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**MINUTES OF BOARD OF DIRECTORS  
June 10, 2021**

A meeting of the Board of the Ross, Pickaway, Highland, and Fayette Solid Waste District was held on June 10<sup>th</sup>, 2021, at 11:00 am at the Fayette County Economic Development Building.

**The following Board members were in attendance:**

Tony Anderson	Fayette
Jeff Duncan	Highland
Terry Britton	Highland
Dave Daniels	Highland
Gary Scherer	Pickaway
Harold Henson	Pickaway
Jay Wippel	Pickaway
James Lowe	Ross

**Also, in attendance:**

Erica Tucker	Director
Lauren Grooms	Secretary of the Board

**CALL TO ORDER:** Mr. Harold Henson Chairman, called the meeting to order at 10:57 a.m. A quorum was determined by roll call.

**APPROVAL OF MINUTES:** The minutes from the October 29th, 2020, meeting was previously e-mailed. There being no corrections offered, Mr. Dave Daniels made the motion to approve, Mr. Jay Wippel seconded to approve the minutes. All were in favor and the motion carried.

**FINANCIAL STATUS:** Mrs. Lauren Grooms gave an update on revenue and expenditures thus far. The Solid Waste District began the year with \$1,001,045.17. We have received \$341,113.19 and spent \$296,249.06. The total fund balance as of today is \$1,045,909.30 Mr. Jeff Duncan made a motion to approve the financial reports, Mr. Terry Britton seconded. All were in favor and the motion carried.

**OLD BUSINESS**

**2020 Year in Review:** Mrs. Lauren Grooms summarized the year end newsletter provided to the board members. There being no comments offered, the board moved on to the next portion of the agenda.



**NEW BUSINESS**

**New Board President:** Mrs. Erica Tucker opened the floor to suggestions for a new board president. The board proposed Mr. Harold Henson taking the roll as President. Mr. Duncan motioned to approve, and Mr. Britton seconded. All were in favor and the motion carried.

**Fayette County Recycling Center:** Ms. Tucker explained the status of the Fayette County Recycling Center and provided the documents each resident received upon signing up. With the current memberships approaching the 1000's, she felt the facility and set-up was a success. She did, however, discuss a few problems with the gate. The board felt that the issues could be resolved with the current contractor.

**2022 Tax Budget:** Ms. Tucker provided a copy of the 2022 tax budget that is required by the Pickaway County Auditor. She explained that the tax budget is simply a draft and changes can be made at the next meeting. At 11:33 am through 11:40 am, the board went into executive session to further discuss the tax budget. Mr. Daniels motioned to approve, and Mr. Scherer seconded. All were in favor and the motion carried.

**Updates:** Mrs. Tucker notified the board that the district will be starting on the new format 4.1 Solid Waste Management Plan Update through the Ohio EPA. Jaime Zawila with RRS will be assisting the district with this process. She also provided a link for further details about the new plan update for those unfamiliar.

**ADJOURNMENT:** With nothing else to come before the Board, Mr. Dave Daniels made the motion to approve, Mr. Jay Wippel seconded to approve the minutes. All were in favor and the motion carried.

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Respectfully submitted by, Lauren Grooms

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Harold Henson, Chairman

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Date of approval

