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Minutes for February 11, 2019, HCSWMD Meeting

District Board Members Present: Mayor Fewell, Brad Armstrong and Dan Riley

Members Absent: Robert Holland, Kent Fisk, John Jessup and Marc Huber

Advisory Council Members Present: Bryan Burney & Jarrod Beeson

Others present: Dede Allender, Educator

Brad Armstrong called the meeting to order at 4:23 pm.

Minutes were presented from the January 14, 2019 Board Meeting. Dan Riley made a motion to approve the minutes and Mayor Fewell seconded the motion. There was no quorum.

Directors Report: Dede Allender

Budget Status – Dede discussed the current budget status.

The following invoices were submitted for approval:

Daily Reporter – Newspaper subscription - \$165

Dede Allender (mileage for January) - \$6.15

Visa (Wal-mart) – office supplies - \$12.31

Current balance is \$57,526.05

A motion was made by Dan Riley and seconded by Mayor Fewell to approve the invoices. No quorum.

Old Business:

LHC Go Green Project - The event is scheduled for May 18, 2019 in the Commissioner's parking lot. They are doing a recycling awareness event. Dede will have a booth on recycling and Roy will have a booth on composting.

Shoe Recycling Challenge Competition 2019 – We had (6) schools participate this year – Harris Elementary brought in the most shoes with over 3 pairs per student average. They brought in 873 pairs of shoes, 200+ more than last year.

HHW Expense summary – Dede compiled the expenses for Shelby County to have their Pollution Prevention Center. It appears that they are paying about the same amount for HHW collection as Hancock County does. The only expense not included in the summary is the cost for a building. Dede suggested partnering with a local waste hauler that could house the HHW building and could operate it on contract. This is will be discussed again at a later date.

New Business:

RFP Results – Dede reviewed the bids for the HHW events. There were (3) bids for HHW, Heritage, Nugenesis and US Ecology. US Ecology provided the lowest bid. Brad Armstrong recommended that we use US Ecology for the HHW vendor per an official vote by the board. Dan Riley seconded the recommendation. Dede will e-mail the Board to obtain a majority vote.

There were 3 bids from electronics vendors – Greenwave, ERI and Technology Recyclers. Based on the total electronics brought in in 2018, ERI had the lowest bid. Technology Recyclers is not available for the Spring Event date. Therefore, Dan Riley made a recommendation to approve ERI as our electronics vendor per an official vote by the board. Mayor Fewell seconded the recommendation. Dede will e-mail the Board to obtain a majority vote.

There was 1 bid from the tire vendors – T&T Tire. Dan Riley made the recommendation to approve T&T Tire as our tire vendor per an official vote by the board. Mayor Fewell seconded the recommendation. Dede will e-mail the Board to obtain a majority vote.

There was 1 bid from the paint recycling vendors – American Paint Recyclers. Brad Armstrong made the recommendation to approve American Paint Recyclers as our paint recycler per an official vote by the board. The bid for 5-gallon buckets of paint went up from \$3 per bucket to \$5 per bucket. Brad also recommended to pass the expense along to the collection event participants. So, we will charge \$5 for a 5-gallon bucket instead of \$3. Dan Riley seconded the recommendation. Dede will e-mail the Board to obtain a majority vote.

There was 1 bid from the shredding vendors – CGS Services. Mayor Fewell made the recommendation to approve CGS Services as our document shredding vendor per an official vote by the board. Brad Armstrong seconded the recommendation. Dede will e-mail the Board to obtain a majority vote.

There were 2 bids from the roll-off & Portalet vendors – CGS Services & Fisk Sanitation. CGS Services had the lowest bid. Therefore, Brad made the recommendation to approve CGS Services as the roll-off and portalet vendor per an official vote by the board. Dan Riley seconded the recommendation. Dede will e-mail the Board to obtain a majority vote.

No bids were received from the metal recyclers.

Dede e-mailed the board on Tuesday, February 12 and a majority vote was received by e-mail on all recommended vendors. Kent Fisk abstained from the portalet & roll-off vendor recommendation.

Dan Riley made a motion to adjourn the meeting. Mayor Fewell seconded the motion. Meeting adjourned at 4:45 pm.