

**Miami County Solid Waste District**  
Minutes for the July 19, 2010 Meeting

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

At 8:04 A.M. the meeting was called to order by Tom Gustin.

The minutes of the June 21, 2010 meeting were presented. Greg Deeds motioned to accept the minutes as is, Shirley Mull seconded, motion passed.

The July 2010 financial statement was presented by Samantha Ward. The WARU bill was higher due to extra advertising during 4-H Fair week. We took advantage of an offer for two live broadcasts and extra commercials for an additional \$50.00. All NSF checks have been collected so far this billing year. The bank charges and deposits to repay the NSF check fees were included in the financial report. TV collection charges for the month were 176 TVs at a cost of \$1760.00. We had a picture tube disposal charge of \$2434.90, which gave us a grand total of \$4765.80. Year to date totals for TV and electronics pickups is \$18255.80. There were 20 illegal dumps bringing the year to date total to 176 and the cleanup total to \$5245.00. Shirley Mull motioned to accept the financial report, Greg Deeds seconded, motion passed.

Greg Deeds asked how offering checking and paying of bills went during the fair. We checked a few people to see if they had paid, and actually took 8-10 payments. Being new, it was somewhat successful, and we were able to answer questions for several people about the various programs we offer. We would like to offer this opportunity at the fair next year.

Tom Gustin noted to Recycling Recovery that he appreciates their hard work and prompt service for emptying the drop off bins.

Samantha presented a battery collection system that we could use in our office. "The Big Green Box" offers a prepaid box that we would fill with alkaline or lithium batteries, and then ship back to the company for disposal. This would be less expensive and easier for people to use than collecting them during HHW days. It would also get people in the office, giving us the chance to explain other programs to them and answer questions they might have. Jon Faust motioned to try the program for a year, Shirley Mull seconded, motion passed.

Billing progress for 2010 was presented. As of Friday afternoon, July 16, 2010, there were 2,205 outstanding invoices for a total of \$79,054 still owed. We want to send out late notices in the next 1-2 weeks. It will cost approximately \$970.20 in postage to send the bills. The collections for 2009-2009 have 1,037 invoices still outstanding with a total of \$52,243.50 still owed. Pat Roberts reported that there are approximately 13-15 people paying in the office each week. He mentioned that he has had complaints of people paying their 2010 bill in the office and the people were not told they still had outstanding

2009 or 2008 bills. Our billing software is set up to show year by year billing, and not a running total of all outstanding bills. This was also a problem when we were using the Quickbooks system several years ago. Samantha will contact K-billing to see if there is any way to solve this problem. Pat Roberts also told the board that the next court date is set for July 28, but that penalties can be paid before that date and the people do not have to go to court.

Samantha asked what the procedure is for tornado warnings and fires. This hallway near the stairs and elevator would be the safest place to be. Tom will pursue getting fire evacuation maps for our building.

Tom Gustin motioned to adjourn at 8:41 a.m., Shirley Mull seconded, motion passed.

Respectfully submitted,