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MINUTES OF BOARD OF DIRECTORS
August 31, 2017

A meeting of the Board of Directors of the Ross, Pickaway, Highland, and Fayette Solid Waste District was held on August 31, 2017 at 9:30 a.m., in the RPHF Solid Waste District office, 141 West Main Street, Suite 400, Circleville, Ohio 43113.

The following Board members were in attendance:

Jack DeWeese	Fayette
Tony Anderson	Fayette
Jeff Duncan	Highland
Terry Britton	Highland
Brian Stewart	Pickaway
Harold Henson	Pickaway
Dwight Garrett	Ross
Steve Neal	Ross

Also in attendance:

Tom Davis	District Coordinator
Erica Tucker	Secretary to the Board
Nick Rupert	Rumpke (arrived at 10am)

CALL TO ORDER: Mr. Jack DeWeese, Chairman, called the meeting to order at 9:00 a.m. A quorum was determined by roll call.

APPROVAL OF MINUTES: The minutes from the June 15, 2017 meeting were previously e-mailed. There being no corrections offered, Mr. Jeff Duncan made the motion to approve, Mr. Terry Britton seconded to approve the minutes. All were in favor and the motion carried.



FINANCIAL STATUS: Mrs. Erica Tucker gave an update on year to date revenue for 2017. Expenses from January 1, 2017 to August 31, 2017 were: \$323,633.86 and Revenues received during that same time period were: \$364,893.85. Mr. Tony Anderson inquired to Mr. Nick Rupert with Rumpke about new materials or new items being recycled Mr. Rupert stated that no new items are being taken in, still a lot of cardboard coming in. Everything else is staying pretty consistent. Mr. Anderson brought up that the farm growers introduced water soluble packing peanuts, but didn't know where they went with it, and just assumed that it must not have been able to sustain it. Mr. Tony Anderson made a motion to approve the financial reports, Mr. Brian Stewart seconded. All were in favor and the motion carried.

OLD BUSINESS: Mr. Tom Davis spoke about the Plan update The Ohio EPA sent back corrections. One thing to note under their non-binding agreement stated that they did not see anything in the Plan that would hinder it from being approved. There were a few typographical errors that have since been fixed. Policy Committee will approve and will then be sent for ratification and we will have one year to get approval from the board and all townships and municipalities within the district.

Next policy committee meeting will be held on Thursday, September 21, 2017.

Mr. Davis introduced to the board a project and program commitments for 2018. The goals are as follows: (1) New webpages for HHW, Compost/Yard Waste, (2) One outreach education in Industry, Institution, Community, Curbside, and or School, (3) One recycling outreach event per year, per County, (4) Resource guide and or webpage on Reuse facilities, and retailer takeback, (5) Meeting with Health Departments to explore consistent waste hauler, and solid waste rules and regulations, (6) Hosting an annual Household Hazardous Waste event or making HHW disposal available to residents throughout the year, (7) Community event (festival) recycling assistance, (8) Enforcement strategy to curb illegal dumping at recycling bin sites. Mr. Henson asked if there seemed to be a pattern to when the dumping was happening. Mr. Davis said that most of the dumping occurs over the weekend.

Mr. Davis gave an update on the Circleville Pumpkin Show recycling grant that the district received, and stated that the bins were on schedule to be delivered on Friday, September 15th. There is 112 trash receptacles and 112 recycling ones that will be used during this year's Circleville Pumpkin Show. Rumpke will be contracted by The Circleville Pumpkin Show Inc., the bins will be serviced this year twice a day to help keep the bins from getting so full. The Circleville Pumpkin Show, Inc. are the owners of these bins, however they are to be available to the district for use for any other festivals or events that do not fall on the dates of the Circleville Pumpkin Show.

The potential Chillicothe Curbside program was next topic of discussion as Mr. Davis and Mrs. Tucker gave an update about the Chillicothe City Council meeting that they both had attended to answer questions and be there on behalf of the district and the Ohio EPA. The Chillicothe City Council will now be going through the three readings and the district still believes that the City is on track to be able to have curbside recycling for its City residents in 2018. More updates to come in the next couple of months.



Mr. Davis spoke next about the 2018-2020 Rumpke recycling drop-off contract that Rumpke had bid on. Mr. Davis spoke on the less than 3% increase to the contract. The fuel surcharge is still at \$2.40, no change from that part. Mr. Davis clarified that the prices on the contract were a per month charge. Mr. Davis also stated that Rumpke was the only bidder for this year's recycling drop-off bid. No other comments were made about the contract, Mr. Brian Stewart made the motion to approve awarding the bid to Rumpke for the district's drop-off sites, Mr. Terry Britton seconded, and then a roll call vote was done. All were in favor and the motion carried.

Lastly, the 2018 district budget was up for discussion and approval. Mr. Davis reminded the board that they had received the draft at the last meeting. Mr. Davis mentioned that the budget has changed some in the salary line item due to the changes being made to Mrs. Tucker's position. She will become full-time with the district as Assistant Coordinator and Pickaway Education Outreach. Mr. Stewart asked about the district's carryover balance and Mr. Davis stated that we are at roughly \$1 million. For 2017, the district will not expend more than what was brought in. Mr. Davis spoke about the grant program and encouraging the board to support the \$50,000 grant for the Chillicothe curbside program for 2018 as well. Mr. Stewart stated that he feels like we are in a good place and that giving the district enough time to start planning for 2018 would be favorable. Mr. Brian Stewart made the motion to approve the 2018 district budget, and Mr. Jeff Duncan seconded. A roll call vote was done. All were in favor, and the motion carried.

ADJOURNMENT: Next meeting date will be decided at a later date. With nothing else to come before the Board, Mr. Terry Britton moved, and Mr. Jeff Duncan seconded, to adjourn the meeting. All were in favor and the meeting adjourned.



Respectfully submitted by, Erica Tucker


Jack DeWeese, Chairman

1/11/2018
Date of approval

