**Putnam County Solid Waste Authority**

**Meeting**

**April 14thth, 2025**

**Minutes**

The Putnam County Solid Waste Authority meeting was called to order by Kim Parsons at 4:00 p.m.

Members present: Kim Parsons, Connie Boggess, Amy Blevins, (On Call) Jason Asbury

Members absent: Ed Covert

Guests: Mark Holstine, Niki Daivs, Kyla Morris (SWMB)

Staff present: Rob Vanater

**Minutes:** Minutes of the previous meeting were reviewed by the board; A motion was made by Jason Asbury to approve the minutes as presented, a second was made by Connie Boggess and the motion carried unanimously.

**Financial Report:** Rob Discussed the financial report from March and noted the $10 transfer to SWMB Grant account to keep account active as well as the split to his Direct deposit to two separate accounts as shown in the reports. No questions we raised, a motion was made by Jason Asbury to accept the report with a second from Connie Boggess, and the motion carried unanimously.

**Directors Reports:** Rob told the board about the site visit with bidders and how well it went. He informed the board that the Commercial Siting Plan is still underway and should be ready for hearing by next week. Tire Collection went very well with over 475 tire and a swap out of trailers to accommodate 10 people we had to turn away due to the trailer being so full. Rob also informed the board that both landfill companies are now direct depositing to our general account vs being paper checks slowly eliminating remarks from our audit.

**Old Business**:

1. Rob informed the board that we have heard no word back from the latest question to Cashin regarding rental of bins with hauling potential.
2. Rob shared the news of the totals for the Putnam County Fair will be coming in close to our original budgeted total of $10,000, which is significantly less than originally quoted with the offset of sending all the animal waste to Putnam Landscape supply for composting.
3. The board reviewed the construction bids from all four companies, Mark raised the question of if we are sure that we can obtain this project without falling into financial shortfall. After some discussion on the matter and mild reassurance that we will be taking things very cautiously and slowly to keep on top the situation. Jason Asbury made the motion to approve the bid submitted by Lancore Builders for $92,288.00 with an opt in for the swing gate vs slide gate and an NTE for the undercutting of $11,000 Connie Boggess seconded the motion and carried it unanimously.
4. The Fraizer’s Bottom Clean up on April 12th went amazingly with a total tonnage of 9.22 tons.
5. After some discussion on the bins cost on purchasing vs renting, the board is tabling this item unit Rob can acquire more details and pricing.
6. We are awaiting the final report for our 23’and 24’ audits as well as the exit interview to be scheduled ASAP.

**New Business:**

1. To sign the contract with Triad for the encroachment permitting Connie Boggess made a motion to approve the contract with a second from Amy Blevins and the motion carried unanimously.
2. Kim signed the SWMB grant resolution and certificate of need.
3. The buff creek clean-up effort has had a change of plans and the owner has made progress on his own after several failed attempts.

**Public Comment:**

**Next Meeting**: The next meeting will be held on Monday April 14th at 4pm at the office of PCSWA

**Adjournment:** A motion was made by Connie Boggess to adjourn the meeting at 5:15 pm with a second by Amy Blevins and the motion carried unanimously.

Respectfully submitted,

Rob Vanater, Executive Director

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X\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Chair