

**Shelby County 109 Taxing District Minutes Regular Meeting July 12, 2023
at the Shelby County Recycling Facility.**

Attendance: Kerry Magan, Wayne Karem, Derek Gould, and Mark Schuhmann

A: Administrative Items:

- A-1 Minutes of the June 9, 2023 regular meeting were presented. Motion to approve the minutes was made by Karem, seconded by Magan, and approved.
- A-2 Financial Report for June 2023 was presented. Motion to approve the financial report was made by Magan, seconded by Karem, and approved.
- A-3 Gould presented the bill list for expenses incurred during June 2023. Magan made a motion, seconded by Karem that bills in the amount of \$ 425,994.64 (\$ 349,231.64 operating funds and \$ 76,763.00 grant funds) be approved. The motion carried.

B: Active Items:

- B-1 Mark Schuhmann, WSP presented the Waddy Landfill report. This year's report revealed several areas of concern about leachate appearing on and at the bottom of slopes of the landfill. This report summarized that conditions were worse than in previous years. WSP will submit a proposal regarding next steps to take in remediating the problems that were observed.
- B-2 Mr. Schuhmann related that WSP still intends to submit a proposal for evaluating the existing Solid Waste Facility site. It is the stated intent of the Board to select a consultant at the August Board meeting.
- B-3 Peytona Fire District has made a request that the 109 Taxing District assist them with the removal and disposal of the debris from demolition work at the fire station. Gould shared a copy of the District's policy titled "PARTICIPATION IN PUBLIC EVENTS WHICH WILL RESULT IN 109 SERVICES WILL BE OFFERED FREE OF CHARGE". Chairman Newton is authorized to continue discussions with the Peytona Fire District within these guidelines.

C: Directors Reports:

- C-1 Gould presented the Recycling report.
- C-2 Gould presented the Solid Waste Director's report. He noted that the brush pile has been mulched.
- C-3 Gould presented the Clean Community report.

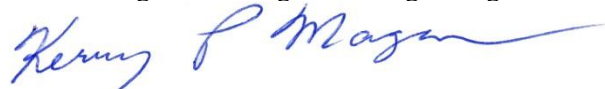
D: Old Business: None

E: New Business:

F: Public Comments: None

The meeting was adjourned at 8:55 a.m.

The next regular meeting scheduling is August 11, 8:00 a.m. at the facility



Respectfully Submitted, Kerry P. Magan, Secretary