

Monroe County Solid Waste Management District Citizens Advisory Committee Agenda

Thursday, July 20, 2023 @ 5:30 – 6:30pm

Room 100B - Showers Building North
501 N Morton St. Bloomington, Indiana

Join via Zoom:

[https://monroecounty-in.zoom.us/j/83082560476?
pwd=NitwbGE1SmFwZkRhTFRDWUtYN0JrUT09](https://monroecounty-in.zoom.us/j/83082560476?pwd=NitwbGE1SmFwZkRhTFRDWUtYN0JrUT09)

Meeting ID: 830 8256 0476 Password: 993940
OR Dial +1 312 626 6799 US (Chicago)

Adoption of the agenda

Order of business

1. Reports

- District
- Chair

2. Priority New Business

- 1) District 2024 Proposed budget comments

3. Approval of Meeting Minutes

- 05.24 CAC Regular Meeting pg 2
- 06.15 CAC Regular Meeting pg 6

[4. Reports of special committees]

[5. Special Orders]

[6. Unfinished Business & General Orders]

7. New Business

- 1) Presentation Planning

Public Comment

Adjourn

Wynia 07/19/23

**CITIZENS ADVISORY COMMITTEE (CAC) MINUTES
MAY 24, 2023**

Present

Joseph Wynia, Chairman
John Arnold, Secretary
William Goins, Member
Paul White, Member
Tom McGlasson, MCSWMD

The meeting was called to order at 5:30 PM. Attendance was taken and it was determined that we had enough members present to have a quorum. The agenda for our meeting was adopted.

Reports

District

Controller Position

Tom McGlasson gave the report for the district. Brad Austin has requested appointment to our committee. That will be voted on at the next meeting of the MCSWMD Board of Directors. Holly DeWine has resigned as our controller. Her last day of work was May 23, 2023. Kathy Martin, the previous controller, was offered the position of controller and has accepted. The pay for the controller is \$27.00 per hour. The position is a 30 hour week position.

Contracts with suppliers

We have reached agreement in principal with Rumpke. We are in the process of working through our contract with Republic. Also, we are in the process of investigation a new supplier for plastic bags that is based in Indianapolis. We may be able to accept plastic bags again if we can reach agreement with this new supplier.

Reports from Chairman

2024 Budget

This is the timeline for the 2024 CAC budget. It has been introduced today. At the June meeting, the budget will be finalized. In July, the CAC budget will be presented along with the rest of the budget for the MCSWMD.

City of Bloomington Resource Recovery Meeting

During our scheduled meeting time last week, which was May 18, 2023, the city of Bloomington Utilities Department held a resource recovery informational meeting. In attendance from the CAC were Paul White, Ryan Edwards, and Joseph Wynia. Paul White gave a presentation on what he learned at the meeting.

Planning for 2024 Budget

A discussion took place about the planning for the 2024 budget. For this year, the budget for our committee is as follows:

Training and Education	1,000.00
Travel	500.00

Tom McGlasson stated that for the last several years the committee has not spent any of the money that had been budgeted, with the exception of some members going to recycling conferences. Tom stated that if no decision is made about budget appropriations for next year, that the CAC budget portion of the MCSWMD budget for 2024 will be the same as this year. Joseph Wynia stated that we could request additional appropriations if we come up with any new ideas that require funding.

Indiana Recycling Market Development Program

Joseph Wynia made a presentation about a new grant program being offered by the Indiana Department of Environmental Management for new recycling programs. The deadline for applying for a grant is June 21, 2023. The grants can range from 50,000 to 500,000 and require a 50 per cent match.

2023 Strategic Planning

Joseph Wynia stated that most of this year has been in anticipation of joint meetings with the MCSWMD board. Joseph suggested having a joint meeting to find out where to focus CAC efforts and to get an update on major activities. It would also give us a chance to let the board know what we are interested in.

Monroe County Fair

Tom McGlasson stated that the district would have a booth at the Monroe County Fair, as it has done in past years. The district will be sharing a booth with another Monroe County government agency. Tom asked for volunteers to help staff the booth during the hours of its operation, which are 4:00 PM to 10:00 PM daily.

Food Waste Collections

Joseph Wynia stated that the company that was collecting food waste in Monroe County is ceasing operations at the end of this month. As a result, there are no longer any viable options for disposal of food waste.

Next Meeting

The next meeting will be June 15, 2023

Announcements: None

Public Input: None

Adjournment: The meeting was adjourned at approximately 615 PM

Monroe County Solid Waste Management District Citizen’s Advisory Committee Meeting Minutes

The June 2022 regular meeting of the Monroe County Solid Waste Management District Citizen’s Advisory Committee was held as a hybrid conference (in-person and virtually via Zoom) in the Showers Building North, 100-B, and was called to order by Chair Joe Wynia at 5:32 P.M. on June 15th 2023. The chair and vice chair are present.

Attendance Roll Call:

<u>Present</u>	<u>Electronic (via zoom)</u>	<u>Absent</u>
Joseph Wynia - Chair		John Arnold - Secretary
Ryan Edwards - Vice Chair		Paul White Sr.
Matt Austin		
William Goins		
Bradley Lucas		
Tom McGlasson Jr. - MCSWMD Executive Director		

Also present:

Adoption of the Agenda

No objections to adopting agenda as distributed

Approval of Previous Meeting Minutes

Minutes for the April 20th, 2023 CAC meeting were presented for approval and were approved as presented. Minutes for the May 24th, 2023 were pending submission by co-secretary John Arnold and will be reviewed at CAC’s July meeting.

Reports

- a. District Report:
 - i. Comptroller Holly Dewall resigned and her last day was on May 26th. The board offered the former comptroller the position, which she accepted. This will leave an open position for office manager that will be filled in the upcoming months.
 - ii. The Board tabled action on a host fee agreement with Rumpke and is awaiting comments from Republic. Because the current agreement clauses do not make sense, the Board will be prepare and present a new agreement for both entities at their July meeting.
 - iii. District rebranding is moving forward, but behind schedule on selecting logos and designs.

- iv. District members met with NGO Rethink in Terra Haute via virtual Zoom meeting. The organization has an impressive education and outreach program featuring zero waste products, community gardening, and plastic reuse.
- b. Chair Report:
 - i. Chair introduced new CAC member Matt Austin who serves on the Bloomington Commission on Sustainability and works in promoting urban farming, composting, reducing waste, and local food

Unfinished Business

- Finalize 2024 CAC Budget
 - TM noted that items cannot be moved from one budget category to another without Board approval. Also, additional ad hoc appropriations are possible in budget year, but require CAC and Board approval.
 - RE made motion to add line items for the 2024 budget for other supplies (\$500), promotional materials as needed (\$500), travel (\$500), and education (\$1000). MA seconded motion. A voice vote was taken and the “Aye’s” have it. The motion carries.
 - Members discussed holding joint Board/CAC meeting after Board meeting on July 13th vs. July 20th as it is customary to hold one of two statutorily-required joint meetings for annual budget review.
- 2023 Strategic Planning
 - RE introduced the possibility of beginning an educational component to meetings. Members supported beginning with quarterly internal or external educational presentations that last 10-15 minutes. No vote was taken.
 - Discussion also included field trips for first-hand education and information.

Public Comment

No members of the public were in attendance.

Adjournment

The meeting adjourned at 6:30 P.M.

Minutes recorded by Vice Chair Ryan Edwards.