

## Shelby County 109 Taxing District Minutes Regular Meeting April 8, 2022

Attendance: Chairman Rusty Newton, Wayne Karem, Kerry Magan, and Derek Gould

Chairman Newton called the meeting to order at 8:30 a.m.

### **A: Administrative Items:**

A-1 Minutes of the March 11, 2022 regular meeting were presented. Motion to approve the minutes was made by Karem, seconded by Magan and approved.

A-2 Financial Report for March 2022 was presented. Motion to approve the financial report was made by Magan, seconded by Karem and approved.

A-3 The bill list for expenses incurred in March 2022 was presented. Magan made a motion to approve the bill list as presented in the amount of \$95,287.39 (\$92,086.30 Operating Account and \$3,201 in Grant Expenditures). Karem seconded the motion and the motion carried.

### **B: Active Items:**

B-1 Agenda Item B-1, closed session was delayed until after Item C..

B-2 The Board members discussed further the imposition of a \$ 0.10 scale fee for credit and debit cards. Gould previously contacted the company that processes the cards and programs the scales, but he has not heard back from them.

B-3 Gould has been discussing the lack of adequate internet speed with a new provider. A fiber optic option may be available. He will pursue the issue.

B-4 The Board members discussed the proposed 2022-2023 budget. After discussion, the anticipated cost of fiber optic internet service, \$25,000, was added to the budget making a total of \$1,980,380. Karem made a motion that the Board adopt a 2022-2023 budget of \$1,980,380. Magan seconded the motion and the motion carried.

B-5 Gould shared the proposed customer survey with the Board. After discussion, the survey was changed somewhat so that the survey takers could visualize the current operating hours of the facility.

B-6 Gould shared a first draft of the 5-year plan that is required by the Division of Solid Waste. He agreed to share the current plan and the draft plan with board members via email in order to encourage comment.

B-7 Gould expressed the need for an additional employee, Recycling Cord. 1, and the board members agreed that the employee is needed. Magan made a motion to advertise for applicants. Karem seconded the motion and the motion carried.

B-8 Gould requested that the old 500 gallon used oil tank be declared surplus. Magan made a motion to declare said oil tank surplus and dispose of same. Karem seconded the motion and the motion carried.

### **C: Directors Reports:**

C-1 Gould presented the Recycling report.

C-2 Gould presented the Solid Waste Director's report. Gould supplied several written summaries, which are being made a part of the minutes by reference.

C-3 Gould presented the Clean Community report.

B-1: Magan made a motion for the meeting to enter closed session per Kentucky Statutes. Karem seconded the motion and the meeting was closed.

B-2: Karem made a motion for the meeting to reopen. Magan seconded the motion and the meeting was reopened.

**D: Old Business:** None

**E: New Business:** Chairman Newton received a document granting a sanitary sewer easement along the northern boundary of the Recycling Center lot from Tom Doyle, Manager of the Shelbyville Municipal Water and Sewer Commission. Karem made a motion to authorize Chairman Newton to execute the document. Magan seconded the motion and the motion carried.

**F: Public Comments:** None

The meeting was adjourned at 9:35 a.m.

The next regular meeting scheduling is May 13, 2022, 8:30 a.m.



Respectfully Submitted, Kerry P. Magan, Secretary