

AGENDA

BOARD OF DIRECTOR’S MEETING

of the

MONROE COUNTY SOLID WASTE MANAGEMENT DISTRICT

Nat U. Hill Meeting Room, Monroe County Courthouse
Bloomington, Indiana

Meeting Connection via ZOOM

<https://monroecounty-in.zoom.us/j/83148285094?pwd=VExtMEcrcDdPcm1YSzQwbnYwUzVrQT09>

Meeting ID: 830 5000 5419

Password: 559818

Thursday April 13, 2023

4:00 pm

CALL TO ORDER

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1. Board of Directors Attendance Roll Call**	N/A
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ADJOURN

Monroe County Indiana Solid Waste Management District



MEMORANDUM

TO: MCSWMD Board of Directors
DATE: April 10, 2023
FROM: Tom McGlasson Jr.
SUBJECT: CBU Anaerobic Digester Feasibility Study Presentation

The final report of the anaerobic digester study feasibility report has previously been provided to the Board, and the CAC, along with a spreadsheet detailing financial modeling for various scenarios.

Representatives from CBU and their consultants will be providing a presentation on the study and its findings.

MINUTES

Executive Committee Meeting

of the

Monroe County Solid Waste Management District

Executive Session

Monday February 27, 2023 4:30 p.m.

Monroe County Council/HR Conference Room

3rd Floor, Monroe County Courthouse

100 W. Kirkwood Avenue, Bloomington, IN 47404

Members Present: Geoff McKim, Chairperson; Isabel Piedmont-Smith, Vice-Chairperson; Penny Githens, Secretary

Members Absent: None

Staff Present: Tom McGlasson Jr., Executive Director

CAC Present: None

Legal Counsel Present: None

McKim called the meeting order at 4:33 p.m.

Committee members discussed the job performance evaluation of an employee of the District.

No other matters were discussed.

Meeting adjourned at 4:59 p.m.

Signed – Executive Committee Member
Executive Session Minutes of February 27, 2023

MINUTES

Executive Committee Meeting
of the
Monroe County Solid Waste Management District

Monday February 27, 2023 5:00 p.m.

Monroe County Council / HR Conference Room, Monroe County Courthouse
Bloomington, Indiana

Members Present: Geoff McKim, Chairperson; Isabel Piedmont-Smith, Vice-Chairperson; Penny Githens, Secretary

Members Absent: None

Staff Present: Tom McGlasson Jr., Executive Director; Holly DeWar, Controller

CAC Present: Joseph Wynia, Chairperson (Virtual); William Goins, member

Legal Counsel Present: None

McKim called the meeting order at 5:03 p.m.

Approval of Executive Committee Meeting Minutes – January 30, 2023

Piedmont-Smith stated that she provided typographical and grammar corrections via the Dropbox file. Piedmont-Smith motioned to approve the minutes as corrected; Githens seconded. Verbal vote was unanimous, motion passed.

Review of Board of Directors Meeting Minutes – January 12, 2023

McGlasson stated that Piedmont-Smith provided typographical and grammatical corrections in Dropbox, but nothing substantive, for the regular meeting minutes of January 12th and February 9th.

Review of Board of Directors Executive Session Minutes – February 9, 2023

No discussion.

Review of Board of Directors Meeting Minutes – February 9, 2023

No discussion.

Piedmont-Smith motioned to forward the meeting minutes of January 12, 2023 and the executive session and meeting minutes of February 9, 2023 to the full Board for approval; Githens seconded. Verbal vote was unanimous, motion passed.

Report From Controller

DeWar referred to a question raised at the February Board meeting concerning surplus funds and bank account interest rates, and whether any funds should be moved to accounts with higher interest rates. Staff has provided the account balances and associated interest rates for the various District bank accounts on page twenty-four (24) of the packet to assist the Board in making a decision on moving any funds. She stated that the District would not make any gains by moving funds between the accounts at this time.

McKim confirmed that two point one five percent (2.15%) is the highest interest rate earned by any account. DeWar confirmed. McGlasson stated that accounts with a balance greater than \$250,000.00 will earn the highest interest rate offered by the bank.

Githens stated that before we changed banks, all funds were in a non-interest bearing checking account, which led the District to use surplus funds to establish a savings account that would earn interest. She continued that funds in the savings account can be readily accessed within a couple of days if needed.

McKim asked if Julie Thomas' question concerning the accounts payable claim for the podcast sponsorship had been answered. McGlasson stated that he forwarded her a link to the podcast webpage and advised that the District has been a sponsor for the past two (2) to three (3) years, and that provides two (2) thirty (30) second spots during the podcast and acknowledgement of the sponsorship by the host. He did not receive a reply to that email so he assumed the question had been adequately answered.

Piedmont-Smith asked how many listeners the podcast has. McGlasson stated he doesn't know, but will get that information, he added that it has resulted in some inquiries regarding the Green Business Network.

McGlasson referred to the memo on page twenty-five (25) of the packet concerning the sale of orange bags through the Household Hazardous Waste (HHW) department. The memo advises that these transactions will be subject to sales tax and how that will be handled by the District. DeWar stated that based on the amount of tax she anticipates the District collecting, she believes tax payments to the State will occur annually.

McGlasson referred to the memo again and noted that in response to the letter sent out to retailers concerning the retail price of the orange bags, some retailers contacted him and said the current provider discount is not adequate given the current economic environment. He suggested the District consider increasing the discount.

McKim asked what the current discount is and what the District is selling them for at HHW. McGlasson stated the current vendor discount is five percent (5%), and the District is selling the bags at the prescribed retail rate established in the Fee Resolution. The Fee Resolution also establishes the five percent (5%) vendor discount.

Githens asked how much volume the vendors who responded sell. McGlasson stated he did not have that available, but that they are not the largest volume retailers.

McKim asked if a report is available showing the volumes sold by the retailers. DeWar stated she has that information in a spreadsheet.

Githens asked how much the District subsidizes the program. McGlasson stated that would take some time to calculate to determine all the associated costs and staff time dedicated to the program, but staff will put that information together.

Githens stated that if it is not subsidized, or minimally subsidized, the District could consider raising the discount.

Piedmont-Smith asked about similar programs and how they are funded. McGlasson stated the other programs he is aware of don't use specific bags, customers are charged a per bag fee for whatever type of bag they bring for disposal. Goins stated that Rumpke plans to offer a per bag disposal program at its facility and currently does this at their Owen County drop site, but no specific type of bag is required.

Discussion ensued concerning potential ways to modify the program.

2023 Executive Committee Meeting Schedule

McGlasson referred to date options provided in the meeting packet and asked the committee to establish a meeting schedule for the remainder of the year.

Committee members discussed possible meeting dates and their availability.

Multi-Family Residential Complex Composting Pilot Project Update

McGlasson stated that he has spoken with the City's Sustainability department and there is interest in collaborating on this. The City will be working to draft an agreement to cover the joint funding of the project and District staff will draft the Request for Proposals to be publically issued.

Githens asked to confirm if the Board's action on this at the previous meeting provided authorization for the funding agreement to be executed, once approved by legal counsel, without further Board action. McGlasson stated his understanding is that as long as the District's financial commitment is \$30,000.00 or less, he is authorized to execute the agreement. McKim confirmed.

Joint BOD/CAC Meeting to Continue 5 Year Plan Review

McGlasson stated he has received three (3) responses to the email he sent out attempting to schedule this meeting for March, so it doesn't look like holding a joint meeting on the same date as the board meeting or CAC meeting will work.

McKim asked about scheduling the joint meeting after the April CAC meeting. McGlasson stated he will send out an email asking for availability to hold this meeting after the April Board or CAC meeting. Wynia stated that was reasonable.

Piedmont-Smith asked if before the April CAC meeting was a possibility. Wynia stated that could be a possibility and suggested that McGlasson include that option in his email asking for availability.

All Other Items Deemed Appropriate For Executive Committee Discussion

McKim asked for a summary of the status of the anaerobic digester study; has a public meeting been scheduled? McGlasson stated he has not been made aware of a public meeting being scheduled, but that is the intention once the final report is ready. He referenced an email he previously provided summarizing the draft final report review meeting, and noted that based on some of the responses received, the consultants have been asked to make some revisions to the report to address questions and issues raised.

Githens asked if the public meeting can be at a District Board meeting, or if the consultant can make a presentation directly to the District Board. McGlasson stated he did not believe the consultant would be prepared to do that by the March Board meeting, but CBU may be ready to present the findings before the April meeting. The Board could still request a presentation at a District Board meeting if they wish.

Piedmont-Smith asked that the public meeting be broadcast on CATS (Community Access Television Services), or at least recorded for people who are unable to attend.

Wynia asked if the slide presentation from the intermediate report is available. McGlasson stated he does not have a copy of that, but will ask if it is available.

Piedmont-Smith asked for the status of the host fee agreement with Rumpke. McGlasson stated he is meeting with Eric Curtis from Rumpke tomorrow to get the final information needed to complete the initial draft, which will then be provided to Rumpke for their review and comment.

Piedmont-Smith asked what the anticipated opening date for the facility is. Goins stated they are still looking at late March or early April, the recent rain is making things difficult, but they are still on track. McGlasson stated that if the host fee is not executed prior to the facility opening, it will be retroactive to the opening date.

Meeting adjourned at 5:49 p.m.

Signed – Executive Committee Member
Meeting Minutes of February 27, 2023

Minutes

Monroe County Solid Waste Management District

Board of Directors

Thursday March 9, 2023 4:00 p.m.

Nat U. Hill Meeting Room, Monroe County Courthouse

Meeting connection VIA ZOOM

<https://monroecounty-in.zoom.us/j/83050005419?pwd=R0hXNHpCd0V5bTdLQXU3OEI0ZXdZUT09>

Meeting ID: 830 5000 5419

Password: 559818

Community Access Television Services (CATS) provide a public access recording of this meeting in its entirety that is free to view online at www.catstv.net

*The following minutes reference the meeting packet for this date,
including department reports and resolutions*

Members Present:

In Person: Geoff McKim, Chairperson; Isabel Piedmont-Smith, Vice-Chairperson; Penny Githens, Secretary; Lee Jones, Director

Virtually: None

Member Absent: Julie Thomas, Director; John Hamilton, Director; Dan Swafford, Director

Staff Present:

In-Person: Thomas McGlasson Jr, Executive Director; Holly DeWar, Controller; Kayla Strand, Waste Reduction Specialist

Virtually: Lee Paulsen, Landfill/Compliance Director; Joey Long, Operations Director

Staff Absent: None

Legal Counsel Present: Lee Baker (virtually)

CAC Present

In Person: Joseph Wynia, Chairperson; William Goins, member

Virtually: None

McKim called the meeting to order at 4:09 p.m.

Executive Committee Meeting Minutes – January 30, 2023

Provided for information.

Board of Directors Meeting Minutes – January 12, 2023

Piedmont-Smith motioned to approve the minutes; Githens seconded. Verbal vote was unanimous, motion passed.

Board of Directors Meeting Minutes – February 9, 2023

Piedmont-Smith motioned to approve the minutes; Githens seconded. Verbal vote was unanimous, motion passed.

Controller’s Report

a. Cash Flows

Dewar stated that due to the need to complete the annual reporting requirements to be submitted to Gateway, the cash flow statements have not been completed. They will be completed as soon as possible and provided to the Board via email. The March cash flow statements will also be included in the April Board meeting packet, and include February month end totals.

b. Payroll and Claims

DeWar presented pre-approved payroll and claims included in the meeting packet in the amount of \$62,003.17. Claims processed this week and emailed to the Board yesterday for approval at today’s meeting include claims for approval by the Board in the amount of \$6,728.31 and payroll and claims pre-approved under Resolution 2022-02 in the amount of \$28,920.15. Total payroll and claims for approval at today’s meeting is \$97,651.63.

Piedmont-Smith asked if there were any payments to republic services, noting she is not seeing the cost comparison graph normally provided. DeWar stated that payment to Republic Services was processed today. McGlasson stated payments to Republic Services are pre-approved under Resolution 2022-02, and were processed today and will be included in next month’s meeting packet for ratification by the Board.

Piedmont-Smith motioned to approve payroll and claims as provided in the packet and emailed yesterday; Githens seconded. Roll call vote was unanimous, motion passed.

Scheduling Joint Meeting with the CAC to Complete 5 Year Plan Review

McGlasson stated this is a follow up to the joint meeting held on February 16, 2023 with the intent of conducting a review of the Five Year Plan. Due to additional agenda items and time constraints, the review of the plan was not conducted at this meeting and a request was made to schedule another joint meeting for the purpose of completing this review. He has emailed Board and CAC members seeking to schedule another joint meeting in conjunction with the April Board meeting or April CAC meeting. To date he has received limited responses, but the only firm no received is from a CAC member who is not available to meet at 5:00 p.m. on April 13th following the regular Board meeting.

Board members discussed their availability on the dates provided.

McGlasson stated that given the limited response he does not believe much else can be accomplished regarding this agenda item at this time. He will continue to follow up with the Board and CAC members who have not responded and try to confirm a meeting date and time as quickly as possible.

CAC Report

Wynia stated that the CAC did adopt the amended bylaws reviewed by the Board last month, and voted to appoint John Arnold as a co-secretary.

Department Reports

McGlasson introduced Kayla Strand, the District's new Waste Reduction Specialist, noting that she started on March 6th. Board members welcomed strand and expressed their excitement for her role with the District.

McGlasson announced that Office Manager Connie Hudson will be retiring from the District, her last day will be March 21st.

McGlasson provided an update on the status of legislation being monitored by the District, all but one (1) of the bills passed out of its chamber of origin, most with some amendment. He has not yet seen where any of the bills have been scheduled for a hearing in the opposite chamber.

Githens asked if solid waste districts are non-profits and if that is why we were monitoring House Bill 1075. McGlasson stated the language in the original bill could have been interpreted to include solid waste districts and that is why we were monitoring it. McKim stated he understood that this language was changed. McGlasson stated that the bill was amended and he believes that is correct, but has not been able to confirm that.

McGlasson stated that a staff level review of the draft final report for the City of Bloomington Utilities (CBU) anaerobic digester feasibility study on February 17th. A summary of that review has been provided to the Board and CAC. The feedback received has been forwarded to CBU and the consultant. At this point, he believes CBU is planning to publically present the findings of the study in early April.

Board members expressed a desire to have the consultant provide a presentation at their April meeting. McGlasson asked if a virtual presentation would be acceptable. Jones stated if needed. Githens stated the Board would like to have all materials and the written report in advance. McKim agreed.

McGlasson stated that staff has executed the agreement with Lambert Consulting to move forward with the rebranding project. Piedmont-Smith asked how the Board will be interacting in this process. McGlasson stated he has not been provided any specific direction on that. His intent would be to provide updates at meetings as materials and information become available. If the Board wishes to delegate or funnel that through the Executive Committee, or nominate representatives to more directly involved in the process, that is their prerogative.

Piedmont-Smith asked that this be discussed at the next Executive Committee meeting.

McGlasson stated that in recognition of Earth Day and Arbor Day this year, the District will be distributing free tree seedling at the administrative office between April 19th and 22nd. Members of CanopyBloomington will be available to help guide residents in their tree selection and offer advice on tree planting and care.

Githens asked about the status of the composting pilot project with the City of Bloomington that was previously discussed. McGlasson stated the City of Bloomington is working with their legal department to draft the funding agreement, District staff has drafted a request for proposal and provided that to the City for review.

Githens stated her understanding was that this project was time sensitive in order to get something in place this spring before people left for the summer, and asked if this was something District legal counsel could help facilitate. McGlasson stated he has previously spoke to Baker about this and was advised that an interlocal agreement would be preferred, which he has reiterated to the City. If Baker has the time and is willing to start drafting that he would be open to that.

Baker stated he is currently juggling two (2) appeals pending in the Court of Appeals simultaneously and would not be available to do that at this time. If the City can't draft the needed document in the necessary time frame he can see if one of his colleagues can assist.

Long reported that five (5) new businesses have expressed interest in the Green Business Network. A number of organizations that had to quit using the Materials for the Arts program during the pandemic have recently begun using it again. He highlighted TC Steele Historic Site in Brown County, noting that organizations outside Monroe County who use the program are asked to donate materials, and that a number of Monroe County residents have children registered for their camp programs. There has been a lot of traffic in the HHW HazBin room, so it is not as stocked as it normally is. The Bethel Lane site has been graded and should be a lot smoother now.

Paulsen reported he was out ill last week, so his report is not included in the packet, but is currently being shared on Zoom. He provided corrected figures for compliance cases and trash volumes, noting the figures in the displayed report are incorrect. He stated the trash volume for the first two (2) months of 2023 is almost equal to the total volume for all of 2022. Cases being report for the current year are larger and more frequent that previous years.

They are working with other District staff for extra help to schedule "coordinated cleanups" with more challenging areas, to help with traffic control and the additional waste volume. But it's difficult for other departments to make staff available on a regular basis. He stated that needles are becoming more prevalent, which, for safety reasons, slows things down. They will continue to do the best that they can, but staff has other duties and responsibilities that must be met as well.

It's challenging, and doesn't take long for roads that have been cleaned to become littered again. It seems that since we came out of the pandemic, people's behavior has changed. It's also frustrating because there really isn't any repercussions for those that litter.

The leachate treatment plant is currently treating about 20,000 gallons per day, which is outstanding for this time of year.

McKim asked if staff looks for identifying information when collecting trash. Paulsen stated they do, but most of it is loose trash like fast food cups and wrappers, and some is material that has fallen off waste hauler trucks. When they get a report of a large amount of material dumped in a specific spot, they will send letters to individuals when they can be identified. But there's not a whole lot more they can do with that, they will issues fines, but don't know if they ever get paid.

McKim stated he has heard some positive comments about the Rockport Road cleanup. Paulsen stated they have received positive feedback and thanks from some residents, but also have heard complaints from drivers when they are on the roadside about slowing traffic down. Drivers also sometimes don't move over enough to safely pass staff that are cleaning up the side of the road.

Githens stated that the stormwater department will hire flaggers as independent contractors on an as needed basis, and asked McGlasson if the District has funds available to do something like this. McGlasson stated that can be looked at, he continued that they have tried to address this by making additional staff available and purchasing flags, signage and other equipment to use during the cleanups.

McGlasson stated that it's important for the Board and the public to understand that we are putting our staff out there, and they are doing this work in dangerous environment. There is going to come a point where staff safety takes precedent over cleaning the road. So if drivers can't cooperate with our efforts to create a safer environment for our staff, we're not going to be able to put them out there.

McKim stated staff should not hesitate to call the Sheriff if there seems like there is an actual threat to safety due to speeding or unsafe driving.

Public Comment

None

Comments from Directors

Githens congratulated Elisa Porkal for being the Indiana State Liaison for the North American Association of Environmental Education.

Githens asked for an update on Orange Bag sales at the HHW facility. Long stated it's going slow right now, residents aren't used to buying them there yet. But those that have purchased them have provided positive feedback.

McGlasson stated that a few vendors did respond to the letter he sent last month concerning bags being sold for more than the retail price prescribed in the Fee Ordinance. Those that responded stated they are selling the bags at the prescribed price, but also made comments concerning the current economic environment and that the District has not offered any adjustment to the vendor discount. This has been discussed with the Executive Committee and staff will be looking at the financials of that program to see if any adjustment can be made.

Meeting adjourned at 4:55 p.m.

Signed – Board Member

Minutes of March 9, 2023

DATE: 4/6/2023
 TO: MCSWMD Board of Directors
 FROM: Tom McGlasson Jr., Executive Director
 SUBJECT: Cash Flow Summary

MONROE COUNTY
 SOLID WASTE
 MANAGEMENT
 DISTRICT

	Beginning Balance January 1, 2023	Revenue YTD as of March 31, 2023	Expense YTD as of March 31, 2023	Balance YTD as of March 31, 2023
Operating	3,014,098.25	Reconciliation and Tabulation Not Complete		
Money Market Savings	1,007,203.78	5,259.00	0.00	1,012,462.78
Closure Bond Debt	160,988.60	44.97	153,185.00	7,848.57
Capital	45,492.67	48.69	0.00	45,541.36
Landfill/Post Closure	730,431.34	13,557.74	4,091.32	739,897.76



Date: 4/6/2023
 To: MCSWMD Board of Directors
 From: Tom McGlasson Jr., Executive Director
 Subject: Money Market Savings Cash Flow

Begin Balance 1,007,203.78

	Jan-23	Feb-23	Mar-23	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	YTD
REVENUE													-
Interest	1,766.06	1,639.23	1,853.71										5,259.00
Total Revenue	-	-	-	-	-	-	-	-	-	-	-	-	5,259.00

EXPENSE													-
Total Expenses		-	-	-	-	-	-	-	-	-	-	-	-

End Balance 1,012,462.78



Date: 4/6/2023
 To: MCSWMD Board of Directors
 From: Tom McGlasson Jr., Executive Director
 Subject: Bond Debt Cash Flow

Begin Balance 160,988.60

	Jan-23	Feb-23	Mar-23	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	YTD	2023 Budget	YTD Actual Less Budget	Percent Remaining
REVENUE																
Interest	44.34	0.30	0.33										44.97			
Debt Service Tax													0.00	289,450.00	-289,450.00	100.00%
Excise Tax													0.00	15,170.00	-15,170.00	100.00%
Cvet													0.00	750.00	-750.00	100.00%
Transfer IN													0.00		0.00	
Total Revenue	44.34	0.30	0.33	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	44.97	305,370.00	305,414.97	100.01%

EXPENSE																
Principal	140,000.00												140,000.00	275,000.00	-135,000.00	49.09%
Interest	13,185.00												13,185.00	30,520.00	-17,335.00	56.80%
Agency Fee													0.00	400.00	-400.00	100.00%
Transfer Out															0.00	
Total Expenses	153,185.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	153,185.00	305,920.00	152,735.00	49.93%

End Balance 7,848.57



Date: 4/6/2023
 To: MCSWMD Board of Directors
 From: Tom McGlasson Jr., Executive Director
 Subject: Capital Cash Flow

Begin Balance 45,492.67

	Jan-23	Feb-23	Mar-23	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	YTD	Budget Less YTD	Percent Remaining
REVENUE															
Interest	15.95	15.34	17.40												
Transfer IN															
Total Revenue	15.95	15.34	17.40	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	48.69		
EXPENSE															
Improvements															
Total Expenses	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		

End Balance 45,541.36

**MONROE COUNTY
SOLID WASTE
MANAGEMENT
DISTRICT**

Date: 3/3/2023
 To: MCSWMD Board of Directors
 From: Holly DeWar, Controller
 Subject: Landfill Postclosure Trust Fund Cash Flow

Begin Balance: 730,431.34

	Jan-23	Feb-23	Mar-23	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	YTD
REVENUE													
Interest													0.00
Dividend	1,737.24	823.48	721.52										3,282.24
Gain on Investment	3,467.75	245.75	6,562.00										10,275.50
Transfer													
Total Revenue													13,557.74

EXPENSE													
Bank Fee's	304.35	306.34	305.38										916.07
Loss on Investment		3,065.40											3,065.40
Market Value Adjustment	109.85												109.85
Transfer													
Total Expenses													4,091.32

End Balance: 739,897.76

**MONROE COUNTY SOLID
WASTE MANAGEMENT
DISTRICT**

Date: April 10, 2023
 To: MCSWMD Board of Directors
 From: Tom McGlasson Jr., Executive Director
 RE: **Payroll & Claims Approval**

The following payroll and claims payments are respectfully submitted to the MCSWMD Board of Directors for approval at the regularly schedule Board of Directors meeting on 3/9/2023.

Pre-Approved Claims Week of 3/9/2023

Accounts Payable Claims Pre-Approved Under Resolution 2022-02	\$77,374.16
Payroll	\$0.00
Payroll Claims	\$0.00
Longevity	\$0.00
TOTAL PRE-APPROVED CLAIMS:	<u>\$77,374.16</u>

Claims Processed Week of 3/20/2023

Accounts Payable Claims Pre-Approved Under Resolution 2022-02	\$41,712.08
Payroll	\$22,944.38
Payroll Claims	\$14,002.12
Longevity	\$234.02
Claims Approved by Board Chair or Designee on 2/24/23	<u>\$3,328.88</u>
TOTAL	<u>\$82,221.48</u>

Claims Processed Week of 4/3/2023

Accounts Payable Claims Pre-Approved Under Resolution 2022-02	\$45,853.05
Payroll	\$25,349.07
Payroll Claims	NOT POSTED to G/L
Longevity	\$1,438.30
Claims Approved by Board Chair or Designee on 2/24/23	<u>\$6,262.02</u>
TOTAL	<u>\$78,902.44</u>

TOTAL PAYROLL AND CLAIMS FOR APPROVAL: \$238,498.08

We have examined the claims summarized above and, except for claims not allowed as shown on the register of claims, such claims are hereby approved by the Board of Directors on April 13, 2023

 Geoff McKim, Chairperson

 Isabel Piedmont-Smith, Vice-Chairperson

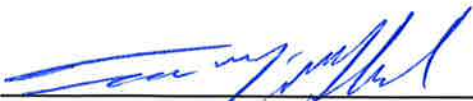
 Penny Githens, Secretary

 Julie Thomas, Director

 Lee Jones, Director

 John Hamilton, Director

 Dan Swafford, Director



 Tom McGlasson, Jr., Executive Director

 Holly DeWar, Controller

Claims Docket Report

Claims Docket

Claim	Vendor	Name	Description	Net Amount
Batch: 770	1	380	Aflac	
			Aflac: Employee: Aflac (Jan 2023)	179.22
			Employee Aflac, February 2023	179.22
	2	286	Bynum Fanyo Utilities, Inc.	18,748.00
			LANDFILL: LEACHATE HAULING (339,000 GAL)	
			LANDFILL: LEACHATE SEEDING	200.00
	3	252	Monroe County Clerk	232.61
			Cause #53C06-0608-CC01568, (Richard A Serpa)	
	4	231	Indiana State Central Collection Unit	132.00
			Remit: # 006812207, Case: 53C07-1108-JP-000630, Wampler for L Hall	
	5	370	Comcast Business	804.34
			MTHLY TELEPHONE SERVICE: ALL DEPTS	
	6	135	Comcast Cable	256.89
			MTHLY: INTERNET & DIGITAL VOICE FOR ALL DEPTS	
	7	19	Duke Energy Indiana Inc	247.98
			MTHLY ELLETTSVILLE SITE	
	8	153	Ellettsville Utilities	20.48
			MTHLY ELLE SITE UTILS	
	9	524	Global Life	60.24
			GLOBAL LIFE FOR EMPLOYEES	
	10	47	Hobbs Equipment Inc	4,435.00
			MTHLY COMPACTOR RENTAL (S WALNUT & 4 SITES)	
	11	459	Invesco Investment Service	29.00
			BI-WEEKLY PAYROLL IRA FOR EMPLOYEES	
	12	465	IU Health Plans	25,095.42
			MTHLY: EMPLOYEE HEATH (3/1 - 3/31/23)	
	13	254	John Hancock	62.78
			EMPLOYEE LOAN: MARY K HUNTER	
	14	74	Muller Welding Company Inc	300.00
			MTHLY COMPACTOR RENTAL	
	15	361	PPLSI	70.75
			MTHLY ID THEFT FOR EMPLOYEES	
	16	145	Republic Services of Indiana	26,145.11
			MTHLY (JAN 2023) HAULING & MSW DISPOSAL: MAIN DIS, MAIN HAULING, MAIN RECYCLING, SITES DISPOSAL, SITES HAULING, SITES RECYCLING, RENTAL	
	17	92	Smithville Communications Inc	47.03
			MTHLY: ELLE SITE PHONE	
			DILLMAN SITE PHONE	46.30
	18	93	South Central Indiana REMC	53.00
			LANDFILL: SECURITY LIGHTS	
	19	112	Washington Township Water Corp	28.79
			MTHLY: LANDFILL WATER USAGE	
Grand Total:				77,374.16

Claims Docket Report

Batch: 774	Claim	Vendor	Name	Description	Net Amount
	1	115	AT & T	MTHLY: BETHEL SITE PHONE	313.28
				MTHLY: OARD SITE PHONE	289.17
	2	116	AT & T---Courthouse	MTHLY: HHW & LANDFILL ALARM SYSTEM	52.62
	3	489	CenterPoint Energy	MTHLY ADMIN BLDG	199.49
				MTHLY: RRC/HHW	544.81
	4	39	City of Bloomington Utilities	MTHLY: ADMIN, RRC & HHW UTILITIES	250.84
	5	252	Monroe County Clerk	CAUSE # 53C06-0608-CC01568, RICHARD SERPA	232.61
	6	19	Duke Energy Indiana Inc	MTHLY ADMIN BLDG	397.22
				MTHLY DILLMAN SITE	255.32
				MTHLY OARD SITE	545.73
	7	137	Hoosier Transfer Station	COMPLIANCE: ADOPT A ROAD/ILLEGAL DUMPING, REF: 546395 & 546675	13.72
	8	372	INSCCU - ASFE	ASFE6812207 B. WAMPLER (ROCKY HALL)	55.00
	9	231	Indiana State Central Collection Unit	REMIT # 006812207, CASE: 53C07-1108-JP-000630, WAMPLER FOR L HALL	132.00
	10	459	Invesco Investment Service	BI-WEEKLY IRA FOR EMPLOYEES	29.00
	11	465	IU Health Plans	MTHLY EMPLOYEE HEALTH (4/1 - 4/30/2023)	25,661.50
	12	254	John Hancock	EMPLOYEE LOAN: JOEY LONG	62.49
	13	254	John Hancock	EMPLOYEE LOAN: MARY K HUNTER	62.78
	14	61	K & S Rolloff, Inc	GLASS HAULING AT SITES & S WALNUT	2,781.00
				GLASS HAULING AT SITES & S WALNUT	463.50
				HAULING TO KITLEY, INDIANAPOLIS	900.00
	15	278	Lincoln National Life Insurance	MTHLY EMPLOYEE DISABILITY (APRIL 2023)	661.51
	16	78	N Anderson Excavating & Lawn Care LLC	SITES: GRADED AND FILLED HOLE IN DRIVE @ BETHEL	300.00
	17	82	NuGenesis, Inc	DISPOSAL: BULBS	5,859.49
				DISPOSAL: FREEZER, DEHUMIDIFIER, WINDOW A/C, FREON TANKS	1,015.00
	18	93	South Central Indiana REMC	LANDFILL: MTHLY ELECTRIC	428.00
				LANDFILL: MTHLY ELECTRIC	56.00
				LANDFILL: MTHLY ELECTRIC	150.00
Grand Total:					41,712.08

Pay Period Ending Date: 3/18/2023
Effective Date: 3/23/2023

Total Number of All Transactions :	35
Total Number of Pre-Notification Transactions :	
Total Credit Amount :	22,944.38
Total Debit Amount :	22,944.38
Total Number of Debit Transactions :	1
Total Number of Credit Transactions :	34

BatchNo: 6563

Comment:

Status: Open

Date Opened: 03/28/2023

Source: AP

Fund	Account No/Description	Post Date	Per/Year	Operator Ven/Emp#	Ref Number Po/Rct	Description	Debits	Credits
1000	07-22.62000 State Withholdings	3/24/2023	3 / 2023	HOLLY		IDR WH-1 MAR 23 PMT	2,157.28	
1000	07-22.63000 County Withholdings	3/24/2023	3 / 2023	HOLLY		IDR WH-1 MAR 23 PMT	881.39	
1000	07-22.61000 Ferederal Withholdings	3/24/2023	3 / 2023	HOLLY		941 PMT MAR 24 PR FED	2,731.06	
1000	07-22.65000 FICA Social Security	3/24/2023	3 / 2023	HOLLY		941 PMT MAR 24 PR FICA SOC SEC	3,789.04	
1000	07-22.64000 FICA/Medicare Withholdings	3/24/2023	3 / 2023	HOLLY		941 PMT MAR 24 PR FICA MEDI	886.12	
1000	07-22.41340 John Hancock Retirement	3/24/2023	3 / 2023	HOLLY		JOHN HANCOCK RETIREMENT 3-24	3,557.23	
Batch Totals:							14,002.12	

SUMMARY

<u>Check Type</u>	<u>Manual</u>	<u>Direct</u>	<u>Deposit</u>	<u>Amount</u>	<u>Direct</u>	<u>Deposit</u>	<u>Amount</u>	<u>Check</u>	<u>Amount</u>
Regular				0.00			0.00		234.02
Manual				0.00			0.00		0.00
Void				0.00			0.00		0.00

MONROE COUNTY SOLID
WASTE MANAGEMENT
DISTRICT

Date: March 22, 2023
To: MCSWMD Board of Directors
From: Holly DeWar, Controller
RE: Claims for Approval 3/22/2023

Accounts Payable Claims for Approval	\$3,328.88
Total Accounts Payable Claims for Approval 03/22/23	<u>\$3,328.88</u>

We have examined the claims summarized above and approved.



Tom McGlasson, Jr., Executive Director



Holly DeWar, Controller

March 22, 2023

10:52 am

Claims Docket Report

Claims Docket

Claim	Vendor	Name	Description	Net Amount	
Batch: 773	1	204	Baugh Fine Print	Business Cards: Percifield & Strand	128.72
	2	24	C & S, Inc.	Mthly Fuel for Depts 01,02,04,05, 08	883.27
	4	117	Cintas #2	WEEKLY RUGS & TOWELS (RRC & HHW)	56.37
				WEEKLY RUGS & TOWELS (RRC & HHW)	56.37
				WEEKLY RUGS & TOWELS (RRC & HHW)	56.37
				WEEKLY RUGS & TOWELS	56.37
				MTHLY LEASE FOR AED - LANDFILL	129.00
				MTHLY FIRST AID SUPPLIES	11.66
				MTHLY LEASE FOR AED - RRC	129.00
				MTHLY FIRST AID SUPPLIES - RRC	45.14
				MTHLY LEASE FOR AED - BETHEL	129.00
				FIRST AID SUPPLIES - BETHEL	24.35
				LEASE FOR AED - OARD	129.00
				MTHLY LEASE FOR AED - DILLMAN	129.00
				MTHLY FIRST AID SUPPLIES - ELLETTSVILLE	32.40
				MTHLY LEASE FOR AED - ADMIN	129.00
				MTHLY FIRST AID SUPPLIES - ADMIN	49.04
				MTHLY AID SUPPLIES - HHW	7.15
				MTHLY LEASE: EVILLE AED	129.00
	5	133	Central Security & Communication Inc	QTRLY: SECURITY MONITORING: MAIN	75.00
				QTRLY: SECURITY MONITORING HHW	103.50
	6	518	Pace Analytical	LANDFILL: BI-WEEKLY - GROUND WATER	294.30
				LANDFILL: BI-WEEKLY - GROUND WATER	294.30
	7	104	USABlueBook	LANDFILL: DO SENSOR, DO CALIBRATION	251.57
				Grand Total:	3,328.88

Holly DeWar

From: Geoff McKim <gmckim@co.monroe.in.us>
Sent: Wednesday, March 22, 2023 1:38 PM
To: Holly DeWar; Penny Githens; Isabel Piedmont-Smith; Julie Thomas; hamiltoj@bloomington.in.gov; Lee Jones; danswafford@ellettsville.in.us
Cc: Tom McGlasson
Subject: Re: Claims for Approval

Thank you. I have no questions. These claims are approved at 5PM tomorrow (Thursday, March 23) if no Board member expresses concerns.

-geoff

From: Holly DeWar <hdewar@mcswmd.org>
Date: Wednesday, March 22, 2023 at 12:07 PM
To: Geoff McKim <gmckim@co.monroe.in.us>, Penny Githens <pgithens@co.monroe.in.us>, Isabel Piedmont-Smith <piedmoni@bloomington.in.gov>, Julie Thomas <jthomas@co.monroe.in.us>, hamiltoj@bloomington.in.gov <hamiltoj@bloomington.in.gov>, Lee Jones <ljoness@co.monroe.in.us>, danswafford@ellettsville.in.us <danswafford@ellettsville.in.us>
Cc: Tom McGlasson <tmcglass@mcswmd.org>
Subject: Claims for Approval

Geoff and Members of the Board,

Attached for your review and approval are Accounts Payable Claims in the amount of \$3,328.88 on 03/22/2023.

Thank you,

Holly DeWar, Controller
Monroe County Solid Waste Management District
3400 S. Walnut St.
Bloomington, IN 47401
812-349-2951

Claim	Vendor	Name	Description	Net Amount
Batch: 776	1	380 Aflac	EMPLOYEE AFLAC (MARCH 2023)	179.22
	2	14 Breeden Cleaning Service	MTHLY: CLEANING ADMIN & RECYCLE	650.00
	3	286 Bynum Fanyo Utilities, Inc.	LEACHATE HAULING - MARCH 2023	15,784.00
	4	252 Monroe County Clerk	CAUSE # 53C06-0608-CC01568 (RICHARD A SERPA)	232.61
	5	370 Comcast Business	MTHLY: TELEPHONE FOR ALL DEPTS	91.39
	6	135 Comcast Cable	MTHLY INTEREST & DIGITAL VOICE FOR ALL DEPTS	256.89
	7	250 Cyntox Limited Liability Co	HHW - SHARPS DISPOSAL	594.00
	8	19 Duke Energy Indiana Inc	MTHLY RRC & HHW	604.76
			MTHLY BETHEL SITE	404.00
			MTHLY ELLETTSVILLE SITE	204.54
	9	153 Ellettsville Utilities	MTHLY WATER	20.48
	10	524 Global Life	GLOBAL LIFE FOR EMPLOYEES	60.24
	11	137 Hoosier Transfer Station	ILLEGAL DUMP & ADOPT A ROAD	24.79
	12	231 Indiana State Central Collection Unit	REMIT # 006812207, CASE: 53C07-1108-JP-000630, (WAMPLER FOR L HALL)	132.00
	13	459 Invesco Investment Service	BI-WEEKLY IRA FOR EMPLOYEE'S	29.00
	14	254 John Hancock	EMPLOYEE LOAN (JOEY LONG)	62.49
	15	254 John Hancock	EMPLOYEE LOAN (MARY K HUNTER)	62.78
	16	61 K & S Rolloff, Inc	GLASS HAULING: OARD RD & S WALNUT	900.00
	17	74 Muller Welding Company Inc	COMPACTOR RENTAL	300.00
	18	518 Pace Analytical	BI-WEEKLY NPDES SAMPLE ANALYSIS	294.30
			BI-WEEKLY NPDES SAMPLE ANALYSIS	294.30
	19	361 PPLSI	EMPLOYEE ID THEFT	70.75
	20	145 Republic Services of Indiana	MTHLY (FEB 2023) HAULING & MSW DISPOSAL	22,185.75
	21	93 South Central Indiana REMC	LANDFILL: MTHLY ELECTRIC	53.00
	22	469 TASC	QTRLY: COBRA ADMIN FEE (5/1/23-7/31/23)	79.65
	23	104 USABlueBook	pH BUFFER SOLUTIONS, AMMONIA TESTINGREAGENT, FREIGHT	253.24
	24	474 Effectv	TV ADVERTISING (JAN 2023)	556.33
			PREMIUM DIGITAL ADVERTISING (JAN 2023)	212.00
			TV ADVERTISING (FEB 2023)	461.55
			PREMIUM DIGITAL ADVERTISING (FEB 2023)	170.00
			TV ADVERTISING (MAR 2023)	458.99
			PREMIUM CABLE ADVERTISING (MAR 2023)	170.00

Grand Total:

45,853.05

April 3, 2023
12:11 PM

Pay Period Ending Date: 4/1/2023
Effective Date: 4/5/2023

Total Number of All Transactions :	37
Total Number of Pre-Notification Transactions :	
Total Credit Amount :	23,295.12
Total Debit Amount :	23,295.12
Total Number of Debit Transactions :	1
Total Number of Credit Transactions :	36

Parameters:
Operator: TOM

Pay Period Ending Date: 4/1/2023

Pay Period Ending Date: 4/1/2023
Effective Date: 4/5/2023

Total Number of All Transactions :	2
Total Number of Pre-Notification Transactions :	
Total Credit Amount :	2,053.95
Total Debit Amount :	2,053.95
Total Number of Debit Transactions :	1
Total Number of Credit Transactions :	1

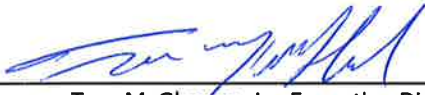
Check or Advice #	Check Date	Employee Name	Manual Direct Deposit Amount	Direct Deposit Amount	Check Amount	Check Type
81091	04/06/2023	FLEENER, CODY A		0.00	351.10	Regular
81092	04/06/2023	ALLEN, JOHN TODD		0.00	1,087.20	Regular
		Total		0.00	1,438.30	

MONROE COUNTY SOLID
WASTE MANAGEMENT
DISTRICT

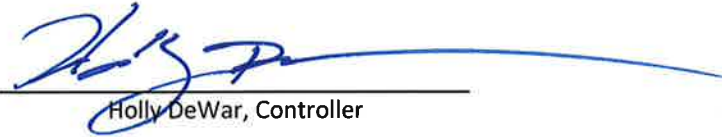
Date: April 5, 2023
To: MCSWMD Board of Directors
From: Holly DeWar, Controller
RE: Claims for Approval 4/5/2023

Accounts Payable Claims for Approval	\$6,262.02
Total Accounts Payable Claims for Approval 04/05/23	<u>\$6,262.02</u>

We have examined the claims summarized above and approved.



Tom McGlasson, Jr., Executive Director



Holly DeWar, Controller

Claims Docket Report

Claim	Vendor	Name	Description	Net Amount	
Batch: 775	1	444	B & H Electric and Supply	GLASS TOTER TIPPER MOTOR REPAIR	296.25
	2	391	B-Tech Fire & Security	ELLETTSVILLE SITE SECURITY CAMERA REPAIR	265.00
	3	31	Geotech Enviromental Equipment Inc	GROUNDWATER: DISSOLVED METAL FILTERS & FREIGHT	458.81
	4	502	German American - VISA	ACCT/ADMIN: postage, COMPLIANCE: 2-way radios, LANDFILL: LogMein annual subscription, LANDFILL: hoses, camlocks, strainers, SITES: paper towels, Pine-Sol, COMPLIANCE: nitrile gloves (2 cases), LANDFILL: Excede internet services, ADMIN: finance charge credit	1,473.72
	5	503	Ken's Westside Service & Towing	ISUZU- OIL CHANGE, CHECK & LUBRICATE CHASSIS	476.42
				FREIGHTLINER - REPLACE TURBO ASSEMBLY & SENSORS	89.67
	6	62	Kleindorfer Hardware & Variety Store	PIK STIX AND U-BOLTS	43.96
	7	468	Liberty Tire Recycling	WASTE TIRE RECYCLING/DISPOSAL	1,460.37
	8	88	ProLift Industrial Equipment Co., Inc.	BOBCAT - PREVENTATIVE MAINT.	117.00
				FORKLIFT - OIL CHANGE, PREVENTATIVE MAINT.	130.99
	9	197	Quest Diagnostics	PRE-EMPLOYMENT DRUG SCREEN	23.50
	10	216	Scott's Termite & Pest Control	MTHLY PEST CONTROL	90.00
	11	431	Staples Business Credit	DEPT'S OFFICE SUPPLIES: WIRELESS MOUSE, STAPLES, BUSINESS CARD HOLDER, STAPLER, CALENDAR, CORK BOARD, ONLINE CREDIT	94.33
	12	226	Steve's Welding	F-250 TRUCK BED REPAIR	1,242.00
				Grand Total:	6,262.02

Tom McGlasson

From: Geoff McKim <gmckim@co.monroe.in.us>
Sent: Wednesday, April 5, 2023 12:23 PM
To: Holly DeWar; Penny Githens; Isabel Piedmont-Smith; Julie Thomas;
hamiltoj@bloomington.in.gov; Lee Jones; danswafford@ellettsville.in.us
Cc: Tom McGlasson
Subject: Re: Claims for Approval

Thank you, Holly. If no other Board members have concerns, these claims should be considered approved at COB tomorrow (Thursday, April 6, 2023).

-geoff

From: Holly DeWar <hdewar@mcswmd.org>
Date: Wednesday, April 5, 2023 at 11:35 AM
To: Geoff McKim <gmckim@co.monroe.in.us>, Penny Githens <pgithens@co.monroe.in.us>, Isabel Piedmont-Smith <piedmoni@bloomington.in.gov>, Julie Thomas <jthomas@co.monroe.in.us>, hamiltoj@bloomington.in.gov <hamiltoj@bloomington.in.gov>, Lee Jones <ljones@co.monroe.in.us>, danswafford@ellettsville.in.us <danswafford@ellettsville.in.us>
Cc: Tom McGlasson <tmglass@mcswmd.org>
Subject: Claims for Approval

Geoff and Members of the Board,

Attached for your review and approval are Accounts Payable Claims in the amount of \$6,262.02 on 04/05/2023.

Thank you,

Holly DeWar, Controller
Monroe County Solid Waste Management District
3400 S. Walnut St.
Bloomington, IN 47401
812-349-2951

Monroe County Indiana Solid Waste Management District



MEMORANDUM

TO: MCSWMD Executive Committee
DATE: April 6, 2023
FROM: Tom McGlasson Jr.
SUBJECT: Resolution 2023-03 Monroe County Landfill Financial Assurance

This resolution is done annually, every spring, to satisfy the state required annual financial assurance demonstration [329 IAC 10-39-3(c)] for post-closure of the Monroe County Landfill. As in years past, this resolution approves the District requesting that Monroe County make this demonstration on our behalf using the “local government financial test option” [329 IAC 10-39-3(a)(6)].

Included with the resolution are copies of the post closure cost calculation worksheets prepared by Regional Services Corporation for both the MSW landfill (Permit #53-03) and the C/D landfill (Permit #53-05); a copy of the letter to be completed by the Monroe County Auditor’s office showing Monroe County making this demonstration on behalf of the District.

Staff will submit an agenda request for an upcoming Monroe County Council meeting to have this request considered before the required submission date.

Unfortunately, for the second consecutive year, the amount required to make this demonstration has increased from \$2,416,555 in 2022 to \$2,428,672 in 2023. This is purely a result of the current economic climate and period of inflation we are experiencing. Inflation has to be factored into this calculation by rule, this is not a result of any problems, changes, or staff errors related to the landfill.

RESOLUTION 2023 - 03

Monroe County Landfill Financial Assurance

WHEREAS, the Monroe County Solid Waste Management District owns the Monroe County Landfill located at 7740 N. Fish Road, Bloomington, IN 47408; and

WHEREAS, the Monroe County Landfill was certified closed by the Indiana Department of Environmental Management (IDEM) in December, 2009; and

WHEREAS, the State of Indiana made changes to the laws and regulations governing the post-closure financial responsibility requirements of solid waste land disposal facilities which took effect in the year 2015; and

WHEREAS, said changes now require solid waste land disposal facility owners to demonstrate post-closure financial assurance annually beginning in 2015 per 329 IAC 10-39-3(c); and

WHEREAS, the Indiana Administrative Code allows solid waste land disposal facility owners seven (7) separate and distinct mechanisms by which financial assurance may be demonstrated; and

WHEREAS, as a local government entity, the Monroe County Solid Waste Management District qualifies for the “local government financial test” option described in 329 IAC 10-39-3(a)(6); and

WHEREAS, the “local government financial test” option has been determined to be the most prudent and economical for the Monroe County Solid Waste Management District; and

WHEREAS, the Monroe County Solid Waste Management District does not meet the revenue requirements of 329 IAC 10-39-3(a)(6) based on the current post-closure cost estimate of \$2,428,672.00, and

WHEREAS, Monroe County, Indiana does meet all the requirements of 329 IAC 10-39-3(a)(6);

NOW THEREFORE, be it resolved by the Board of Directors of the Monroe County Solid Waste Management District that:

1. The 2023 post-closure financial assurance update for the Monroe County Landfill shall be demonstrated utilizing the “local government financial test” as prescribed in 329 IAC 10-39-3(a)(6)
2. The Monroe County Solid Waste Management District shall request from Monroe County, Indiana via the Monroe County Council that it establish financial responsibility for post-closure care on behalf of the District by providing the necessary instruments, documents and financial records to satisfy the post-closure financial assurance for the Monroe County Landfill per 329 IAC 10-39-3(a)(6)

RESOLUTION 2023 – 03
Monroe County Landfill Financial Assurance
Signature Page

So voted on this 13th day of April, 2023, by the Board of Directors of the Monroe County Solid Waste Management District.

AYE

NAY

Geoff McKim, Chairperson

Geoff McKim, Chairperson

Isabel Piedmont-Smith, Vice-Chairperson

Isabel Piedmont-Smith, Vice-Chairperson

Penny Githens, Secretary

Penny Githens, Secretary

Julie Thomas, Director

Julie Thomas, Director

John Hamilton, Director

John Hamilton, Director

Lee Jones, Director

Lee Jones, Director

Dan Swafford, Director

Dan Swafford, Director

Attest:

Tom McGlasson Jr, Executive Director

SOLID WASTE FINANCIAL ASSURANCE: 329 IAC 10-39

LOCAL GOVERNMENT FINANCIAL TEST

LANDFILL CHECKLIST

Annual Submittal Due June 15

3/31/2023 Landfill Name Monroe County MSW Landfill Solid Waste Landfill ID # 53-03

Landfill contact(s) (email and phone) Tom McGlasson Jr. / tmcglass@mcswmd.org / 812-349-2020

County Auditor/CFO (email and phone) Catherine Smith (csmith@co.monroe.in.us) (812-349-2510)

Date of approved closure / post-closure plan Sept. 2004 *Date of closure certification (if applicable) 11-24-2009

Prior year closure cost estimate \$ N/A Prior year post-closure cost estimate \$ 1,867,581

Current year adjusted closure cost \$ N/A *Current year adjusted post-closure cost \$ 1,876,979

Provide a detailed written estimate of the closure / post-closure cost adjust for inflation. The inflation factor is derived from the **annual** implicit price deflator (IPD) for gross national product as published by the U.S. Department of Commerce in its Survey of Current Business (Bureau of Economic Analysis (BEA), **Table 1.1.9**. Implicit Price Deflators for Gross Domestic Product).¹ 329 IAC 10-39-2(b-c); 329 IAC 10-39-3(b-c)

[What is an implicit price deflator and where can I find the GNP IPD? | U.S. Bureau of Economic Analysis \(BEA\) \(https://www.bea.gov/help/fag/513\)](https://www.bea.gov/help/fag/513)

Tip: modify Table 1.1.9 to reflect annual IPDs for the calculation; year-end IPD is generally released late March of each year.

The cost estimate should state the inflation factor¹.

[Inflation adjustment may not be necessary if unit is in post-closure and the current financial assurance adequately covers the remaining post-closure care period. Agency approval must be obtained before reducing the amount of coverage.]

Do **not** include a copy of your closure / post-closure plan. IDEM has it on file.

See page 2 if you have an **active** Municipal Solid Waste Landfill (MSWLF). **Not Applicable**

Provide a signed letter from the Local Government CFO using the IDEM approved form (financial test). The instructions following the CFO signature has been revised to require placement in the facility operating record rather than submittal to IDEM. If the county government can no longer pass the conditions of the financial test, please contact this office.

Email this completed checklist, and the required information detailed above.

Email the annual submittal to: Glynda Oakes goakes@idem.IN.gov and Ruth Jean rjean@idem.IN.gov
Direct questions to Ruth Jean at (317) 232-3398 rjean@idem.IN.gov, or Glynda Oakes at (317) 233-1052
goakes@idem.IN.gov

¹ The inflation factor is the result of dividing the latest published **annual** deflator by the deflator for the previous year:

$IPD_{current\ year} \div IPD_{previous\ year} = inflation\ factor$ (result is NOT a percentage).

$(Cost\ estimate) \times (Inflation\ Factor) = inflation-adjusted\ cost\ estimate$

You may use the IPD for GNP or GDP if you are consistent from year to year.

Monroe County MSW Landfill (FP 53-03)

Worksheet 2023 Financial Assurance Update

Financial Assurance (FA) Update (2023)
Post-Closure (PC) Funding Estimate (329 IAC10-39)

.....

Updated (2023) Closure Cost Estimate with Inflation Adjustment:

\$0 (Facility was certified closed in November 2009. A closure approval letter was issued by IDEM in December 2009)

Updated (2023) Post-Closure Cost Estimate with Inflation Adjustment:

\$ 2,185,086 (September 2004 30-year PC Plan)

x 1.2238 (Inflation September 2004 to December 2014 (109.414 / 89.408)) GNP/IPD

x 1.0108 (Inflation Dec 2014 to Dec 2015 (110.593 / 109.414) GNP/IPD

x 1.0155 (Inflation Dec 2015 to Dec 2016 (112.310 / 110.593) GNP/IPD

x 1.0182 (Inflation Dec 2016 to Dec 2017) (114.352 / 112.310) GNP/IPD

x 1.0223 (Inflation Dec 2017 to Dec 2018) (110.308/107.903; Index 2012=100) GNP/IPD

x 1.0162 (Inflation Dec 2018 to Dec 2019) (112.953 / 111.154; Index 2012=100) GNP/IPD

x 1.0125 (Inflation Dec 2019 to Dec 2020) (114.328 / 112.911; Index 2012=100) GNP/IPD

x 1.0588 (Inflation Dec 2020 to Dec 2021) (121.165 / 114.432; Index 2012=100) GNP/IPD

x 1.0641 (Inflation Dec 2021 to Dec 2022) (129.480 / 121.684; Index 2012=100) GNP/IPD

x 0.5667 (17/30: 17 years of post-closure remaining, 13 years completed)

= \$ 1,876,979

Updated (2023) Combined (C/PC) Cost Estimate with Inflation Adjustment (\$):

- **\$ 1,876,979**

SOLID WASTE FINANCIAL ASSURANCE: 329 IAC 10-39

LOCAL GOVERNMENT FINANCIAL TEST

LANDFILL CHECKLIST

Annual Submittal Due June 15

3/31/2023 Landfill Name Monroe County C/D Landfill Solid Waste Landfill ID # 53-05

Landfill contact(s) (email and phone) Tom McGlasson Jr. / tmcglass@mcswmd.org / 812-349-2020

County Auditor/CFO (email and phone) Catherine Smith (csmith@co.monroe.in.us) (812-349-2510)

Date of approved closure / post-closure plan Sept. 2004/April 2005 *Date of closure certification 11-24-2009

Prior year closure cost estimate \$ N/A Prior year post-closure cost estimate \$ 548,974

Current year adjusted closure cost \$ N/A *Current year adjusted post-closure cost \$ 551,693

Provide a detailed written estimate of the closure / post-closure cost adjust for inflation. The inflation factor is derived from the **annual** implicit price deflator (IPD) for gross national product as published by the U.S. Department of Commerce in its Survey of Current Business (Bureau of Economic Analysis (BEA), **Table 1.1.9**. Implicit Price Deflators for Gross Domestic Product).¹ 329 IAC 10-39-2(b-c); 329 IAC 10-39-3(b-c)

[What is an implicit price deflator and where can I find the GNP IPD? | U.S. Bureau of Economic Analysis \(BEA\) \(https://www.bea.gov/help/fag/513\)](https://www.bea.gov/help/fag/513)

Tip: modify Table 1.1.9 to reflect annual IPDs for the calculation; year-end IPD is generally released late March of each year.

The cost estimate should state the inflation factor¹.

[Inflation adjustment may not be necessary if unit is in post-closure and the current financial assurance adequately covers the remaining post-closure care period. Agency approval must be obtained before reducing the amount of coverage.]

Do **not** include a copy of your closure / post-closure plan. IDEM has it on file.

See page 2 if you have an **active** Municipal Solid Waste Landfill (MSWLF). **Not Applicable**

Provide a signed letter from the Local Government CFO using the IDEM approved form (financial test). The instructions following the CFO signature has been revised to require placement in the facility operating record rather than submittal to IDEM. If the county government can no longer pass the conditions of the financial test, please contact this office.

Email this completed checklist, and the required information detailed above.

Email the annual submittal to: Glynda Oakes goakes@idem.IN.gov and Ruth Jean rjean@idem.IN.gov
Direct questions to Ruth Jean at (317) 232-3398 rjean@idem.IN.gov, or Glynda Oakes at (317) 233-1052
goakes@idem.IN.gov

¹ The inflation factor is the result of dividing the latest published **annual** deflator by the deflator for the previous year:

$IPD\ current\ year \div IPD\ previous\ year = inflation\ factor$ (result is NOT a percentage).

$(Cost\ estimate) \times (Inflation\ Factor) = inflation-adjusted\ cost\ estimate$

You may use the IPD for GNP or GDP if you are consistent from year to year.

Monroe County C/D Landfill (FP 53-05)

Worksheet 2023 Financial Assurance Update

Financial Assurance (FA) Update (2023)
Post-Closure (PCI) Funding Estimate_(329 IAC10-39)

.....

Updated (2023) Closure Cost Estimate with Inflation Adjustment:

\$0 (Facility was certified closed in November 2009. A closure approval letter was issued by IDEM in December 2009)

Updated (2023) Post-Closure Cost Estimate with Inflation Adjustment:

\$ 652,808 (April 2005 30-year PC Plan)

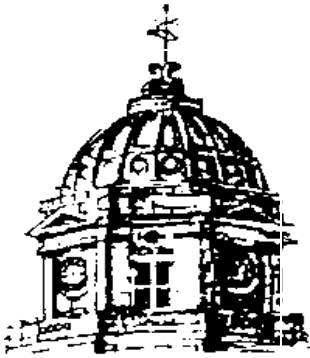
- x 1.2041 (Inflation April 2005 to December 2014 (109.414 / 90.870)) GNP/IPD
- x 1.0108 (Inflation Dec 2014 to Dec 2015 (110.593 / 109.414) GNP/IPD
- x 1.0155 (Inflation Dec 2015 to Dec 2016 (112.310 / 110.593) GNP/IPD
- x 1.0182 (Inflation Dec 2016 to Dec 2017 (114.352 / 112.310) GNP/IPD
- x 1.0223 (Inflation Dec 2017 to Dec 2018 (110.308/107.903; Index 2012=100) GNP/IPD
- x 1.0162 (Inflation Dec 2018 to Dec 2019) (112.953 / 111.154; Index 2012=100) GNP/IPD
- x 1.0125 (Inflation Dec 2019 to Dec 2020) (114.328 / 112.911; Index 2012=100) GNP/IPD
- x 1.0588 (Inflation Dec 2020 to Dec 2021) (121.165 / 114.432; Index 2012 = 100) GNP/IPS
- x 1.0641 (Inflation Dec 2021 to Dec 2022) (129.480 / 121.684; Index 2012 = 100) GNP/IPS

x 0.5667 (17/30: 17 years of post-closure remaining, 13 years completed)

= \$ 551,693

Updated (2023) Combined (C/PC) Cost Estimate with Inflation Adjustment (\$):

- **\$ 551,693**



CATHERINE C. SMITH

Monroe County Auditor

Courthouse, Room 209
100 West Kirkwood Avenue
Bloomington, IN 47404
Office (812) 349-2510
Fax (812) 349-2280

Letter from the Chief Financial Officer of a Local Government

Indiana Department of Environmental Management
Office of Land Quality, Permits Branch
100 North Senate Ave.
Indianapolis, IN 46204

I am the chief financial officer of Monroe County, Indiana, 100 W. Kirkwood Ave., Room 209, Bloomington, IN 47404.

This letter is in support of Monroe County Solid Waste Management District’s use of the financial test to demonstrate financial assurance, as specified in 329 IAC 10-39-2(a)(7). Monroe County is the guarantor of the following facilities for which financial assurance for closure, post-closure care, and/or corrective action is demonstrated through the financial test specified in 329 IAC 10-39-2(a)(7).

If Monroe County Solid Waste Management District fails to perform any combination of closure, post-closure care, or corrective action of a facility covered by the guarantee, Monroe County shall perform or pay a third party to perform any combination of closure, post-closure, or corrective action; or, will establish a fully funded trust fund in the name of the permittee. This guarantee will remain in force unless Monroe County sends notice of cancellation by certified mail to the permittee and to the commissioner in accordance with 329 IAC 10-39-2(a)(7)(B)(ii).

Part I

Provide the current closure, post-closure, corrective action cost estimates, and any other environmental obligations provided for by a financial test. List additional facilities separately.

Solid Waste Facility Name: **Monroe County MSW and C/D Landfill**

Facility Permit Number: **FP 53-03 (MSW) and FP 53-05 (C/D)**

Type of unit: **Municipal Solid Waste (MSW) and Construction/Demolition (C/D) Landfill**

Facility Address: **7740 N. Fish Road, Bloomington, IN 47408**

County: **Monroe**

Closure Cost Estimate: **\$ 0 (Sites are in Post-Closure)**

Post-Closure Cost Estimate: **\$ 2,428,672 (\$551,693 C/D + \$1,876,979 MSW)**

Corrective Action Cost Estimate: **\$ 0**

Other Environmental Obligations: **\$ 0**

Part II

Does Monroe County have outstanding, rated general obligation bonds that are not secured by insurance, a letter of credit, or other collateral or guarantee? Yes___ No___

If yes, the bond rating must be investment grade as issued by Moody's or Standard and Poor's.

Current bond rating: _____ Name of rating service:_____

Date of issuance of bond:_____ Date of maturity of bond:_____

Part III

The fiscal year for Monroe County ends on: **December 31st**

The figures for the following items marked with an asterisk are derived from independently audited, year-end financial statements for the most recently completed fiscal year.

- 1) Sum of current final closure, post-closure care, and/or corrective measures cost estimates, and any other environmental obligations assured by a financial test (total of all amounts shown in Part I): **\$ 2,428,672**
- 2) Sum of cash and marketable securities: \$
- 3) Total expenditures: \$
- 4) Annual debt service: \$
- 5) Total annual revenue: \$
- 6) Is line 2 divided by line 3 greater than or equal to 0.05? Yes___ No___
("No" disqualifies local government from use of this test)
- 7) Is line 4 divided by line 3 less than or equal to 0.20? Yes___ No___
("No" disqualifies local government from use of this test)
- 8) Is line 1 divided by line 5 less than or equal to 0.43? Yes___ No___
If No, complete lines 9 and 10.
- 9) Multiply line 5 by 0.43 = \$
(This is the maximum amount allowed to assure environmental costs with this test.)
- 10) Line 9 subtracted from line 1 = \$
(This amount must be assured by another financial assurance mechanism listed in 329 IAC 10-39-2.)

Part IV

I hereby certify the following:

(1) Financial statements for Monroe County are prepared in conformity with generally accepted accounting principles (GAAP) for governments;

(2) Monroe County has not operated at a deficit equal to 5% or more of total annual revenue in either of the past two fiscal years;

(3) Monroe County is not in default on any outstanding general obligation bonds;

(4) Monroe County has not received an adverse opinion, disclaimer of opinion, or other qualified opinion from the independent CPA or the state board of accounts auditing its financial statements; and,

(5) Monroe County has placed in its annual Comprehensive Annual Financial Report (CAFR) a reference to the costs assured through this financial test, including:

- a) nature and source of closure/post-closure care requirements;
- b) reported liability at the balance sheet;
- c) estimated total closure and post-closure care cost remaining to be recognized;
- d) percentage of landfill capacity used to-date; and
- e) estimated landfill life in years.

(Conformance with General Accounting Standards Board Statement 18 assures compliance with the public notice requirement and item (5).)

(Signature of Chief Financial Officer)

(Date)

Printed Name: Catherine Smith

REQUIRED ATTACHMENTS:

1. The independently audited year-end financial statements for the latest fiscal year (for local governments where audits are required every 2 years, unaudited statements may be used in years when audits are not required), including the unqualified opinion of the auditor, who shall be an independent CPA or the state board of accounts that conducts equivalent comprehensive audits. (Web address in lieu of a hard copy is acceptable.)
2. A "special report" from the local government permittee's independent CPA or State Board of Accounts based on performing an agreed upon procedures engagement relative to the financial ratios in this financial test. The report must state the procedures performed and the findings, including whether or not there were discrepancies found in the comparison.
3. A copy of the CAFR or certification that the requirements of Government Accounting Standards Board Statement 18 have been met. (Web address in lieu of a hard copy is acceptable.)
4. A copy of approved closure, post-closure, and/or corrective action costs (typically contained in the approved closure and/or post-closure plan).
5. Evidence of the bond rating from Moody's or Standard & Poor's, if applicable.

Monroe County Indiana Solid Waste Management District



MEMORANDUM

TO: MCSWMD Board of Directors
DATE: April 10, 2023
FROM: Tom McGlasson Jr.
SUBJECT: Resolution 2023-04 For Additional Appropriation

The purpose of this additional appropriation is to replace two (2) District vehicles:

1. 2010 Ford F-250 Super-Duty (Compliance)
2. 2008 Ford F-150 (Landfill)

Both of these vehicles are aging and to the point where repair costs, and/or needed repairs, are becoming excessive. For the F-250, not completing some of the necessary repairs will create a potential hazard if the vehicle is on the road, and present a safety issue for District employees. The F-250 was planned to be replaced in 2024.

The F-250 recently had to have the truck bed welded to the frame due to rust issues, the cost of this repair was \$1,200.00, and we were advised that this would work as a permanent solution. The truck is currently in the shop to have the drive shaft replaced at an estimated cost of \$4,000.00. And is in need of additional work to the front end and cab that will cost in the thousands of dollars. For reference, past repair costs for this vehicle are: 2022 = \$5,905.00; 2021 = \$5,317.00; 2020 = \$1,922.00.

The F-150 is not in as bad of shape as the F-250, but is two (2) years older and needed repairs are becoming more frequent. The vehicle has rust in all four (4) wheel wells. This truck is the primary landfill vehicle and is often used in harsh conditions. The dependability and reliability of this vehicle is paramount with regard to employee safety. Past repair costs for this vehicle are: 2022 = \$1,221.00; 2021 = \$3,104.00 (bed replaced); 2020 = \$720.00.

Staff has researched the local used truck market and found that the vehicles available meeting the District's needs will cost at least \$35,000.00 and be an average of 7 – 8 years old with in excess of 75,000 miles, and not include a lift gate, and in most cases a winch. Staff also researched purchasing new vehicles and recommends this as the appropriate course of action.

Attached to this memo are the lowest quotes received for new trucks, this is what the amounts listed in the resolution are based on. For the GMC Sierra 2500, which would replace the F-250, an additional quote is included to have a lift gate and winch installed.

RESOLUTION 2023 – 04

For Additional Appropriation

WHEREAS, the Monroe County Solid Waste Management District requires appropriate motor vehicles to adequately perform its duties and provide services to the residents of Monroe County, Indiana; and

WHEREAS, the Monroe County Solid Waste Management District has two (2) vehicles that are over ten (10) years of age, in such condition as to adversely affect their performance, and for which repair costs are deemed excessive; and

WHEREAS, the Monroe County Solid Waste Management District 2023 budget does not appropriate expenditures for the purchase of vehicles; and

WHEREAS, the Monroe County Solid Waste Management District has received quotes for the purchase of replacement vehicles; and

WHEREAS, it has been determined that it is necessary to appropriate additional funds in excess of what was originally appropriated in the 2023 Monroe County Solid Waste Management District Operating Fund budget.

NOW THEREFORE, be it resolved and approved by the Board of Directors of the Monroe County Solid Waste Management District that:

1. A request for additional appropriation be submitted to the Monroe County Council for the funds herein named, in the amounts specified:

1000-08-40.44440	Vehicle Purchase	\$55,000.00
1000-02-40.44440	Vehicle Purchase	\$38,935.00

RESOLUTION 2023 - 04
For Additional Appropriation
Signature Page

So voted on this 13th day of July, 2023, by the Board of Directors of the Monroe County Solid Waste Management District.

YES

NO

Geoff McKim, Chairperson

Geoff McKim, Chairperson

Isabel Piedmont-Smith, Vice-Chairperson

Isabel Piedmont-Smith, Vice-Chairperson

Penny Githens, Secretary

Penny Githens, Secretary

Julie Thomas, Director

Julie Thomas, Director

John Hamilton, Director

John Hamilton, Director

Lee Jones, Director

Lee Jones, Director

Dan Swafford, Director

Dan Swafford, Director

Attest:

Tom McGlasson Jr., Executive Director



Vehicle: [Fleet] 2024 GMC Sierra 2500HD (TK20953) 4WD Double Cab 162" Pro (✓ Complete)

this price without lift gate or winch but has plug-in power source

Quote Worksheet

	MSRP
Base Price	\$49,300.00
Dest Charge	\$1,895.00
Total Options	\$2,840.00
Subtotal	\$54,035.00
Subtotal Pre-Tax Adjustments	\$0.00
Less Customer Discount	(\$7,315.00)
Subtotal Discount	(\$7,315.00)
Trade-In	\$0.00
Subtotal Trade-In	\$0.00
Taxable Price	\$46,720.00
Sales Tax	\$0.00
Subtotal Taxes	\$0.00
Subtotal Post-Tax Adjustments	\$0.00
Total Sales Price	\$46,720.00

Comments:

- Signed quote required to order vehicles.
- Order pending approval from General Motors.
- Customer agrees to take delivery of vehicle from Dealer within 10 days of arrival at the dealership.
- Quote does not include EZ-Lift Gate or Winch

 Dealer Signature / Date

 Customer Signature / Date

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 Data Version: 19091. Data Updated: Apr 4, 2023 6:40:00 PM PDT.



Vehicle: [Fleet] 2024 GMC Sierra 2500HD (TK20953) 4WD Double Cab 162" Pro (✓ Complete)

Window Sticker

SUMMARY

[Fleet] 2024 GMC Sierra 2500HD (TK20953) 4WD Double Cab 162" Pro

MSRP:\$49,300.00

Interior:Jet Black, Vinyl seat trim

Exterior 1:Cardinal Red

Exterior 2:No color has been selected.

Engine, 6.6L V8

Transmission, Allison 10-Speed automatic

OPTIONS

CODE	MODEL	MSRP
TK20953	[Fleet] 2024 GMC Sierra 2500HD (TK20953) 4WD Double Cab 162" Pro	\$49,300.00
OPTIONS		
**	** DUE TO SEMICONDUCTOR SUPPLY SHORTAGES, FEATURE AVAILABILITY WILL CHANGE THROUGHOUT THE MODEL YEAR. SEE THE WINDOW LABEL OF A SPECIFIC VEHICLE TO DETERMINE ITS CONTENT **	\$0.00
1SA	Pro Preferred Equipment Group	\$0.00
9L7	Upfitter switch kit, (5)	\$150.00
AZ3	Seats, front 40/20/40 split-bench	\$0.00
C7G	GVWR, 10,500 lbs. (4763 kg) Inc.	
CGN	Bed Liner, Spray-on, Pickup bedliner	\$545.00
DBG	Mirrors, outside power-adjustable vertical trailing Inc.	
E63	Pickup bed	\$0.00
FE9	Emissions, Federal requirements	\$0.00
G7C	Cardinal Red	\$495.00
GT4	Rear axle, 3.73 ratio	\$0.00
H2G	Jet Black, Vinyl seat trim	\$0.00
IOR	Audio system, GMC Infotainment System with 7" diagonal color touch-screen	\$0.00
JL1	Trailer brake controller, integrated	\$275.00
K34	Cruise control, steering wheel-mounted Inc.	
K4Z	Battery, auxiliary, 700 cold-cranking amps/70 Amp-hr	\$135.00

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Vehicle: [Fleet] 2024 GMC Sierra 2500HD (TK20953) 4WD Double Cab 162" Pro (✔ Complete)

KC9	Power outlet, bed mounted, 120-volt		\$0.00
KHF	Alternators, dual, 220-amps primary, 170-amps auxiliary		\$380.00
KI4	Power outlet, instrument panel, 120-volt		\$225.00
L8T	Engine, 6.6L V8		\$0.00
MKM	Transmission, Allison 10-Speed automatic		\$0.00
PYN	Wheels, 17" (43.2 cm) painted steel, Silver		\$0.00
QHJ	Tires, LT245/75R17E all-season, blackwall		\$0.00
QT5	Tailgate, gate function manual with EZ Lift	Inc.	
R9L	Deleted 3 Years of OnStar Remote Access		(\$300.00)
U01	Lamps, Smoked Amber roof marker, (LED)		\$55.00
UD7	Rear Parking Assist	Inc.	
ZHQ	Tire, spare LT245/75R17E all-season, blackwall	Inc.	
ZLQ	Fleet Convenience Package		\$880.00

SUBTOTAL	\$52,140.00
Adjustments Total	\$0.00
Destination Charge	\$1,895.00
TOTAL PRICE	\$54,035.00

FUEL ECONOMY

Est City:N/A

Est Highway:N/A

Est Highway Cruising Range:N/A

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2906 Buick Cadillac Blvd • Bloomington, IN 47401 • (812) 339-2227 • www.curryautocenter.com

Quote for Winch and Lift Gate

ALL ITEMS INSTALLED

\$8,000.00

Tommy Gate G2 Series installed on Chevy pickup truck. –

Model# G2-60-1342 TP38

1,300 LB capacity - 55" x 38" load area + 4" taper

(2 piece Folding) - treadplate steel platform

After Market rear camera replacement mounted on Tommy Gate

ACME CLASS V REAR HITCH AND 7-WAY PLUG

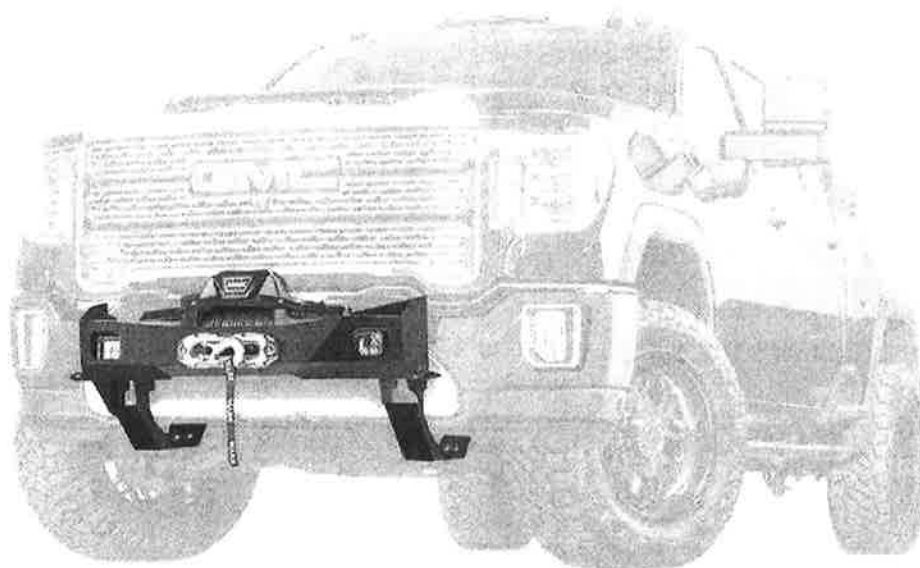
liftgate is not compatible with factory hitch

WARN VR EVO 10 STANDARD DUTY 10,000LB WINCH WITH STEEL CABLE WITH WARN FRONT MOUNT BRACKET AND WINCH CARRIER

12 Volt DC Electric

90' steel cable

corded remote with 11.5' (3.5m) lead





*To Replace
 3 Pack FWD*

Vehicle: [Fleet] 2023 GMC Sierra 1500 (TK10753) 4WD Double Cab 147" Pro (Complete)

Has Power in water installed

Quote Worksheet

	MSRP
Base Price	\$43,700.00
Dest Charge	\$1,895.00
Total Options	\$525.00
Subtotal	\$46,120.00
Subtotal Pre-Tax Adjustments	\$0.00
Less Customer Discount	(\$7,185.00)
Subtotal Discount	(\$7,185.00)
Trade-In	\$0.00
Subtotal Trade-In	\$0.00
Taxable Price	\$38,935.00
Sales Tax	\$0.00
Subtotal Taxes	\$0.00
Subtotal Post-Tax Adjustments	\$0.00
Total Sales Price	\$38,935.00

Comments:

- Signed quote required to order vehicles.
- Order pending approval from General Motors.
- Customer agrees to take delivery of vehicle from Dealer within 10 days of arrival at the dealership.

Joseph Curry

Dealer Signature / Date

Customer Signature / Date

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Vehicle: [Fleet] 2023 GMC Sierra 1500 (TK10753) 4WD Double Cab 147" Pro (✔ Complete)

Window Sticker

SUMMARY

[Fleet] 2023 GMC Sierra 1500 (TK10753) 4WD Double Cab 147" Pro

MSRP:\$43,700.00

Interior:Jet Black, Cloth seat trim

Exterior 1:Cardinal Red

Exterior 2:No color has been selected.

Engine, 2.7L Turbo High-Output

Transmission, 8-speed automatic, (Column shifter) electronically controlled

OPTIONS

CODE	MODEL	MSRP
TK10753	[Fleet] 2023 GMC Sierra 1500 (TK10753) 4WD Double Cab 147" Pro	\$43,700.00
OPTIONS		
1SA	Pro Preferred Equipment Group	\$0.00
A2X	Seat adjuster, driver 10-way power	\$290.00
AZ3	Seats, front 40/20/40 split-bench	\$0.00
CGN	Bed Liner, Spray-on	\$545.00
DLF	Mirrors, outside heated power-adjustable	Inc.
FE9	Emissions, Federal requirements	\$0.00
G7C	Cardinal Red	\$495.00
GU6	Rear axle, 3.42 ratio	\$0.00
H0U	Jet Black, Cloth seat trim	\$0.00
IOR	Audio system, GMC Infotainment System with 7" diagonal color touch-screen, AM/FM stereo	\$0.00
K34	Cruise control, steering wheel-mounted	Inc.
KC9	Power outlet, bed mounted, 120-volt	Inc.
KI4	Power outlet, instrument panel, 120-volt	\$225.00
KW5	Alternator, 220 amps	Inc.
L3B	Engine, 2.7L Turbo High-Output	\$0.00
MQE	Transmission, 8-speed automatic, (Column shifter) electronically controlled	\$0.00
QBN	Tires, 255/70R17 all-season, blackwall	\$0.00
QBR	Tire, spare 255/70R17 all-season, blackwall	\$0.00

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Vehicle: [Fleet] 2023 GMC Sierra 1500 (TK10753) 4WD Double Cab 147" Pro (✔ Complete)

QT5	Tailgate, gate function manual with EZ Lift	\$0.00
R7N	Not Equipped with Steering Column Lock, see dealer for details	(\$50.00)
RD6	Wheels, 17" x 8" (43.2 cm x 20.3 cm) painted steel, Silver	\$0.00
UBI	USB ports, (2) charge-only, rear	Inc.
ZLQ	Fleet Convenience Package	\$520.00
—	Option/package discount	(\$1,500.00)
SUBTOTAL		\$44,225.00
	Adjustments Total	\$0.00
	Destination Charge	\$1,895.00
	TOTAL PRICE	\$46,120.00

FUEL ECONOMY

Est City:18 MPG
 Est Highway:20 MPG
 Est Highway Cruising Range:480.00 mi

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Data Version: 19091. Data Updated: Apr 4, 2023 6:40:00 PM PDT.

Monroe County Indiana Solid Waste Management District



MEMORANDUM

TO: MCSWMD Board of Directors
DATE: April 10, 2023
FROM: Tom McGlasson Jr.
SUBJECT: Multi-Family Residential Complex Composting Pilot Project Update

Staff and the City's Economic and Sustainable Development department are moving forward with initiating a composting pilot program for multi-family residential complexes. We are still working out the details of a funding agreement, but the attached Request for Proposal (RFP) was issued on 3/31/23. Proposals are due on April 24, 2023, with the hope of presenting them to the Board for consideration at their May meeting.

In addition to the RFP being advertised in the Herald Times newspaper, it was provided directly to six (6) identified potential offerors:

1. Earth Mama Compost
2. EarthKeepers Compost
3. Good Earth LLC
4. Green With Indy
5. Republic Services of Indiana
6. Rumpke Waste and Recycling

The Board has previously authorized staff to execute the necessary funding agreement with the City committing the District to up to \$30,000.00 of funding once it is approved by District legal counsel.

Request for Proposal
For
Multi-Dwelling Complex Composting Pilot Program

Issued: March 31, 2023

Proposals Due: April 24, 2023 at 12:00 PM Eastern Standard Time (EST)

Contact Person: Tom McGlasson Jr., Executive Director
Monroe County Solid Waste Management District
3400 S. Walnut Street
Bloomington, IN 47401
tmcglass@mcswmd.org
(812) 349-2020 (phone)
(812) 349-2872 (fax)

I. OVERVIEW

The Monroe County Solid Waste Management District (District) is seeking sealed proposals to consider implementing a composting pilot program at multi-dwelling residential complexes in Monroe County, Indiana. The District wishes to implement such a program to reduce the amount of organic material in the local waste stream, determine the effectiveness of such a program in achieving this goal, and consider the feasibility of implementing such a program across a broad spectrum of multi-dwelling complexes.

The District is seeking to collaborate with an entity that:

- Has knowledge and experience in organic waste diversion;
- The ability to work with management of local multi-dwelling complexes to establish on-site composting programs; and
- The ability to educate residents and develop a sustainable on-site composting program

II. BACKGROUND

Monroe County, Indiana, has in excess of two hundred and fifty (250) multi-dwelling residential complexes [defined as having five (5) or more residential units]. While the majority of the complexes lie within the Bloomington City Limits, the District wishes for this to be a program that considers all multi-dwelling complexes in Monroe County as potential options for the pilot project.

In 2017 the District commissioned a study by Kessler Consulting that showed that up to thirty-nine percent (39%) of the waste stream generated in Monroe County is compostable. A follow up study in 2018 looking specifically at organic waste recovery determined that a multi-faceted approach to organic waste was necessary to achieve diversion of a meaningful volume of this material. Two (2) primary components of this strategy were access to composting programs and education.

The District believes that establishing on-site composting programs at multi-dwelling complexes throughout Monroe County, and providing education to the residents of these facilities, will provide access to, and encourage, composting as a waste diversion practice to a large segment of the local population.

III. INSTRUCTIONS TO OFFERORS

All proposals must be delivered to the Monroe County Solid Waste Management District, c/o Tom McGlasson Jr., Executive Director, 3400 South Walnut Street, Bloomington, IN 47401. Proposals must be received by the District no later than 12:00 p.m. Eastern Standard Time (EST) on April 24, 2023.

Proposals must be sealed and clearly marked “Multi-Dwelling Complex Composting Pilot Program Proposal”. Proposals will be accepted via US Postal Service, hand delivery, and private delivery or courier service on or before the above listed due date and time. Proposals submitted via facsimile transmission, telephone, telegraph or electronic mail (e-mail) will **not** be accepted. All late proposals will be returned unopened.

Offerors must submit three (3) paper copies and one (1) electronic copy in .pdf format (matching the paper proposal exactly) on one (1) usb flash drive. One (1) of the paper copies must include original signatures. If the paper proposal and electronic copy differ, the original paper copy with original signatures shall be the proposal of record.

All proposals will be opened and read aloud in the order received at a public meeting April 24, 2023 at 2:00 PM EST at The Monroe County Solid Waste Management District Administration Office, 3400 S. Walnut Street, Bloomington, IN 47401.

Surety, in the form of a Surety Bond duly executed by authorized officials of a surety authorized to do business in the State of Indiana, a certified check or letter of credit from an accredited United States banking institution, in an amount equal to 10% of the proposed project cost, must accompany each proposal.

Offeror may not withdraw its proposal within ninety (90) calendar days after the proposal due date of April 24, 2023. Withdrawal within that time frame or after its acceptance by the District shall constitute grounds allowing for forfeiture of the Surety to the District among other remedies available.

IV. CONDITIONS

Offeror shall be experienced with and knowledgeable of composting and organic waste diversion practices.

Offeror shall have the availability, ability, personnel and experience to satisfactorily implement the composting pilot project.

Offeror shall familiarize themselves with the multi-dwelling complexes in Monroe County, Indiana.

Offeror shall familiarize themselves with and take into account the State of Indiana laws governing composting and any legal requirements of implementing on-site composting programs at the designated facilities.

Offeror shall provide certification that they are authorized to do business in the State of Indiana and in accordance with Title 23, Article 1 of the Indiana Code (IC 23-1) and are not disqualified per Title 5, Article 22, Chapter 16.5 of the Indiana Code (IC 5-22-16.5) which disqualifies contractors dealing with the government of Iran.

Offeror shall provide a list of any and all similar projects completed, or in progress, within the past five (5) years, including a description of each project and contact information for each client.

Offeror shall provide a copy of its proposed contract.

Offeror shall provide a time frame to initiate project from the date of award.

Offeror shall provide a schedule and time frame to complete the pilot project at any selected location.

Offeror must submit a completed Non-Collusion Affidavit (Page 8) with proposal.

Offeror must submit a completed Equal Employment Opportunity/ADA Statement (Page 9) with proposal.

The District reserves the right to negotiate final contract conditions with the offeror whose proposal, at the discretion of the District, has been determined to be the most responsible, responsive, reasonable and best able to meet the needs of the District.

Any contract entered into shall be construed in accordance with and governed by the laws of the State of Indiana

V. SCOPE OF WORK

- A. The scope of this project includes, but is not limited to:
1. Development of an organic waste diversion and composting program that can be implemented on-site at multi-dwelling complexes in Monroe County, Indiana.
 2. Development of an educational program and materials for residents of multi-dwelling complexes to implement and support a sustainable on-site composting program.
 3. Establish criteria to be used to identify multi-dwelling complexes suitable for the program.
 4. Establish a list of equipment, materials, and other necessary supplies required to implement the pilot project at any selected location.
 5. Implementation of the developed waste diversion and composting program, and education program, as a pilot project at up to six (6) multi-dwelling complexes in Monroe County, Indiana.
 6. Provide cost estimates for a multi-dwelling complex to implement an on-site composting program and maintain an ongoing, sustainable program.
 7. Provide estimates of the volume of organic waste that can be diverted by an on-site composting program at a multi-dwelling complex.
 - a. Estimates may described as per resident, or per unit, as the total volume will be participation dependent.
 8. Any other material and/or information offeror deems pertinent and relevant to the District when considering the proposal.

VI. PROPOSAL SUBMITTAL REQUIREMENTS

Please submit your proposal, addressing each of the following items **in the order outlined below**. Offerors should provide only the information requested, and present it in a clear and concise manner.

1. Completed and signed Non-Collusion Affidavit (Page 8).
2. Completed and signed Equal Employment Opportunity/ADA Statement (Page 9).

3. Surety, as described in Section III, paragraph 5 on page 3.
4. Summary of the proposal, including a Statement of Understanding showing familiarity of with the Scope of Work.
5. Explain your firm's qualifications and experience in providing the services described in this RFP, including past experience with organic waste diversion and composting programs.
6. Identify the person who will act as the primary contact person for the District.
7. Describe how these services will fit into the consultant's workload.
8. Offerors approach to the work outlined in the Scope of Work.
9. Proposed project work schedule and time frame for completion.
10. Proposed expansion plan for project beyond initial pilot phase.
11. Proposed project cost.
 - a. Cost proposal must distinguish labor costs from cost for materials, equipment, and supplies.
 - b. Cost proposal may be submitted as either:
 - i. Total Cost - must state the number of complexes where pilot program will be implemented.
 - ii. Per Complex Cost.
12. Statement of firm's intention to sublet any portions of the work.
 - a. Include the name and qualifications of proposed sub-consultant(s).
13. List of similar projects completed, or in progress, in the past five (5) years.
14. Copy of proposed contract.

VII. PROPOSAL EVALUATION PROCESS

Proposal submittals will be individually evaluated by the District. The District will endeavor to identify the most responsible, responsive and reasonable proposal using the criteria below.

Criteria	Standard
Cost	<ul style="list-style-type: none"> ▪ Is the firm's pricing/fee structure competitive, reasonable and deemed most advantageous to the District?
Firm Capability	<ul style="list-style-type: none"> ▪ Is the firm experienced with adequate resources to perform the Scope of Work? ▪ Is the firm qualified to complete the Scope of Work?
Firm Experience and Qualifications	<ul style="list-style-type: none"> ▪ Does the firm have the qualifications to complete this project? ▪ Does the firm have the resources needed to complete this project? ▪ Has the firm completed similar projects within the past five (5) years?
Approach	<ul style="list-style-type: none"> ▪ Does the proposal describe an understanding of the project and present a clear method to implement the pilot project? ▪ Does the proposal allow the District to determine how the offeror will best meet the needs of the District? ▪ Will the proposal accomplish the project objectives?
Submittal Requirements	<ul style="list-style-type: none"> ▪ Does the proposal contain all the required components in Section VI Proposal Submittal Requirements?

The District may request interviews with the offeror of any proposal under consideration and reserves the right to contact previous clients to assist in the decision for award.

VIII. METHOD OF AWARD

The proposal that is the most responsible, responsive and reasonable that is deemed the most advantageous to the District will be recommended to the District Board of Directors at the completion of the evaluation process. The District Board of Directors will take all duly received proposals under consideration and will vote on the acceptance of any proposal at a public meeting.

The District reserves the right to reject any or all proposals in whole or in part, and to waive any irregularities or informalities if doing so is deemed to best serve the interests of the District. In no event will an award be made until all necessary investigations are made as to the responsibility and qualifications of the offeror to whom it is proposed to make an award of a contract.

Upon acceptance of a proposal, the District will negotiate in good faith to enter into a contract with the offeror of the accepted proposal for the services described within the accepted proposal. No proposal shall be binding upon the District until an agreed upon contract for services is signed by all parties.

X. PUBLIC DISCLOSURE OF PROPOSALS

All proposals received in response to this Request for Proposal shall become the property of the Monroe County Solid Waste Management District. All proposals shall be regarded as public records with the exception of those parts of each proposal which are appropriately defined and specified by the offeror as proprietary or confidential information or trade secrets provided that said parts are submitted in an envelope, and under separate file on the flash drive, and clearly identified as “Trade Secret”, “Confidential”, or “Proprietary”. The District shall not be liable or responsible for anything that may result from the disclosure of any Request for Proposal or any part thereof. Submission of a proposal acknowledges agreement with this provision and affirms understanding that all items submitted in response to the Request for Proposal, or related thereto, are public records, except when properly defined and marked “Trade Secret”, “Confidential”, or “Proprietary”. The Offeror solely shall be responsible for defending any challenge to the “Trade Secret”, “Confidential”, “Proprietary”, or similarly labeled material.

EQUAL EMPLOYMENT OPPORTUNITY/ADA STATEMENT

During the performance of the contract, the Contractor agrees as follows:

1. The Contractor will not discriminate against any employee or applicant for employment because of race, color, religion, sex, national origin, political affiliation or belief, age or disability. The Contractor will take affirmative action to insure that applicants are employed, and that employees are treated during employment, without regard to race, color, religion, sex, national origin, political affiliation or belief, age or disability. Such action shall include but not be limit to the following: employment, upgrading, demotion or transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or other forms of compensation, and selection for the training, including apprenticeship. The Contractor agrees to post in conspicuous places, available to employees and applicants for employment, notice setting forth the provision of the nondiscrimination clause.
2. The Contractor agrees that all services, facilities, activities and programs provided as part of this contract will meet the requirements of the American’s with Disabilities Act and the rules and regulations promulgated thereunder.
3. The Contractor will, in all solicitations or advertisements for employees placed by or on behalf of the Contractor, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, national origin, political affiliation or belief, age or disability.
4. The contractor will send to each labor union or representative of workers with which he has a collective bargaining agreement or other contract or understanding, a notice, to be provided, advising the labor union workers’ representative of the Contractor’s commitments under the Equal Employment Opportunity Section of this contract, and shall post copies of the notice in conspicuous places available to employees and applicants for employment.
5. In the event of the Contractor’s noncompliance with the nondiscrimination clauses of this contract or with any of such rules, regulations, or orders, this contract may be canceled, terminated, or suspended in whole or in part and the Contractor may be declared ineligible for further contractors.

AUTHORIZED SIGNATURE

PRINTED NAME TITLE

COMPANY NAME DATE



MEMORANDUM

TO: MCSWMD Board of Directors
DATE: April 10, 2023
FROM: Tom McGlasson Jr.
SUBJECT: Orange Bag Program Cost Review

Previous discussions regarding the fact that some Orange Bag retailers are charging more than the retail price prescribed in the District’s Fee Resolution led to an inquiry concerning the cost of providing the Orange Bag program, the revenue generated by the sale of Orange Bags, and if the margin would allow for a change to the price discount provided to the retailers. For 2021 and 2022, the following data is provided:

	2021	2022
OB Sales Revenue	\$298,136.25	\$288,063.75
OB Purchase Cost	\$57,871.25	\$78,361.00
Compactor Rental	\$14,400.00	\$14,400.00
Disposal Cost	\$84,322.57	\$76,940.66
Hauling Cost	\$42,864.48	\$42,872.48
Staff Wages ¹	\$12,107.99	\$12,568.70
OB Losses ²	\$258.75	\$402.50
Misc. Related Costs ³	\$9,252.21	\$10,786.31
Total Costs	\$221,077.25	\$236,331.65
Gain / (Loss)	\$77,059.00	\$51,732.10

1. Staff Wages includes: Truck Driver to deliver bags; GBN Coordinator taking orders from vendors; Controller preparing invoices and receipting payments from vendors; misc. staff to accept, unload and stock Orange Bag deliveries (includes taxes, retirement, benefits)
2. Orange Bag losses includes an average of 5 Large Bag cases and 5 Small bag cases per year that are damaged and returned to us by the vendor.
3. Miscellaneous Related Costs includes estimate of: fuel, utilities, insurance, vehicle maintenance, compactor maintenance, Site lease (Bethel)

If, during 2021 and 2022, we had offered discounts of 7.5% or 10%, the following impact would have been seen:

	2021	2022
5% - Gain / (Loss)	\$77,059.00	\$51,732.10
7.5% - Gain / (Loss)	\$69,213.31	\$44,151.48
10% - Gain / (Loss)	\$61,367.62	\$36,570.85

As we consider the potential impact of increasing this discount in the future, we must consider some known cost increases that the District will incur:

1. The current agreement with our Orange Bag manufacturer (WasteZero) was entered into on May 2, 2022 and is a 3 year agreement. During the first year of this agreement, the per case cost is \$35.00 for Large Orange Bags, and \$40.50 for Small Orange Bags. The agreement contains an annual price adjustment clause that is equal to the Consumer Price Index for all Urban Consumers (CPI-U) plus 3%. The Current CPI-U (Feb 2022 – Feb 2023) is 6%.
2. Our current transportation agreement with Republic Services contains an annual increase of 2%, which will next take effect on 5/1/2023.
3. Employees were provided an 8.5% cost-of-living wage increase for 2023.

The largest impact of these will be the cost to purchase the Orange Bags. Although staff intends to place another order before the price increase takes effect on 5/2/23.

A question was also asked concerning the volume of bags sold by each vendor, the chart below shows the total cases purchased by vendor for 2021 and 2022:

Total Cases Purchased	2022	2021
Bloomingfoods	21	36
Bloomingfoods NW	10	9
Eastside Short Stop	6	16
Ellettsville True Value	115	149
Hometown IGA	236	245
Kleindorfer's	55	51
Kroger East	175	209
Kroger North	180	203
Kroger Seminary Sq		90
Kroger West	400	505
Kroger South	296	350
Lakeside Market	162	180
Wal-Mart	390	270
TOTAL CASES	2046	2313

This information was presented to the Executive Committee and discussed at their meeting on 4/5/23. The Executive Committee concluded that there was not a need to adjust the vendor discount at this time, but requested that this information concerning the program be shared with the full Board.

CAC Monthly Activity Report

Monroe County Solid Waste Management District
Citizen's Advisory Committee
March – April 2023

03/16 Regular Meeting Canceled

- Insufficient in-person attendees confirmed

**Monroe County Solid Waste Management District
Joint Board - Citizen's Advisory Committee Meeting Minutes**

Isabel Piedmont-Smith calls the Unofficial Joint MCSWMD Board-CAC Meeting, appointed by Geoff McKim to stand-in, in-person.

Attendance Roll Call:

<u>Present</u>	<u>Electronic (via zoom)</u>	<u>Absent</u>
Joseph Wynia - Chair	Tom McGlasson -	John Hamilton - CoB
Ryan Edwards - Vice Chair	MCSWMD ED	Mayor
Ryan Conway - Secretary	Penny Githens - MoCo	Lee Jones - MoCo
John Arnold	Commissioner	Commissioner
William Goins	Geoff McKim - MoCo	Cheryl Munson - MoCo
Bradley Lucas	Councilmember	Councilmember
Paul White Sr.		

Also present: No additions.

MCSWMD Board **Quorum is NOT** met for the Joint Board-CAC Meeting: a meeting can take place but no final actions or determinations can be taken.

General anticipated Agenda:

- Reviewing Plan Reporting Document
- Review Meeting Schedule
- Reviewing Plan

(1) Reporting Document

Joseph Wynia:

Proposing a Reporting Document for implementing the 5-Year Solid Waste Management Plan:

-Purpose: Reduce Reporting Time while maintaining accountability to the Plan.

CAC's Implementation & Evaluation Guidance Subcommittee composed a document for recurring reporting.

Feedback from Boardmembers present is generally positive:

-Penny Githens suggests a trial / pilot of the document/tool, to be sure it works well and can be easily integrated into SOPs.

-Geoff McKim suggests amendments and a second pair of eyes on the document.

-Tom McGlasson will review and report-back after a brief introduction of the document to staff.

-Wynia emphasizes the CAC's eagerness to hear how staff feels about the document and if the reporting document is an adequate and easy tool to enhance the work.

(2) Plan Review Meeting Schedule

Tom McGlasson defers to the CAC for proposal, given the initiative comes from the CAC.

Wynia re-introduces the purpose: there are 2 statutorily required Joint Board-CAC meetings each year and one of them could be arranged in such a way that that Joint meeting reviews the 5 Year Management Plan to see how implementation is going and what updates are needed.

McGlasson: Waiting for IDEM for feedback on how they would receive / accept Monroe County submitting a 5 Year Management Plan every year, making it into an annually revised "living document."

Isabel P-S: It sounds like All are in agreement around having a Joint Board-CAC meeting to review the 5 Year Management Plan ("Strategic Plan")

Wynia: The early-year Joint Meeting could be to check on implementation and calibrate targets to the year ahead, with any new information.

McGlasson: we could, amongst ourselves, check-off elements of the plan or list them as deprioritized...

McKim: changing the plan whenever our operating environment changes could be too much; but a regular cadence of updating, even annually, does sound appropriate.

McGlasson: statewide, counties have agreed to 5-Year Management Plans...

McKim: an annual review still seems appropriate...

Isabel P-S: we could make internal updates and only update the official plan every 5 years.

Wynia: agreed, so that the 5-year goals remain and don't get kicked down the road, repeatedly.

Githens: agreed, we could make an informal 1-year plan / setting of goals that we can check ourselves against and can still fit in to the 5-year plan update cadence.

Isabel P-S adjourns Joint meeting at 6:05pm



MEMORANDUM

TO: MCSWMD Board of Directors
DATE: April 6, 2023
FROM: Tom McGlasson Jr.
SUBJECT: April 2023 Administration Department Board Report

Legislative Update

- **SB33 – Solar Panel Decommissioning and Disposal Study** – directs IDEM and the IURC to jointly study the decommissioning and disposal of solar panels and report findings and recommendations no later than 11/1/23. Passed by Senate on 1/24/23 (50-0), referred to House. AISWMD has issued a letter in support of this legislation. 3/27/23 – amended bill passed by House 95-0. 4/4/23 Senate concurred with House amendments 48-0.
- **SB472 – Advanced Recycling** – defines “advanced recycling” as a manufacturing process for the conversion of post-use polymers and recovered feedstocks into basic raw materials, feedstocks, chemicals, and other products; defines “advanced recycling facility” as a manufacturing facility; exempts advanced recycling materials and facilities from the definitions of “solid waste”, “solid waste disposal facility”, “solid waste processing facility”, and “solid waste management”; and thus are exempt from certain solid waste management laws. Senate Committee on Environmental Affairs recommended this bill be passed on 1/31/22. Senate passed the bill 44-5 on 2/6/23, referred to house. 3/21/23 – passed by House without amendment 94-1. 3/23/23 – Signed by President Pro Tempore.
- **HB1017 – Prescription Drug Donation Repositories** – establishes a prescription drug repository program allowing the donation of unused prescription drugs and supplies for use by an eligible individual or qualified recipient. House Committee on Public Health recommended to pass this bill and referred it to the House Committee on Ways and Means where amendments are currently being debated. The Committee recommended the bill be amended and passed as amended. 2/2/23, House adopted 2 proposed amendments. 2/6/23, House passed amended bill 97-0, referred to Senate. 3/28/23 – Senate passed amended bill 48-0. 4/4/23 – House dissented from Senate amendments.
- **HB1167 – Live Streaming and Archiving Meeting** – requires governing bodies to provide a publicly accessible platform that includes live transmissions of public meetings and an archive of the live transmission with links to meeting agendas, minutes, or memoranda. The original proposal required a unit to make recordings available for three years. The committee shortened that to 90 days in the House Government and Regulatory Reform Committee. The House Ways and Means Committee adopted an amendment to limit the immediate impact by requiring only an executive or fiscal body or a school board until July 1, 2024, when all other governing bodies are required. The House

adopted an amendment that clarified that after June 30, 2024, all governing bodies of towns and townships must comply, and the Senate Local Government Committee extended it back to 2025. 2/14/23 – amended bill passed by House 86-9. Senate amended bill to restrict application to a governing body of a state agency; the executive, legislative, or fiscal body of a county, city, town, or township; an elected school board; and any governing body that conducts regular meetings in the same room as previously identified governing bodies. 4/4/23 – Senate passed amended bill 48-0; returned to House.

- **HB1438 – Publication of Local Government Notices** – establishes a task force to study public notice requirements, intent appears to be to move away from requiring notices in newspapers. 2/21/23, House Government and Regulatory Reform Committee recommended passage of the bill. 2/27/23, bill passed the House 94-0, referred to Senate. 3/23/23 – Senate adopted amendment to alter the make-up of the task force. 3/27/23 – Senate passed amended bill 49-1. 4/3/23 House concurred with Senate amendment 93-0.
- **HB1512 – Solid Waste Matters** – extends the central Indiana waste diversion pilot project for two more years, directs IDEM to carry out a second round of grants, administrated by the IDEM Recycling Market Development Board, and extends the program to the eight counties surrounding Marion County. The House Environmental Affairs Committee added an amendment to clarify that applicants must be from the private sector for “advancing research and development to enhance existing waste diversion efforts and support the creation of new processes and technologies that expand upon the existing universe of waste diversion and reuse of recyclable material.” AISWMD engaged last year when the author proposed the pilot to express our concern that the bill sequesters grant money that could otherwise be used for other projects. The author moved forward anyway, and we did not engage this year. Though the actual impact is minimal, we still have the same concerns, but we expect the Board can fund approved projects even with the diversion. The Senate Environmental Affairs Committee heard, amended, and recommitted the bill to the Appropriations Committee to consider the fiscal impact on the state. We will continue to talk with stakeholders and provide updates as we know more. 2/16/23 – House Committee on Environmental Affairs recommended amendment and passage of the bill. 2/21/23 – House passed amended bill 93-0. 3/20/23 – Senate Environmental Affairs Committee referred to Committee on Appropriations; we heard the committee will consider an amendment to add additional money to the pilot and ensure additional money is available for Marion County-specific projects.

General Updates

- Cathy Martin has accepted the position of Office Manager, her first day will be 4/17/23.
- The District will be assisting the Monroe County Emergency Management Agency with the clean-up in the area impacted by the recent severe weather/tornado in Northwest Monroe County. The District will be collecting household hazardous waste from the area; including appliances, electronics, and propane tanks.
- District rebranding is moving forward. Staff, CAC, and Isabel Piedmont-Smith are reviewing proposed name changes and slogans. The consultant will complete options for logos once the name and slogan are determined.
- We are continuing negotiating the host fee agreement with Rumpke. Representatives of Rumpke recently advised that they are now looking at May 16th as the opening date for the facility.

- The District will be distributing tree seedlings at the Administration building April 19th through the 22nd in recognition of Earth Day (4/22/23) and Arbor Day (4/28/23).
 - This year we will be collaborating with Canopy Bloomington who will provide volunteers and literature on selecting the best species of tree for a desired location and care advice.

Media Summary for March

- Social Media Outreach
 - Social media posts included: Earth Hour; Adopt-A-Road; Reusable Bags; Smart Glass and Climate Change; Illegal Dumping; Artist Exhibitions on Climate Change; Tree Seedling Distribution.
- Effectv Summary
 - Television advertising: Community Food Waste Collection; Electronics Recycling; Orange Bag Trash; LEDs; Green Business; Adopt-A-Road; Recycling Challenge.
 - Premium Digital Advertising: Community Food Waste Collection; Circular Economy.
 - Premium Digital is a platform for our infomercials to be viewed through Comcast On-Demand services and internet streaming on any device.
- Radio Summary
 - WHCC: 7 rotating PSAs (60 seconds) on Environmental Challenges & Solutions.
- Press release and PSAs for tree seedling distribution submitted to local media outlets.

Education and Outreach Summary for February

- Elisa Pokral attended the Transforming U.S. Recycling Market webinar on 3/21/23.
- Elisa Pokral provided classroom education sessions in the following schools:
 - Rogers Elementary (#6) – 2nd grade; 5 classrooms
 - Marlin Elementary (#6) – 1st grade; 2 classrooms
 - Templeton Elementary (#7) – 3rd & 4th grades; 2 classrooms
 - Highland Park Elementary – 4th grade; 2 classrooms
 - University Elementary – 6th grade; 3 classrooms
 - IU Office for Student Success Lunch & Learn – 15 faculty
- Kayla Strand is developing connections with other communities and organizations across the nation that have similar programs geared toward waste reduction strategies for businesses and other large generators. This will hopefully lead to a sharing of ideas and materials to help facilitate our program.
 - She is also working with our Green Business Network Coordinator, Joe McNeal, to schedule site visits and tours with our current GBN clients.

MEMORANDUM

Monroe
County Solid
Waste
Management
District

DATE: 03/31/23
TO: MCSWMD Board of Directors
FROM: Joey Long
SUBJECT: Recycling & Reuse, Hazardous Materials, Rural Recycling Centers Board Report for the month of April 2023.

Recycling & Reuse (04)

- We are investigating possible outlets for plastic bags.

Hazardous Materials (05)

- Electronic Recyclers International, Inc. has notified us that there will be a price increase to recycle electronics. We have started to investigate the different options that we have.

Rural Recycling Centers (06)

- Rural sites our operating as normal.

Joey L. Long

2023 Trash and Recycling Tonnage and Pulls

4/10/2023

2023 Trash Pulls By Location	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Bethel Ln	8	8											16
Dillman Rd	9	8											17
Ellettsville	9	9											18
Main Recycling Center	1	0											1
Oard Rd.	9	8											17
Total	36	33	0	0	0	0	0	0	0	0	0	0	69
2023 Trash Tonnage By Location	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Bethel Ln	36.59	26.54											63.13
Dillman Rd	42.74	31.83											74.57
Ellettsville	47.55	37.41											84.96
Main Recycling Center	1.59	0.00											1.59
Oard Rd.	31.47	27.31											58.78
Total	159.94	123.09	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	283.03
2023 Bulky Pulls By Location	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Bethel Ln	3	1											4
Dillman Rd	3	3											6
Ellettsville	3	4											7
Oard Rd.	3	3											6
Total	12	11	0	0	0	0	0	0	0	0	0	0	23
2023 Bulky Tonnage By Location	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Bethel Ln	5.84	1.22											7.06
Dillman Rd	3.74	5.33											9.07
Ellettsville	11.03	7.49											18.52
Oard Rd.	4.00	3.81											7.81
Total	24.61	17.85	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	42.46

MEMORANDUM

Monroe
County Solid
Waste
Management
District

DATE: April 13, 2023
TO: MCSWMD Board of Directors
FROM: Lee Paulsen
SUBJECT: Landfill and Environmental Compliance March 2023 Board Report

Landfill March 2023:

- ◆ The NPDES Discharge Monitoring Report (DMR) and IDEM Monthly Monitoring Report (MMR) for March 2023 will be submitted prior to the April 28, 2023 deadline.
- ◆ The NPDES Discharge Monitoring Report (DMR) and IDEM Monthly Monitoring Report (MMR) for February 2023 was prepared and submitted by Lee Paulsen on 3-21-23. There were no exceedances or violations.
- ◆ Preparations for the May 2023 groundwater sample event have begun.
- ◆ The November 2022 groundwater sample event report has been completed and forwarded on to IDEM for their review.
- ◆ An IDEM inspection of the treatment plant and its systems was completed on 3-9-23. No violations were noted. IDEM asked for a change in how we document a couple things for the treatment system.
- ◆ Methane monitoring was conducted on March 8, 2023. The results were submitted to IDEM via electronic mail. All the samples were within acceptable limits.
- ◆ Leachate production is available on the next page.

Environmental Compliance March 2023:

- ◆ Thirty-three (33) new Environmental Compliance Cases were reported for the month of March 2023.
 - Thirty-one (31) Case were Substantiated, twenty (20) roadside cases, one (1) Illegal Burns, eleven (11) private property cases and one (1) coordinated clean-up. Two (2) cases were Unsubstantiated. Twenty-five (25) are closed and eight (8) are still open and pending.
 - March 2023: 3400 lbs. trash removed from the roadsides, nine (9) needles, and twenty-one (21) tires and three (3) on rims were removed from the side of the roads.
- ◆ There are currently sixty-one (61) open environmental compliance cases.
- ◆ **Total for 2023:**
 - 109 total cases. 2 Illegal burns; 31 cases at private properties; 72 roadside clean-ups; and 4 coordinated clean-ups.

- 10,460 lbs. trash removed from the sides of the road via compliance cases.
- Tires: Fifty-two (52) tires removed from the sides of the road; 0four (4) tires on rims.
- Needles: Sixty (60) removed along roadsides from January 1, 2023 to present.

Adopt-A-Road March 2023:

- ◆ For the month of March 2023, there were sixteen (16) Adopt-A-Road clean-up completed.
 - Mt. Tabor Neighbor; Mount Tabor Road, Between Brighton Rd and Bottom Rd
 - Sigma Lambda Beta International Fraternity, INC.; Kirkwood Avenue, Between Indiana Ave. and Rogers St.
 - Ivy Tech; Daniels Way, Whole Road
 - Emmanuel Baptist Church; That Road, Between Rogers St. and SR 37
 - Bloomington Bicycle Club; Old SR 37 South, Between SR 37 and Ketchum Rd.
 - Butler Winery; East Robinson Road, Between N. Tunnel Road and the end of the large "S" Curve
 - Black Law Students Association at Maurer; 4th Street, Between Indiana Ave and Rogers St
 - Community Clean-up along Monroe Dam Road
 - Community Clean-up along Old 37 South
 - Community Clean-up along Old 37 South
 - Community Clean-up along Old 37 South
 - Community Clean-up along S. Walnut near Empire Mill Rd.
 - Community Clean-up along S. Walnut near Dillman Rd
 - Community Clean-up along S. Walnut near Empire Mill Rd.
 - Community Clean-up along Whisnand Rd.
 - Community Clean-up along Lost Man's Lane

- ◆ For the month of March 2023 there was approximately sixteen (16) miles of road that was cleaned.
 - Each clean-up is for an adopted section of road that is approximately one (1) mile in length

- ◆ For the month of March 2023 approximately 1040 lbs. of trash and 230 lbs. of recyclables removed from the sides of roads.
 - Weights are estimated based on an average bag weight due to the City of Bloomington collecting a substantial number of the clean-ups for which we cannot get actual weight.

◆ **YTD 2023 for the Adopt-A-Road:**

- 26 clean-ups.
- 1445 lbs. of trash.
- 340 lbs. of recyclables.
 - Weights are estimated based on an average bag weight due to the City of Bloomington collecting a substantial number of the clean-ups for which we cannot get actual weights.

Monroe County Landfill Leachate Generation and Treatment Data

The below data is for the most recent six (6) months of operation

Month		Oct. '22	Nov. '22	Dec. '22	Jan. '23	Feb. '23	March '23	Total
Temp (° F)	High	80	80	60	63	74	79	
	Low	28	11	-9	11	12	12	
	Avg	53	45	34	37	41	42	
Total Gallons Generated	Hauled Dillman	0	0	0	0	0	0	0
	Hauled Ellettsville	5,000	0	0	530,000	339,000	292,000	1,166,000
	Treated	0	0	0	303,425	392,273	631,550	1,327,248
	Total	5,000	0	0	833,425	731,273	923,550	2,493,248
Precipitation (in)		1.94	0.37	2.45	3.99	2.94	7.19	18.88
Hauling Cost Dillman		\$0	\$0	\$0	\$0	\$0	\$0	\$0
Hauling Cost Ellettsville		\$265	\$0	\$0	\$27,835	\$18,748	\$15,784	\$62,632
Disposal Cost Dillman		\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Cost		\$265	\$0	\$0	\$27,835	\$18,748	\$15,784	\$62,632
Gallons Per Acre Per Day (GPAD):				239.95				

**AS of February 15 2019, Bynum Fanyo Utilities began hauling leachate per the quote accepted by the Board on 2-14-19 and disposal cost is included in the hauling amount.

For comparison, below is the data for the same six (6) month period from the previous year

Month		Oct. '21	Nov. '21	Dec. '21	Jan. '22	Feb. '22	March '22	Total
Temp (° F)	High	83	73	68	62	65	78	
	Low	35	14	16	-6	5	14	
	Avg	61	41	41	26	32	45	
Total Gallons Generated	Hauled Dillman	0	0	0	0	0	0	0
	Hauled Ellettsville	84,200	153,600	200,000	333,000	301,400	503,000	1,575,200
	Treated	458,200	516,998	555,634	457,912	232,219	363,691	2,584,654
	Total	542,400	670,598	755,634	790,912	533,619	866,691	4,159,854
Precipitation (in)		5.88	1.60	4.97	2.49	5.22	5.79	25.95
Hauling Cost Dillman		\$0	\$0	\$0	\$0	\$0	\$0	\$0
Hauling Cost Ellettsville		\$3,604	\$6,756	\$8,560	\$14,256	\$12,904	\$21,532	\$67,612
Disposal Cost Dillman		\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Cost		\$3,604	\$6,756	\$8,560	\$14,256	\$12,904	\$21,532	\$67,612
Gallons Per Acre Per Day (GPAD):				400.34				

Below is the cost savings realized from on-site leachate treatment for the current six (6) month period

Month	Treated	Hauled Dillman	Hauled Ellettsville	Total	Monthly Cost for Hauled	Cost w/o Treatment	Operational Costs	Cost Savings
Oct. '22	0	0	5,000	5,000	\$265	\$214	\$0	-\$51
Nov. '22	0	0	0	0	\$0	\$0	\$0	\$0
Dec. '22	0	0	0	0	\$0	\$0	\$0	\$0
Jan. '23	303,425	0	530,000	833,425	\$27,835	\$35,671	\$7,206	\$629
Feb. '23	392,273	0	339,000	731,273	\$18,748	\$31,298	\$9,316	\$3,234
March '23	631,550	0	292,000	923,550	\$15,784	\$39,528	\$14,999	\$8,745
Total	1,327,248	0	1,166,000	2,493,248	\$62,632	\$106,711	\$31,522	\$12,557

* Leachate hauling and disposal costs are based on the following rates: as of March 1, 2022

Hauling and Disposal = \$223.00 per 4,200 gallon load

Hauling and Disposal = \$265.00 per 5,000 gallon load

** Temperature data is from the website National Weather Service (www.weather.gov) for zip code 47408