

**Miami County Solid Waste District**  
Minutes for the October 19, 2009 Meeting

Attendance: Tom Gustin, Shirley Mull, Greg Deeds, Jon Faust, Craig Boyer, Don Morris, Samantha Ward, and Carla Smith. Absent: Jim Walker and Pat Roberts.

At 8:01 A.M. the meeting was called to order by Tom Gustin.

The minutes of September 21, 2009 meeting were presented. Craig Boyer moved to accept as is, Greg Deeds seconded, motion passed.

The October 2009 financial statement was presented by Samantha Ward explaining details of some expenses. The bill from Smith Office was higher than usual due to their accounting department sending our bills to the Auditor's Office instead of directly to us. We have talked with our account representative, and the bills should be coming directly to our office. Greg Deeds motioned to accept financial report, Craig Boyer seconded, motion passed.

Samantha presented letters to property owners to be handed out at Tire Day and Household Hazardous Waste Day reflecting changes to our programs for next year. It was mentioned to have the tire day letter make the point of the program being for residential users and not for businesses. There was a change in the HHW letter to have it stated we are trying to keep disposal costs at a minimum. We will make the changes and hand out the letters at the upcoming tire day and HHW day.

Samantha presented the used medicine seminar at IUPUI on November 19. After speaking with several board members about changing the last HHW date, Samantha contacted PCI (the contractor for HHW day) who agreed to change the date to November 18. We mentioned the date change on the live broadcast from the HHW day on October 15, and will have the radio weather tags reflect the change. Tom Gustin will contact the Peru Tribune to see if they can run a story to help get the word out to the public. It was suggested if we have to advertise, not to spend more than \$250. We are going to try to see if we can get the word out without spending additional money.

Samantha presented the tentative 2010 special event calendar. Tire days are scheduled for March 27, July 24, and October 23. Changing the date of Household Hazardous Waste Days was discussed, with the possibility of having the program run April thru September, but add an extra day to the three busiest months of May, June, and July to still allow a total of nine days per year. Tom asked Samantha to work on the date changes and present the calendar at the next board meeting.

Samantha asked if the board wanted us to send out separate late notices or try running an ad in the tribune with delinquent names listed. The board wants a late notice sent out before turning the delinquent bills over to the lawyer.

Shirley Mull motioned to adjourn at 8:40 A.M., Don Morris seconded, motion passed.

Respectfully submitted,