

Kosciusko County Solid Waste Management District Board of Director's Meeting Minutes – September 12th, 2023

Present: Brad Jackson, Jerry Frush, Cary Groninger, Dave Wolkins, Ashley McGinnis, Tom Ganser, Rhonda Helser, Leslie Williams, Brianna Pitts – InkFree News

Absent: Joe Thallemer, Bob Conley, Scott Ruest

- Call to Order:
 - Brad Jackson called the meeting to order.
- August 2023 Board Minutes
 - Brad Jackson asked for a motion to approve Minutes from the August 2023 Board Meeting. Dave Wolkins made a motion to approve as presented. Cary Groninger seconded the motion, and the Board approved the motion unanimously.
- Claims and Financial Report
 - Rhonda Helser presented the claims in the amount of \$26,685.84. The ending checking account balance is \$184,419.64, in addition to the 1.3-million-dollar investment.
Rhonda Helser mentioned that she was able to get Lake City Bank to up the interest rate on the bank account by changing the type of account. Rhonda stated that the interest rate will be 4.8%.
Cary Groninger made a motion to approve the financial report. Dave Wolkins seconded the motion, and the Board approved the motion unanimously.
- New Business
 - None
- Old Business
 - Wawasee Schools and Syracuse Site
 - Tom Ganser stated he has been in contact with Steve Troyer regarding the sale of the Syracuse site. Tom mentioned that Steve called the day prior and stated they were going to have a board meeting on September 12th. Tom added that at the meeting Steve will be looking to get approval of the site purchase. Tom stated that he will then hand everything over to Scott Ruest for the finalization on the sale. Th site should be sold within the next 30-60 days.

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- Reports
 - Tom Ganser stated the Director and Educator Reports were included in the meeting packet and asked if there were any questions regarding these reports. There were no questions or comments.
- Comments and Questions
 - Tom mentioned that we have seen an uptick in items coming into the warehouse due to the prices being lower.
- Adjournment
 - Cary Groninger made a motion to adjourn the meeting and Dave Wolkins seconded the motion, with the board approving.

The next board meeting will be Tuesday, October 10th, 2023, at 11am.