

BOARD MEETING OF THE SOLID WASTE MANAGEMENT DISTRICT
May 8, 2023 AT 10am
Mishawaka City Hall
100 LWW Mishawaka IN
Board of Public Works Room

- 1. ROLL CALL** – Sheila Niezgodski, Dale “Woody” Emmons, Deb Fleming, Dave Doll, Rafael Morton, Mayor Dave Wood (after meeting started). John Schwelnus, Ben Carson, John Murphy, Atty Mike Trippel.
- 2. APPROVAL OF MINUTES OF THE March 13, 2023 BOARD MEETING.** Motion to approve of minutes by Dale “Woody” Emmons, second by Dave Doll. Vote 5-0
- 3. AUDITOR’S REPORT – Auditor John Murphy / John Schwelnus** – Mr Murphy reiterated that the District is in a great financial situation. After 4 months of the year the District has spent 25% of its budget. The first fee disbursement from the Auditors office will be in June. Mr Schwelnus noted that the Tipping fee from WM has progressively increased in 2023.
- 4. EDUCATORS REPORT – Ben Carson** – (See attached) Mr Carson highlighted his previous 2 months, including meeting every student at Jefferson school. He also noted the 5 minute newscast done by ABC57 about our HHW Center. Ben will be teaching at “The Res” for 3 days beginning 5/9/23.
- 5. DIRECTOR’S REPORT – (See attached) A) HHW Usage and the opening of 5th St. location** – Mishawaka location opened April 8 and had over 600 residents during the month. The SB office topped 1,000 residents for the first time in 2023.
B) Discussion of rear lot of Kerr St location. (See New Business)

C) Discussion of Household count in Borden Curbside servicing – Josh McCoy from Borden stated that he is still working on the residence count, and would like to meet with Kathy Gregorich. Mr Murphy suggested that Josh email Kathy to set up an appointment.

6. OLD BUSINESS – Resolution 1-2023 – Re-Establishing the “Citizens Advisory Committee” – The new CAC has been established and has met once. The CAC will be present at the August 7 Board meeting as non-voting members.

7. NEW BUSINESS – Approval of bid to repair rear lot on Kerr Rd. The Board discussed the 2 bids. Mr Emmons suggested that the District have all the dry wells pumped, and have the well tops get concrete poured around them. This service was only offered by Willis Construction. The Board was adamant that this work gets done. Mr Emmons made a motion to approve Willis Construction bid. Second by Dave Doll. Vote 6-0.

8. PUBLIC COMMENTS - NONE

9. ADJOURNMENT – Before adjourning, it was understood that the remaining 3 Board meetings will be held at the Mishawaka City Hall. Sheila Niezgodski made a motion to adjourn. Second by Mr Emmons. 6-0 adjourned.