

**Citizen's Advisory Committee (CAC)  
of  
Bartholomew County Solid Waste Management District (BCSWMD)  
Minutes – June 26, 2013**

**Attendees:**

| <b>Title</b> | <b>Name</b>      | <b>Present</b> |
|--------------|------------------|----------------|
| Chair*       | Lou Renshaw      | x              |
| Vice Chair*  | Barry Kastner    | x              |
| Secretary*   | Dennis Baute     | x              |
| Member       | Dan Arnholt      |                |
| Member       | Jan Bannister    |                |
| Member       | Roger Brandt     | x              |
| Member       | Max Lemley       | x              |
| Member       | Greg Littleton   | x              |
| Member       | Darrell McLemore | x              |
| Member       | Dennis Tibbetts  | x              |
| Member       | Todd Swingle     |                |
|              |                  |                |

A special meeting of the BCSWMD – CAC was opened at 7:05 PM by Chairperson Lou Renshaw to consider Landfill Operator contract recommendations. Lou reminded those present that per previous agreement the majority rules but minority opinions will be accounted for as a matter of record.

After brief discussion it was agreed that all CAC members (even those members affiliated with a landfill operator) may vote regarding contract recommendations.

Substantial discussion ensued covering the nature of bids, possible bid formats, long term goals vs. short term goals, and inflation adders. The advantages and risks involved for extending the current contract for a year compared to seeking new bids was also discussed. It was noted that multiple recommendations might create time crunch difficulties in receiving new bids. It was again pointed out that the extension of the current contract vs. seeking bids for a new contract does not cover curbside recycling, etc. The need for community involvement and education that may be needed regarding contract changes was covered along with the advisability of making changes in an orderly and feasible fashion. It was noted that tipping fees are not a part of the Landfill Operator contract. The priority of reducing vs. reusing vs. recycling was noted. Some contract details regarding the number of minimum personnel, hours of operation, enforcement of weight limits and source locations, etc. were considered. The outcome of various scenarios that could happen if the Board seeks new bids was discussed.

**Motion:** It was moved and approved by a vote of 7-1 to recommend the Board seek new bids for the Landfill contract. The one minority voter felt we needed more information before making a recommendation.

The motion is to be presented to the Board at their meeting tomorrow (Thursday, June 27, 2013).

The meeting was adjourned at 8:05 PM

Submitted by Dennis Baute