUSEHOLD quantities of materials. Essentially, the businesses who bring in quantities well over and above the household quantities. She is also looking into how other districts are

charging businesses. Wabash County gives businesses a credit of their fee. In our case, businesses could drop off \$30.00 worth of materials for free. After their \$30.00 has been met, they pay our cost to dispose of the materials. Mr. Greer asked if we have a policy for businesses. The district does not have one at this time. Mrs. St. John will look into putting a policy in place.

- **Billing Progress**–The billing procedure is moving along. Bills are set to go out on March 28th. The information sheet was moved around on the front page. The Cleanup Days information was edited to add the citizens should be prepared to unload their items themselves.
- **Legislative Update**–The only bill that affects Solid Waste Districts is SB 375. This only affects Boone county.
- **Mentor Update**–Mrs. St. John told the board that Elizabeth Roe, her SWANA mentor will be at the District on Thursday. She will take a tour of the District. Board members are welcome to come to the district and meet her.

Lawyer's Report:

- Mr. Berkshire was absent.

Old Business:

- There was none.

New Business:

- Mr. Gustin thanked Mike for putting another drop off container at the Maconaquah Middle School. Mr. West mentioned the board appreciated his work.

Public Comment: There was none.

Next Board Meeting:

- **BOARD OF DIRECTORS– APRIL 15, 2019 at 1:00 P.M. MIAMI COUNTY RECYCLING DISTRICT CONFERENCE ROOM, 2651 W LOGANSPORT RD, PERU, IN**

Adjournment: *Adjournment was unanimous.*

Samantha St John, Director

Larry West, Board Chairman