

BOARD MEETING OF THE SOLID WASTE MANAGEMENT DISTRICT
January 9, 2023 AT 10am
MAIN COUNCIL CHAMBERS
4TH FLOOR, COUNTY/CITY BUILDING
227 W. JEFFERSON BLVD., SOUTH BEND IN 46601

- 1. ROLL CALL** – Sheila Niezgodski, Dale “Woody” Emmons, Dave Wood, Rafael Morten, Dave Doll (John Schwelnus, Ben Carson, Atty Mike Trippel, John Murphy, Katie Bishop)

- 2. NOMINATION(S) AND VOTING FOR BOARD CHAIR AND VICE-CHAIR** Dale “Woody” Emmons nominated Sheila Niezgodski for Board Chair. Seconded by Dave Doll. Vote 5-0. Dave Wood nominated Dale “Woody” Emmons for Vice-Chair. Seconded by Dave Doll. Vote 5-0

- 3. APPROVAL OF MINUTES OF THE DECEMBER 5, 2022 BOARD MEETING.** Dave Wood motioned to approve the Board minutes from 12/5/22. Second by Dale “Woody” Emmons. Vote 5-0.

- 4. TREASURER’S REPORT** – John Murphy / John Schwelnus – Mr. Schwelnus noted that the District received the Fall tax deposit from the County. Mr. Murphy provided a detailed report of the District for 2022. Recognized the solid financial base in both reserve and the group insurance account. (See attached)

- 5. DIRECTOR’S REPORT – See attached A)** Discussion of re-establishing the Citizens Action Committee (CAC). **B)** Discussion of the increase in the number of Households serviced by Borden. **C)** Review findings of Weaver Consulting Group regarding HHW public lot water problems.

– After discussion of the 3 topics, Mr. Schwelnus was advised to reestablish the CAC, work with Borden Waste-Away regarding number of households serviced in the curbside program, and to begin the process of determining how to fix the water problem in the customer lot of the HHW facility. All three items can be brought to the Board at the next meeting for a procedural vote and/or Resolution.

- 6. OLD BUSINESS** – None

- 7. NEW BUSINESS** – None

8. PUBLIC COMMENTS – Mr. Kyle Woolsey and Mr. Eric Ivory from Borden Waste-Away were present and introduced themselves. Mr. Woolsey stated that a representative from Borden would be made available at future District Board meetings. Mr. Ivory stated that he would be the primary contact going forward regarding the number of Households being serviced in the District.

9. ADJOURNMENT – Prior to Adjournment, Mr. Emmons stated that he would like to have a future Board meeting at the Mishawaka City Hall located at 100 LWW, Mishawaka. Mr. Emmons said he would work with Mr. Schwelnus to reserve a meeting room in the future.

Motion to adjourn by Dave Doll. Second by Dale "Woody" Emmons. Vote 5-0. Meeting adjourned.