

Kosciusko County Solid Waste Management District

Board of Director's Meeting Minutes – May 9th, 2023

Present: Brad Jackson, Joe Thallemer, Bob Conley, Jerry Frush, Scott Reust, Tom Ganser, Rhonda Helser, Leslie Williams

Absent: Cary Groninger, Dave Wolkins, Rick Swaim, Dave Wolkins

- Call to Order:
 - Brad Jackson called the meeting to order.
- April 2023 Board Minutes
 - Brad Jackson asked for a motion to approve Minutes from the April 2023 Board Meeting. Jerry Frush made a motion to approve as presented. Bob Conley seconded the motion, and the Board approved the motion unanimously.
- Claims and Financial Report
 - Rhonda Helser presented the claims in the amount of \$18,742.38. The ending checking account balance is \$135,064.98, in addition to the 1.3-million-dollar investment. Bob Conley made a motion to approve the financial report. Jerry Frush seconded the motion, and the Board approved the motion unanimously.
- New Business
 - No new business
- Old Business
 - Syracuse Site
 - Tom Ganser stated that there is not many new updates on the selling of the Syracuse site; however, the sealed bid will be at the next meeting. There have been a few additional calls in regard to the sale of the site.
- Reports
 - Tom Ganser stated the Director and Educator Reports were included in the meeting packet and asked if there were any questions regarding these reports. There were no questions or comments.
 - Tom added that he would like to get suggestions for members of the Citizen Action Committee (CAC). Tom mentioned that the CAC is a requirement and their primary job is to look over budgets. Brad Jackson asked how many members of the CAC are needed and how many are currently in the Committee. Tom responded by saying that he would like 12 but will need at least 6. There is not currently any members.

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- Comments and Questions
 - There were none.
- Adjournment
 - Bob Conley made a motion to adjourn the meeting and Jerry Frush seconded the motion, with the board approving.

The next board meeting will be Tuesday, June 6th, 2023, at 11am.