

**SOLID WASTE MANAGEMENT DISTRICT of ST. JOSEPH COUNTY**  
**BOARD MINUTES MARCH 14, 2016**  
**7<sup>TH</sup> FLOOR, COUNTY/CITY BUILDING**  
**227 W. JEFFERSON BLVD., SOUTH BEND IN. 46601**

**ROLL CALL**

Present: Steve Vojtko, Deborah Fleming, Woody Emmons, Dave Thomas, Andrew Kostielney  
Absent: Mayor Pete Buttigieg, Mayor Dave Wood, South Bend Council (Not appointed), Rafael Morton  
Others Present: Randy Przybysz, Randy Figg, Mike Hamann, Mario Zappia

**APPROVAL OF MINUTES**

Approval of January 11, 2016 Board Meeting minutes: On a motion by Dave Thomas and seconded by Andrew Kostielney, passed by a 5-0 voice vote.

**TREASURER'S REPORT**

Mike Hamann presented the District financial information for January and February 2016. Approved on a motion by Andrew Kostielney and seconded by Dave Thomas, passed by a 5-0 voice vote.

**EXECUTIVE DIRECTOR'S REPORT**

Randy Przybysz presented the Director's Report, which included: an update on the collection of past due accounts, SB 366 as amended and passed by the legislature on the new process for dissolving a SWMD, the renewal of the district liability insurance, and a report on the amount of materials collected at the HHW facility during 2015.

**OLD BUSINESS**

A discussion was held concerning the potential purchase of property in the Oliver Industrial Park and that the parcel under consideration had sold. Another parcel is for sale in the same area, and the city will be contacted to find out the information and pricing on it.

**NEW BUSINESS**

- a. Discussion of financial update for year-end 2015. Randy Przybysz and Randy Figg provided an update on the district finances as of year end 2015, including revenue and expense estimates for the remainder of 2016.
- b. Update on status of moving to a property tax assessment. Randy Figg reported that he is in the process of matching the property tax records to the district accounts in preparation for moving from the current billing system to an assessment on the tax bill.
- c. Discussion of a special off-site HHW event. Randy Przybysz reported that Saturday August 20<sup>th</sup> has been scheduled as a date for a special HHW event to be held. He will scout potential locations. A vote was not taken at this time to hold the event, but various members agreed to look at potential sites and requested follow-up information on potential costs.
- d. Discussion and potential vote regarding lease renewal for office space. Approved on a motion by Dave Thomas and seconded by Andrew Kostielney, passed by a 5-0 voice vote.

**PUBLIC COMMENTS**

As a follow-up to a question in January's Board meeting, Therese Doreau from the City of South Bend Office of Sustainability stated that Green Wave does have the highest level of R-2 Certification.

**ADJOURNMENT**

On a motion by Andrew Kostielney, seconded by Deborah Fleming, and approved by a 5-0 voice vote, the meeting was adjourned.