

MINUTES OF BOARD OF DIRECTORS
May 4, 2023

A meeting of the Board of the Ross, Pickaway, Highland, and Fayette Solid Waste District was held on May 4, 2023, at 11:00 am at the Fayette County Economic Development Center in Washington Court House – Pentzer Room.

The following Board members were in attendance:

Jim Garland	Fayette
Tony Anderson	Fayette
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. Dave Daniels called the meeting to order at 11:04 a.m. A quorum was determined by roll call.

APPROVAL OF MINUTES: The minutes from the October 6, 2022, meeting was previously e-mailed. There being no corrections offered, Mr. Dave Daniels made the motion to approve, Mr. Gary Scherer seconded to approve the minutes. All were in favor and the motion carried.

FINANCIAL STATUS: Ms. Lauren Grooms gave an update on revenue and expenditure thus far. The Solid Waste District began the year with \$1,135,741.10. We received \$253,406.42 and spent \$284,119.77. The total fund balance as of today is \$1,105,027.75. Mr. James Lowe made a motion to approve the financial reports, Mr. Terry Britton seconded. All were in favor and the motion carried.

OLD BUSINESS:

Newsletter: Mrs. Grooms provided copies of the district mid-year newsletter and summarized the outreach events. The district hosted their annual billboard contest, sidewalk chalk challenge and announced the dates for their special collection days. Mrs. Grooms announced that the district purchased a mascot that is shared with Ross County Litter Control, Rosco Raccoon.


New Business: Mrs. Erica Tucker notified the board it was required to vote in a new board president and vice president. The current sitting board president is Harold Henson, and the vice president is Doug Corcoran. Mr. Dave Daniels nominated Harold Henson to remain board president. Mr. James Lowe seconded this motion. Mr. Harold Henson nominated Dave Daniels as vice president and Mr. Jay Wippel seconded. All were in favor and the motions carried.

2024 Draft Budget: Mrs. Tucker provided a copy of the proposed 2024 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. Mr. Gary Scherer motioned to approve, and Mr. Tony Anderson seconded. All were in favor and the motion carried.

Recycling Center Gate: Mrs. Tucker explained to the board that the gate at the Fayette County Recycling Center is no longer operable, and needs replaced due to poor craftsmanship. She provided copies of a quote from the Detillion Fence Company. After the board reviewed the quote, they proposed approving up to \$16,000 for repairs. Mr. Gary Scherer motioned to approve this quote and Mr. Tony Anderson seconded. All were in favor and the motion carried.

Plan Update: Mrs. Tucker notified the board that the Policy Committee and GT Environmental met on March 16, 2023, with intentions of meeting again on May 18th. The draft plan is due to the Ohio EPA in June and the committee is working closely with the planners from GT Environmental to meet the deadline.

ADJOURNMENT: With nothing else to come before the Board, Mr. Tony Anderson made the motion to adjourn, and Mr. Dave Daniels seconded at 12:10 p.m. All were in favor and the motion carried.


Respectfully submitted by, Lauren Grooms


Harold Henson, Chairman

11-9-23
Date of approval

