

Miami County Solid Waste District
Minutes for the November 21, 2011 Meeting

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

At 8:06 A.M. the meeting was called to order by Tom Gustin.

The minutes of October 17, 2011 meeting were presented. Josh Francis motioned to accept the minutes as is Craig Boyer seconded, motion passed.

The November 2011 financial statement was presented by Carla Smith. Regular monthly bills were presented. PCI/Tradebe bill was high due to it being the last Household Hazardous Waste Day, R&B had lots of TVs, Smith Office bill was for office supplies and paper to send out the late notices, Toxco bill was for The Big Green Box containers used in our office for battery collection, and Samantha Ward was reimbursed for mileage, one meal, and hotel stay for the AISWMD Conference that was held October 18-19. Don Morris moved to approve the financial report as is, Jon Faust seconded, motion passed.

The bid specifications for the county drop off sites, Peru city drop off site and White Goods program were presented. Craig Boyer stated that the bids should be advertised as soon as possible. The ads for accepting bids will run in the Peru Tribune on November 25 and December 2. The last day to accept bids will be December 9 at 4 p.m. There will be a special meeting to open the sealed bids and read them aloud on December 12 in the GAR Room at 8:45 a.m., and this meeting will be advertised on November 25 and December 2 as well.

It was brought to the attention of the office recently that Three-Twenty West Inc had been inadvertently billed for some vacant lots. The board said they should be reimbursed for the charges billed to them in error.

Craig Boyer motioned to adjourn at 8:36 a.m., Don Morris seconded, motion passed.

Respectfully submitted,