

# **Kosciusko County Solid Waste Management District Board of Director's Meeting Minutes – February 13<sup>th</sup>, 2024**

Present: Brad Jackson, Bob Conley, Jeff Grose, Jerry Frush, Rhonda Helser, Tom Ganser, Liz Shepherd – InkFree News

Absent: Cary Groninger, Scott Ruest, Dave Wolkins, Ashley McGinnis, Leslie Williams

- Call to Order:
  - Brad Jackson called the meeting to order.
- December 2023 Board Minutes
  - Brad Jackson asked for a motion to approve Minutes from the January 2024 Board Meeting. Jerry Frush made a motion to approve as presented. Bob Conley seconded the motion, and the Board approved the motion unanimously.
- Claims and Financial Report
  - Rhonda Helser presented the claims in the amount of \$8,248.41. The ending checking account balance is \$196,767.05, in addition to the 1.4-million-dollar investment. Rhonda stated that the investment was renewed on 1-20-2024 with First Source Bank at a 5.25% interest rate. Brad Jackson asked if there were any questions regarding financials. There were none. Bob Conley made a motion to approve the financials. Jerry Frush seconded the motion with the Board approving unanimously.
- New Business
  - Phones and Internet
    - Tom Ganser stated that the District's phones have been down since January 29<sup>th</sup>, 2024 and Internet has been down since February 6<sup>th</sup>, 2024. Tom mentioned that the District is currently with Brightspeed. Tom added that he has been calling for service each day, but has had no luck. Tom stated that he has quotes from Comcast and Metronet – the quotes are in the meeting pack. Tom mentioned that he recommends the District go with Comcast as they are cheaper and make more sense for the District's needs. Bob Conley made a motion to approve Comcast as the new internet and phone provider. Jerry Frush seconded the motion with the Board approving unanimously.
- Old Business
  - Syracuse Property Sale

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- Tom Ganser stated that the Wawasee School Corporation now owns the Syracuse property.
- Reports
  - Tom Ganser stated that the Director was included in the meeting packet and asked if there were any questions regarding the report. There were no questions or comments.
  - Tom added that the Depot saw several patrons using the reuse room last month.
- Comments and Questions
  - None
- Adjournment
  - Jerry Frush made a motion to adjourn the meeting and Bob Conley seconded the motion, with the board approving.

The next board meeting will be Tuesday, March 12<sup>th</sup>, 2024, at 11am.