

Kosciusko County Solid Waste Management District

Board of Director's Meeting Minutes – April 11th, 2023

Present: Brad Jackson, Cary Groninger, Bob Conley, Jerry Frush, Dave Wolkins, Scott Reust, Tom Ganser, Leslie Williams, Becky Dye – Kosciusko County Auditor's Office

Absent: Joe Thallemer, Rick Swaim, Rhonda Helser, Dave Wolkins

- Call to Order:
 - Brad Jackson called the meeting to order.
- March 2023 Board Minutes
 - Brad Jackson asked for a motion to approve Minutes from the February 2023 Board Meeting. Bob Conley made a motion to approve as presented. Cary Groninger seconded the motion, and the Board approved the motion unanimously.
- Claims and Financial Report
 - Becky Dye presented the claims in the amount of \$18,939.20. The ending checking account balance is \$109,980.97, in addition to the 1.3-million-dollar investment. Cary Groninger made a motion to approve the financial report. Jerry Frush seconded the motion, and the Board approved the motion unanimously.
- New Business
 - No new business
- Old Business
 - Syracuse Site
 - Tom Ganser stated that there is not many new updates on the selling of the Syracuse site; however, he would like to propose that the Board make the June 6th meeting date the day that bids for the site are opened and closed. Brad Jackson asked how many interested parties there are. Tom answered by stating that there are only three so far, as the site has not been publicly posted yet.
Brad asked if the District will be working with a realtor or attorney. Tom replied by saying that the District will be working through Scott Reust (attorney).
The Board agreed that the meeting on June 6th, 2023 will be when they open and close bds for the sale of the Syracuse site.
- 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. Tom added that he and Leslie will be at the Taste of Agriculture event that night (April 11th), and that there are several more events coming up.
- Comments and Questions
 - Host Fees

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- Tom Ganser stated that the District has been slow to receive Host Fee payments from GFL, but they are slowly coming in.
- GFL Landfill Agreement
 - Cary Groninger asked if there are any updates on the host agreement. Tom Ganser answered by stating that GFL asked if there is any redline language that the District would like to supply to them to work off of. Tom added that there is not necessarily any, but GFL knows what the District is looking for. Tom also stated that GFL asked if the District would like to add an end date to the contract. Discussion briefly continued on the topic.
- Adjournment
 - Cary Groninger made a motion to adjourn the meeting and Bob Conley seconded the motion, with the board approving.

The next board meeting will be Tuesday, May 9th, 2023, at 11am.