

**SOLID WASTE MANAGEMENT DISTRICT
OF ST. JOSEPH COUNTY
BOARD MINUTES MARCH 9, 2015
7TH FLOOR, COUNTY/CITY BUILDING
227 W. JEFFERSON BLVD., SOUTH BEND IN. 46601**

ROLL CALL

Dave Thomas, Andy Kostielney, Steve Vojtko, Deborah Fleming, Rafael Morton
Others: Randy Przybysz, Mario Zappia, Randy Figg

APPROVAL OF MINUTES

January 12, 2015 minutes approved, moved by Deborah Fleming, and seconded by Dave Thomas, approved by a 5-0 voice vote.

TREASURER'S REPORT

Randy Figg filling in for Mike Hamann, gave reports for December 2014, January 2015, and February 2015.

EXECUTIVE DIRECTOR'S REPORT

Randy Przybysz gave the Executive Director's Report which included updates on the H.H.W. program, past due collections, Educational activities, the switch over to 1st Source Bank, the contract with Tradebe, and legislative activities.

OLD BUSINESS

None.

NEW BUSINESS

a. Review and Discussion of District Programs and Finances at the Close of Fiscal Year 2014. Mr. Przybysz provided a review of the District revenue sources, including program fees, tipping fees, and sale of materials. Also, a history of expenditures was presented. Discussion followed regarding the monitoring of revenue expenses, potential fee increases in a few years, and the use of reserve funds if necessary.

PUBLIC COMMENTS

None.

ADJOURNMENT

The Board made a general agreement that the meeting was over, moved by Andy Kostielney, seconded by Deborah Fleming, approved by a 5-0 voice vote.