

ALLEN COUNTY SOLID WASTE MANAGEMENT DISTRICT

Board Meeting Tuesday April 29, 2014

Present:

Chair: Linda Bloom, Vice Chair: Don Gerardot, Secretary Therese Brown, Nelson Peters, Russell Jehl, Larry Brown, Tom Henry

Also Present:

Tony Burrus: Director, District Attorney: William Fishing

Call to Order

Linda Bloom: Called the meeting to order at 10:30 a.m.

Therese Brown: Motion to approve the March Meeting minutes.

Don Gerardot: 2nd

Motion passed 7/0/0

Director's Report:

Tony Burrus: Reminded all of the May 12 Business Breakfast. The District and our partners will be meeting to discuss the roles each participates in to reduce waste.

House Bill 1183 is still being defined regarding what procedures will be followed in reporting and how that reported data will be used. The bill affects haulers and Solid Waste Districts both. Some industries would like to see the data to determine if a bottle bill is feasible in the future.

Review of Claims:

Don Gerardot: Motion to approve Claims

Therese Brown: 2nd

Motion passed: 7/0/0

Public Comments: none

Adjournment

Linda Bloom: Meeting adjourned. 10:33 a.m.