SOLID WASTE MANAGEMENT DISTRICT
OF ST. JOSEPH COUNTY
BOARD MINUTES MAY 11, 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, Mike Hamann, Mayor Dave Wood, Woody Emmons, Valerie Schey
Others: Randy Przybysz, Mario Zappia, Randy Figg

APPROVAL OF MINUTES

May 11, 2015 Board Meeting minutes approved, moved by Valerie Schey, and seconded by Rafael Morton, approved by a 8-0 voice vote.

TREASURER'S REPORT

Mike Hamann provided copies of the March and April financial records and gave an explanation of the current balances.

EXECUTIVE DIRECTOR'S REPORT

Randy Przybysz gave an update of the following: past due account and Small Claims actions; the HHW Program usage; Education Coordinator activities; the banking change-over to 1st Source; the Clean Your Files Day event; and various legislative actions from this past session. Also included were the Prairie View landfill numbers and tipping fee payments and the tonnage report from Borden on the curbside program.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

a. Discussion and Potential Vote On Request for Donation to the SB 150 Celebration.

A request for a donation of $1,380.00 was received by the SB150 Celebration to assist with items for volunteers. A discussion was had, with general agreement that the District should not renew the practice of providing donations to various groups or organizations. The recording of the meeting cut-off just as this discussion ended and a vote was called for. Motion appeared to be made by Mr. Kostielney to deny, seconded by Ms. Schey. Motion to deny passed by a vote of 8-0.

b. Discussion and Potential Vote Regarding the Purchase of Real property for the Future Expansion of District Operations.

At the request of Mr. Przybysz, and on a motion by Mr. Kostielney and seconded by Mr. Morton, this item was tabled for further review.

PUBLIC COMMENTS
None.

ADJOURNMENT
The Board made a general agreement that the meeting was over, moved by Valerie Schey, seconded by Andy Kostielney, approved by a 8-0 voice vote.