

Randolph County Solid Waste Management Board Meeting

Minutes of the Meeting on 5 September 2023

Members present: Gary Girton, Mike Wickersham, David Lenkensdofer, Bob McCoy, Gary Friend, Brandon Elmore, Jim Nuñez

Members absent:

Others in attendance: Shanda Solomon, Director; Tonia Williams, Community Outreach Coordinator

Meeting opened at 1:02 by Gary Girton

Regular business

- Motion to approve the minutes of the August meeting by Mike Wickersham. Second by Brandon Elmore. Motion carried.

Financial Report

- Board reviewed financials. Motion to approve payment of claims for August by Gary Friend. Bob McCoy second. Motion carried.

Recycling Report

- Board reviewed host fee and recycling report.
- Board noted that it would be interesting to see the number of pulls per area in a report. Director noted that such a report would be possible and will work on it.
- Inspection of the dry chemical suppression system in the blast building at Pollution Solution is in progress.

Education Report

- Tonia reported that the Education grant information has been sent to schools, advertised on social media and that the CAC has been working to let educators and others know about the opportunity. There are several upcoming events, including Halloween events with the Art Association of Randolph County, the 4H. There will also be a booth with the AARC at the Victory for Veterans concert. There will be a presentation at Union City HS on sustainability and a booth at the Time Out for You evening hosted by Ascension St Vincent Randolph Hospital.

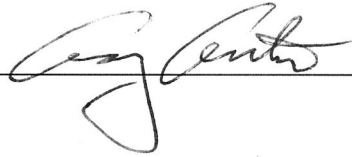
Old Business

New Business

- Board reviewed and discussed the revision of the district 5 Year Plan and made a few suggestions. Director will make suggested changes and bring Plan to the Board meeting in October.
- Board reviewed additions and corrections made by the director to district Internal Controls. Several suggestions were made for further changes. Director will make suggested changes and bring Internal Controls to the Board meeting in October.

Motion to adjourn by Mike Wickersham. Gary Friend second. Motion carried.

Approved as written



Date

10-2-23