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BEFORE THE INDIANA  
RECYCLING MARKET DEVELOPMENT BOARD

- - -

PUBLIC MEETING

APRIL 25, 2024

- - -

PROCEEDINGS

in the above-captioned matter, before the  
Recycling Market Development Board, Bruce Burrow,  
Chairman, taken before me, Lindy L. Meyer, Jr., a  
Notary Public in and for the State of Indiana,  
County of Shelby, at the Indiana Department of  
Environmental Management, 2525 North Shadeland  
Avenue, Conference Room C, Indianapolis, Indiana,  
on Thursday, April 25, 2024 at 9:00 o'clock a.m.

- - -

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1 APPEARANCES:

2 BOARD MEMBERS:

- 3 Bruce Burrow, Chairman
- 4 Kelly Weger
- 5 Terry Guerin
- 6 Andrew Nunan
- 7 Debbie Hackman
- 8 Sandy Whitehead
- 9 Tara Wesseler-Henry
- 10 Craig Lutz
- 11 Sen. Shelli Yoder
- 12 Rep. Sue Errington (via Zoom)

8

ON BEHALF OF IDEM:

- 9 Deanna Garner
- 10 Tom Leas
- 11 Pat Daniel
- 12 Aidan Whitney

11

12 ALSO PRESENT:

- 13 Michelle Smith
- 14 Mike Mikiska
- 15 Teddy Mapeka

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1 9:00 o'clock a.m.  
2 April 25, 2024

3 - - -

4 CHAIRMAN BURROW: All right. Good  
5 morning. Thank you all for attending. We will  
6 call the April 25th, 2024 Recycling Market  
7 Development Board meeting to order. Welcome, and  
8 the first order of business will be consideration  
9 and approval of the January 25th --

10 MS. GARNER: I need to go ahead and  
11 do the virtual attendance and housekeeping.

12 CHAIRMAN BURROW: You need to jump in  
13 there.

14 MS. GARNER: I know.

15 (Laughter.)

16 MS. GARNER: I did, I just jumped in  
17 there.

18 CHAIRMAN BURROW: You didn't give  
19 me -- it doesn't say anything on my sheet.

20 MS. GARNER: It does. It says,  
21 "Convene & Welcome," virtual attendance,  
22 housekeeping.

23 CHAIRMAN BURROW: You didn't  
highlight that.

1 MS. GARNER: No, I didn't.

2 CHAIRMAN BURROW: Deanna, you have  
3 the floor.

4 MS. GARNER: All right. Thank you  
5 for joining us today. For those of you on-line,  
6 I am Deanna Garner, Recycling Market Development  
7 Program Manager for IDEM's Office of Program  
8 Support. All microphones are currently muted.  
9 For attendance tracking, please take a moment to  
10 write your name and affiliation in the chat box.

11 We will be taking questions and comments  
12 from participants at today's meeting. All  
13 participants will be able to unmute themselves  
14 and ask questions or make comments at the  
15 appropriate times. If you have a question or  
16 technical issue during the meeting, please use  
17 the raised hand or chat features.

18 If any member of the media have joined us,  
19 please utilize the chat feature or e-mail  
20 [media@idem.in.gov](mailto:media@idem.in.gov) if you have any questions or  
21 would like to schedule an interview. The meeting  
22 is being recorded and will be posted on IDEM's  
23 Web site at [recycle.in.gov](http://recycle.in.gov).

1           And with that, I will turn the meeting  
2 back over to you, our Chair, Bruce Burrow.

3           CHAIRMAN BURROW: Thank you, Deanna.

4           Now we will proceed with consideration and  
5 approval of the January 25th meeting transcripts  
6 and summary. Has everyone had the opportunity to  
7 review the transcript?

8                           (No response.)

9           CHAIRMAN BURROW: If so, do I have a  
10 motion to approve?

11          MR. GUERIN: So moved.

12          CHAIRMAN BURROW: Do I have a second?

13          MR. LUTZ: Second.

14          CHAIRMAN BURROW: So, I have a motion  
15 by Mr. Guerin, a second by Mr. Lutz. Any  
16 discussion?

17                           (No response.)

18          CHAIRMAN BURROW: All in favor?

19          MS. WEGER: Aye.

20          MS. HACKMAN: Aye.

21          MR. GUERIN: Aye.

22          MS. WHITEHEAD: Aye.

23          MR. NUNAN: Aye.

1 MR. LUTZ: Aye.

2 CHAIRMAN BURROW: Aye.

3 Opposed?

4 (No response.)

5 CHAIRMAN BURROW: Hearing none,  
6 motion carries.

7 Next on the agenda is IDEM Office of  
8 Program Support Update. Mr. Wodrich.

9 MR. WODRICH: Good morning,  
10 everybody. I've got quite a few little updates  
11 here for you. Our Office of Program Support in  
12 Indianapolis, our office space, we have moved  
13 into the South Building of the Indiana Government  
14 Center, and so, probably it'll be next year.

15 Renovations have started in the IDEM main  
16 offices downtown in the Government Center North  
17 Building, so we had to move to the South Building  
18 because we are the first to move out and probably  
19 second-to-last to move back in since we're moving  
20 from the 13th floor to the 11th floor.

21 So, they're -- they had to find us some  
22 space where we could stay for a while and not  
23 have to move around multiple times during the

1 next year and a half. So, we're getting settled  
2 in our new space. We miss our windows, because  
3 we're in the basement, for sure.

4 A lot of staff changes happening in OPS.  
5 Most importantly, we have a new leadership team  
6 in our Northwest Regional Office in Valparaiso.  
7 We have a new Director of that Office, Michele  
8 Murday. She was our Compliance and Technical  
9 Assistance staff person, so she was promoted, so  
10 now we're trying to backfill the CTAP position in  
11 that office.

12 And now we also have a new Deputy Director  
13 in that office, Charles Breitenfeldt. He also  
14 came from within the office. He was our  
15 Hazardous Waste Inspector, Office of Land  
16 Quality. So, we've filled those two vacancies  
17 and created two more, so we're also going to be  
18 looking for a new Hazardous Waste Inspector out  
19 of that office.

20 We have been trying to fill our Small  
21 Business Regulatory Coordinator position in our  
22 CTAP team in the Office of Program Support, and  
23 so, we finally got that filled. Samantha Nunnery

1 started in that role just last week, so we're  
2 really excited to have her on board. She came  
3 from our Office of Land Quality Enforcement  
4 Section. So, we're excited to have that position  
5 filled, as we've got some exciting new work for  
6 that position.

7 And then we also had a couple of other  
8 CTAP vacancies. We had several people take  
9 internal promotions within the agency recently,  
10 so -- out of our CTAP team. So, we hired Liane  
11 Harvey recently, also from the Office of Land  
12 Quality, Hazardous Waste Compliance, into the  
13 CTAP team.

14 She's -- we're really glad to have her on  
15 board. She's got about 28 years of environmental  
16 experience in the private sector and about three  
17 years in hazardous waste compliance with IDEM, so  
18 she brings a lot of multimedia knowledge and  
19 experience to the table for the team, so that  
20 we're really excited to have her on board.

21 And then in our Southwest Regional Office,  
22 we have a vacancy in our CTAP position there due  
23 to a promotion, so we have an air inspector



1 that's -- formerly in the CTAP position that's  
2 now coming back to that position, after being in  
3 the Office of Air Quality for about five years,  
4 so we're excited to have her back. She also  
5 brings a lot of multimedia experience and  
6 probably 25 years of environmental knowledge and  
7 experience to the team.

8           And then finally, we have -- in Pat  
9 Daniel's section, we have a Quality Assurance  
10 position that has been vacant a couple of times  
11 in the last year and a half, so it was vacated  
12 again due to the staff person getting an internal  
13 promotion to an engineering position. So, Pat  
14 just extended an offer to somebody, so we're  
15 working on trying to fill that.

16           And then finally, we had a Pollution  
17 Prevention position in our office that was  
18 vacated about a month ago, and we're in the  
19 process of interviewing and trying to find  
20 somebody to fill that. So, lots of staff changes  
21 at the moment for our office, but, you know, a  
22 lot of them are thankfully due to folks staying  
23 within the agency and just moving around, taking

1 promotional opportunities.

2 And also, our Education and Outreach  
3 Coordinator is going to be leaving our office, so  
4 we're going to have another vacancy to fill.  
5 She's also staying with the agency. She's going  
6 back to Office of Water Quality Enforcement to be  
7 a Section Chief there, which is where we stole  
8 her from to begin with.

9 (Laughter.)

10 MR. WODRICH: So -- but she's been so  
11 good in that position, so hopefully we'll find  
12 somebody equally as good to fill that role.

13 A couple of other updates on -- one more  
14 staff update, actually. We -- I think I  
15 mentioned we were trying to get a technology  
16 position created in our office. We were able to  
17 get that created and filled, and we've had Alan  
18 Minne in this position for -- well, pretty much  
19 from the beginning of the year.

20 It's really been a huge benefit to our  
21 office, like even with our office move, just  
22 helping to get everybody connected in the new  
23 space and get up and running really quickly, it

1 was super helpful to have him in place. So, he's  
2 going to be doing a lot of our GIS mapping for  
3 any of our program needs, SharePoint teams.

4 We have a couple of Microsoft Dynamics  
5 databases that we haven't had the ability to do a  
6 lot of good support. It's been sort of a  
7 hodgepodge of our CTAP staff trying to fill in  
8 the gaps on technology and trying to do the  
9 regular CTAP job, but also trying to be tech  
10 savvy and help their fellow staff members with  
11 some issues and work with our internal IF/IT  
12 team, so we're excited to have him on board.  
13 He's also going to be really helpful with just  
14 helping our staff with technology challenges or  
15 issues, and some training, too.

16 So -- and in general at IDEM, I think I've  
17 mentioned before that we have a training director  
18 now. She's really been phenomenal. I mean  
19 she's -- what she has been able to do so far in  
20 less than a year that she's been with us is  
21 pretty amazing. She's centralizing all of our  
22 training.

23 She's getting ready to add another staff

1 person to work with her to help actually finally  
2 implement a lot of the planning that she's been  
3 doing on putting together leadership and  
4 development for staff, especially for new staff.  
5 I mean we've had a lot of turnover in our office,  
6 and I've heard that from our new folks that, you  
7 know, we need to do a better job of, you know,  
8 not just sort of letting them stumble around in  
9 the dark to figure it out, which is what I did  
10 when I was at DNR, too. So, we're really excited  
11 to have her on board, and we're making a lot of  
12 progress there.

13           And then finally, I think we've mentioned  
14 our firefighting foam collection project. We are  
15 getting kind of to the end of that. We do still  
16 have approximately \$300,000 left of the 1.5  
17 million that was -- that we started with, and so  
18 far to date, we've collected 37,184 gallons of  
19 PFAS firefighting foam. So, we're really excited  
20 about the progress we've made on that.

21           So -- and I'm sure there's a lot of other  
22 things I could update on, but I think I'll leave  
23 it there.

1                   CHAIRMAN BURROW: Very good. Thank  
2 you.

3                   Any questions for Carl?

4                   MR. WHITNEY: No.

5                   CHAIRMAN BURROW: Okay. Next, we'll  
6 move on to Ms. Garner. She will give us a status  
7 update on existing grants.

8                   (Sen. Yoder arrived.)

9                   MS. GARNER: Yeah. Thank you.

10                  So, going back, we do have grants running  
11 from Fiscal Year '22 through current. Fiscal  
12 Year '22 was the Plus 5, now Revive, that we  
13 renewed, so they're just moving forward on their  
14 project.

15                  And there was one that I -- is just now  
16 about to expire in May, Revolution Jadcore, I had  
17 extended theirs for another year last year when  
18 they had told me that they weren't able to  
19 probably move forward with their project, just  
20 due to changes in business, but they had floated  
21 some ideas of transitioning the project another  
22 direction that might meet the same scope of work,  
23 so I went ahead and had extended it a year. At

1 this time they have not moved forward with any  
2 projects at all, so that one will close out  
3 without them having gotten any funding.

4 Fiscal Year '23, we have one -- two left.  
5 One's just a site visit to ERI and that one will  
6 be closed out, and then Petoskey Plastics did get  
7 extended another six months. They had some --  
8 mostly supply-chain delays in getting equipment  
9 delivered and installed, some reworking of the  
10 placement of their equipment and other things as  
11 well, to make that project work.

12 For Fiscal Year '24 that we awarded last  
13 October, those are all executed with the  
14 exception of one that -- Indiana Shingle  
15 Recycling had some outstanding issues with the  
16 Department of Revenue that they had to get  
17 cleared up, so there's been some delays, but that  
18 now is clear and ready to get executed as well.  
19 So, those are our current status updates.

20 I also wanted to provide another grantee,  
21 and I invited Knox County Solid Waste Management  
22 District here to present about their project.  
23 They just wrapped up their grant as well. So, I

1 think Michelle and -- I'm sorry; I can't remember  
2 your name.

3 MS. SMITH: Mike.

4 MR. MIKISKA: Mike.

5 MS. GARNER: Mike, that's it. If you  
6 guys want to come up and share your grant project  
7 with the Board, how much you were awarded, and  
8 what you were able to do with it, and I'll pull  
9 up your slides.

10 MS. SMITH: Thank you.

11 (Discussion off the record.)

12 MS. SMITH: Well, I'm not really  
13 swag, but --

14 (Laughter.)

15 MS. SMITH: -- part of the grant  
16 money did help us do some advertising and --

17 MS. GARNER: Yeah.

18 MS. SMITH: -- education, so I  
19 brought some samples of some of those things.

20 MR. MIKISKA: Why don't we pass some  
21 of those out?

22 MS. SMITH: Yeah. The magnets were a  
23 big hit. I'm going to have to get some more.

1 MS. GARNER: Do I need to -- is there  
2 a way to --

3 MS. SMITH: I know you have to click  
4 on something.

5 (Discussion off the record.)

6 MS. SMITH: So, forgive the  
7 simplicity of these slides. There's not a lot of  
8 magic happening. So, yeah. My name is Michelle  
9 Smith. I'm the Director in Knox County, I guess  
10 you guys know that, and a lot has happened since  
11 I was here last.

12 So, we are just forever grateful for you  
13 guys awarding us this grant. We were awarded --  
14 it was about -- I don't know the exact number --  
15 it was a hundred and fifty-four thousand and some  
16 change. We did come in under budget. We did  
17 have to make some sacrifices on a few things once  
18 we got in there.

19 We actually did have a baler that was  
20 gifted to us, so we didn't need to purchase a  
21 second baler, we only purchased one. So, a few  
22 little things like that, but -- I think we got  
23 close, but we were under a little bit. So -- but



1 it wouldn't have been possible without you guys,  
2 so we really appreciate it.

3 So, the first little bit of this -- and I  
4 guess I need to introduce -- this is Mike  
5 Mikiska. He's my Operations Manager. None of it  
6 would happen without Mike, so he's going to talk  
7 to you about the operations side of things here  
8 in a little bit.

9 And then I think you just have to either  
10 hit the -- sorry -- the space bar or the little  
11 arrow to make it go.

12 So, this is a little bit cheesy, but I had  
13 to really search to find this on Google, but I  
14 did find it. And so, the end here is, you know,  
15 our ribbon cutting. We had a grand celebration  
16 for America Recycles Day on November 15th. We  
17 had a great turnout. I know Deanna came down,  
18 and some other folks came from IDEM. We had a  
19 good representation, and Debbie was there, and it  
20 was just -- it was a good time.

21 So, next one, please.

22 So, I'm going to give you kind of a  
23 rundown of where we started, to show you -- so

1 that you can fully appreciate how far we've come.  
2 This is where we started. We had parking lot  
3 recycling events. Our first one was like a  
4 one-time deal. This was during COVID,  
5 everybody's wearing masks, and then once we moved  
6 to our new location we started off with a  
7 container in our parking lot and we were there  
8 once a month, and then we graduated to once a  
9 week in the parking lot. And so, that's where we  
10 started.

11 And then that was in '22.

12 MR. MIKISKA: Yeah, '22.

13 MS. SMITH: '22, yeah. We -- I think  
14 maybe you missed the slide before. I think it  
15 went two. There you go.

16 So, in '21 we were able to purchase this  
17 building. It took a mortgage and whatever little  
18 money we had saved up to get into this building,  
19 but it was ours, and we were super excited about  
20 the possibilities. And so, we knew that just to  
21 get in the building was going to take a lot of  
22 work.

23 So, the next slide shows just a little

1 snippet. This is what it looked like. There was  
2 no working HVAC at all, no working plumbing at  
3 all. So, we purchased the building in August  
4 of '21, and we weren't able to move in until --  
5 well, we moved everything over the last week of  
6 that year, but we didn't actually get into the  
7 building until '22, once we had heat and running  
8 water.

9           So, then we moved in. It looked a lot  
10 like this, and so, then we moved around to the  
11 outside of the building. It was a little rough  
12 around the edges. This building had been vacant  
13 for quite some time, and so, it took a little bit  
14 of effort to get it to looking like what it does  
15 today.

16           So -- all right. So, the whole process  
17 really created this whole environment in Knox  
18 County of recycling awareness, because we all  
19 know Indiana is a little slow, but -- on the  
20 recycling side of things -- but in Knox County,  
21 where it's so rural, we're even farther behind.

22           So, this was huge for us in Knox County,  
23 because for so long we didn't have any recycling

1 opportunities, other than what we provided, which  
2 was in the parking lot, or we did have a rural  
3 drop-off -- a couple of rural drop-off sites.  
4 So, the local newspapers, radio stations, news  
5 station came and interviewed, and the whole  
6 process. So, that was really good. Everybody  
7 was anticipating and anxiously awaiting what was  
8 to come.

9           So, the first project that they did, they  
10 showed up, and the grant money helped us get this  
11 going. So, you saw how disarray it was before.  
12 The whole parking lot was covered in grass and a  
13 little bit of gravel. So, the first project they  
14 did was to create a driveway for semi-trucks to  
15 come in and load out our recycling.

16           The existing dock stopped at the end of  
17 the building, so there's not a lot of space to  
18 get a truck in there, turn around, all of that,  
19 and so, this needed to happen so that we could  
20 access the dock that was to come. So, they  
21 graded it all in. There was not a lot of  
22 drainage, so this looked like a swamp or a pond.  
23 Usually when it rained, you may be wading water

1 to get into the building.

2 So -- and then this is the new driveway,  
3 so we actually made it a little bit wider. This  
4 is the dock, the new dock that sticks out here  
5 away from the building. We actually came out 40  
6 feet, and we made it a little bit wider here  
7 because our end goal was to get a compactor to  
8 stick here at this side. So, we knew that we  
9 didn't want to have gravel. We have needed it to  
10 be stable for trucks to come in and out, for that  
11 traffic.

12 So, this is an another picture of what the  
13 lot looked like, and we did have the whole area  
14 regraded, and we used asphalt millings. The City  
15 of Vincennes was -- just happened to be repaving  
16 a lot of the roads, and so, they donated all of  
17 their asphalt millings to us, so we didn't have  
18 to have that expense, and so, those worked  
19 really, really well.

20 I think the next slide is the finished --  
21 yeah, it's the finished product. So, that new  
22 dock and driveway is here, and then we just kind  
23 of did the asphalt millings this way out into the

1 parking lot and then down the opposite side of  
2 the building for the exit out of our  
3 drive-through recycling.

4 And this is our dock.

5 MR. MIKISKA: That's the dock.

6 MS. SMITH: This is when we moved in.  
7 So, we said it was the loading dock for tree  
8 huggers because it was growing trees. And so,  
9 those trees unfortunately caused a lot of damage  
10 and cracks in the dock, and we were hopeful that  
11 they'd be able to salvage it, but they -- once  
12 they got in there, they decided the integrity of  
13 the dock was not going to last.

14 So, they said, you know, "We can kind of  
15 patch it and work on it, but it'll only last you  
16 maybe ten years or so, so it's better to just  
17 replace it." And so, the grant allowed us to  
18 kind of make that adjustment, so that worked out  
19 really well. Originally we were going to just do  
20 this extension, so yeah, the original dock  
21 stopped flush with the building, and it made it  
22 really difficult, you know, to do any kind of  
23 loading and unloading.

1           So, this is sort of the extended -- we're  
2 getting ready to pour. They actually dug up the  
3 whole other dock and they repoured the whole  
4 thing, and then this is the extended part with  
5 our safety rails, and there is -- you can see the  
6 concrete driveway there on the end.

7           So, this is how it started, and this was  
8 after we cut down the trees, so we did get rid of  
9 the trees initially, and then it kind of sat for  
10 a few months and -- yeah, that's when it started.  
11 We had a really good crew there to help us.

12           And this is the hydraulic dock leveler  
13 plate that we also had installed that the grant  
14 helped us get.

15           And then here's just the other angle, so  
16 you can see from the extension of the dock, the  
17 dock levelers there, the gate obviously where the  
18 chain is, and then the dock goes all of the way  
19 down. So, that's a lot of concrete. If any of  
20 you know, concrete's very expensive. So, yeah,  
21 it took a while.

22           And then here's just another view of what  
23 we started with versus how it looks now. We were

1     able -- and I think on the next couple of slides  
2     you can see, we have these pack vans or these  
3     shipping containers down here that we already had  
4     at our other location.

5             It was in a gravel parking lot, so we  
6     actually worked with the City Street Department  
7     and the County Highway Department and they used  
8     big machines, all of that, on the next couple  
9     slides, to help us get those moved down.

10            So -- and here we are. This was probably  
11     Mike's favorite day, as we often say.

12            MR. MIKISKA: That was quite a day.

13                           (Laughter.)

14            MS. SMITH: So, it took an army to  
15     get that done, but they -- we were really  
16     fortunate. They work -- we all worked really  
17     well together.

18            And now we move inside. I'll let Mike  
19     talk about this part. This is where his  
20     expertise comes in.

21            MR. MIKISKA: Yeah. Well, with the  
22     new facility, it allowed us to put an actual  
23     drive-through facility, so everything's inside



1 now. We still -- well, we'll get into it in a  
2 picture there. That's one baler that the city  
3 gave to us --

4 MS. SMITH: This is our new one,  
5 yeah.

6 MR. MIKISKA: -- that was -- turned  
7 out to be nonfunctional, and the other baler is a  
8 functioning baler that was gifted to us. The  
9 nonfunctional baler we replaced with a  
10 remanufactured baler that we bought with the  
11 grant money, and it's been a life-safer for us.

12 We got a brand new Toyota forklift that is  
13 wonderful. We were using a Bobcat. We still  
14 have a Bobcat -- we still have it. It's got  
15 forks on it, but it's big and it's unwieldy and  
16 it's dangerous to use inside a closed facility  
17 like that, so --

18 MS. SMITH: And this one's electric,  
19 and our Bobcat is gas, so the fumes inside --

20 MR. MIKISKA: Yeah.

21 MS. SMITH: -- were kind of --

22 MR. MIKISKA: So, we've still got our  
23 Bobcat. We keep it out. We can use it to grade

1 parking lots, smooth things out. The new  
2 forklift is fantastic, and I'm so grateful for  
3 that.

4 MS. SMITH: Yeah. And then -- oh,  
5 yeah, we did get -- we did purchase --

6 MR. MIKISKA: We bought -- we used  
7 grant money --

8 MS. SMITH: -- scales, too, yeah.

9 MR. MIKISKA: -- to buy some portable  
10 scales to weigh our baled cardboard and paper.

11 MS. SMITH: Uh-huh.

12 MR. MIKISKA: We purchased I don't  
13 know how many of these 16-bushel bins on wheels,  
14 and we collect cardboard in those. We put them  
15 around in -- we've probably got 10 or 12  
16 locations now. Schools, most of the school  
17 corporations, we leave those.

18 We've got a 16-foot box trailer. We run a  
19 cardboard route, and they put all of their  
20 corrugated cardboard in it. Instead of going  
21 into the dumpster, they put it in there. We run  
22 a route, and we just walk in and say, "I'll roll  
23 it on a trailer," bring it in, bale them, and the

1 cardboard's recycled. So, we've got probably 50  
2 of those now.

3 MS. SMITH: Yeah, we have a lot of  
4 those, because we also -- there's a list of  
5 places where we have drop spots -- or pickup  
6 spots for --

7 MR. MIKISKA: Yeah.

8 MS. SMITH: -- our cardboard. The  
9 Knox County Jail is a big one. They feed a lot  
10 of people. They have a lot of cardboard. So,  
11 we --

12 MR. MIKISKA: Seven hundred meals a  
13 week, so --

14 MS. SMITH: Yeah. And so, at the  
15 schools what we did -- because we do offer  
16 recycling to all of the schools in Knox County,  
17 so we have -- Republic Services actually sets up  
18 a container for them, but in order to keep our  
19 costs down and the frequency of them filling that  
20 up with all of their cardboard, we drop these  
21 carts off at the schools, at the kitchen, and  
22 they break down their boxes, put them in there,  
23 and then my guys go and they pick up the

1 cardboard so it's not going into the big  
2 recycling container outside. That helps the  
3 frequency and the cost for us. And so --

4 MR. MIKISKA: Yeah.

5 MS. SMITH: -- whatever we're making  
6 on the cardboard helps pay for those containers.

7 MR. MIKISKA: It helps defray the  
8 cost of the --

9 MS. SMITH: The bins, yeah.

10 MR. MIKISKA: -- curbside --

11 MR. NUNAN: Do you do milk runs like  
12 to Robay [phonetic] and Rumpke and those guys?

13 MR. MIKISKA: Exactly.

14 MS. SMITH: Yeah, yeah. And then  
15 along the back wall you can see a whole bunch  
16 there. That's where we sort out aluminum and  
17 steel cans, so when people drive in -- and this  
18 is actually our drive -- our drive-through  
19 recycling right back here, so it's pretty  
20 convenient. And the guys also from the jail,  
21 they asked us to take their steel cans, too, so  
22 they have a lot of veggie and fruit and --

23 MR. MIKISKA: They have no. 10 cans.

1 MS. SMITH: -- pudding. Lots of  
2 pudding they eat at the jail, and so, they have  
3 all of these cans.

4 MR. MIKISKA: About 900 pounds a  
5 month of empty steel cans.

6 MS. WHITEHEAD: I was going to ask  
7 you if you pick those up, too.

8 MR. MIKISKA: Yeah, we pick --

9 MS. SMITH: Yes.

10 MR. MIKISKA: -- those up. We get  
11 ten cents a pound out of them, but, you know, it  
12 keeps it out of the landfills, and it pays for  
13 fuel to go pick them up, and we take them --

14 MS. SMITH: And at the jail, they --

15 MR. MIKISKA: -- to our local salvage  
16 yard and sell them.

17 MS. SMITH: Yeah, they are really  
18 good about -- you know, they have the inmates  
19 doing a lot of the breaking down and the cleaning  
20 in the kitchen of the cans and things. We  
21 haven't convinced the kitchen staff at the  
22 schools to do the cans yet, so I don't think  
23 that's going to happen.

1 MR. MIKISKA: Yeah.

2 MS. SMITH: We're lucky to get the  
3 cardboard from them. We're lucky to get them to  
4 break it down --

5 MR. MIKISKA: Yeah.

6 MS. SMITH: -- and put it in there,  
7 but they --

8 MR. MIKISKA: They're getting better.

9 MS. SMITH: Yeah. So --

10 MS. WHITEHEAD: You take your -- you  
11 take your box trailer to these locations and you  
12 just switch out the carts?

13 MS. SMITH: Yes.

14 MR. MIKISKA: Yeah, we just switch  
15 them out.

16 MS. SMITH: It holds eight carts.

17 MR. MIKISKA: It holds eight empty  
18 carts. We've got a ramp on the back. We just  
19 roll two or three off, roll two or three on,  
20 whatever is there, so --

21 MS. SMITH: We're hoping in --

22 MR. MIKISKA: -- it's a quick  
23 process.

1 MS. SMITH: Yeah. And when we  
2 started this, we didn't have as many spots to go  
3 to, so now we're looking at -- hopefully in the  
4 future we can swap that box trailer and ramp,  
5 because it's very cumbersome and heavy, this  
6 ramp. It's all I can do to get it by myself up  
7 and down, but we're hoping to swap that out for a  
8 really handy-dandy like truck with a lift gate  
9 one day.

10 MR. MIKISKA: That's a goal for the  
11 future.

12 MS. SMITH: Yes.

13 So -- all right. And then here's a better  
14 picture of our drive-through, and right now,  
15 because we don't have a compactor, we do have a  
16 contract with Republic Services. They're the  
17 only ones who service our area. I can't get  
18 Rumpke to come that far yet, but one day, maybe.

19 MR. MIKISKA: Republic does a nice  
20 job.

21 MS. SMITH: They do, but we do  
22 have --

23 MR. NUNAN: How'd that feel, Craig?

1 MS. SMITH: I'm just saying that even  
2 though you guys take it out of the partial, but  
3 that's the only one we do have available, and  
4 they are great. Kenny Repass is our guy, and  
5 he's really great about whatever we need.

6 MR. MIKISKA: They supplied us --  
7 they --

8 MS. SMITH: Yes.

9 MR. MIKISKA: -- roll off there.

10 MS. SMITH: And it's really  
11 convenient, but we do have to have it inside the  
12 building, and it just -- it poses a little bit of  
13 a problem. We're waiting for a compactor to put  
14 outside eventually. This does the job, though,  
15 but it is kind of cumbersome to get it in and out  
16 of the building.

17 MR. MIKISKA: Yeah. It's -- you  
18 know, it's on rollers, luckily, on the back end,  
19 and the big forklift you allowed us to buy, it's  
20 big enough that we can get behind it, push it in  
21 front of the door, and then shove it out where  
22 they can get their chain and truck under it and  
23 pull it out.



1 MS. SMITH: Yeah.

2 MR. MIKISKA: But we've kind of got  
3 it down pat now. It's pretty simple to change it  
4 out. And the response has been great. We're --

5 MS. SMITH: Yeah.

6 MR. MIKISKA: We're emptying it once  
7 a week now, so --

8 MS. SMITH: Yeah. We started with --  
9 like I say, we would empty it -- when we were  
10 open in the beginning, before our drive-through,  
11 we emptied it about once a week. Now we're  
12 emptying it --

13 MR. MIKISKA: Once a month.

14 MS. SMITH: Yeah, once a month, then  
15 it was once a week, now we're up to four times a  
16 month --

17 MR. MIKISKA: Yeah.

18 MS. SMITH: -- or I'm sorry -- yeah.

19 MR. MIKISKA: Yeah.

20 MS. SMITH: Once a month, yeah.

21 MR. MIKISKA: And some months more  
22 often. It just --

23 MS. SMITH: That's right, yeah. Now,

1 it --

2 MR. MIKISKA: And if we put -- you  
3 know, if we put mixed paper, newspapers, all of  
4 the mixed paper, plastics, 1's, 2's and 5's go in  
5 there, aluminum cans, steel cans, we take -- you  
6 saw the pictures of the bins. So, we can take  
7 those to the salvage yard and sell them, and we  
8 keep four or five of the blue 16-bushel carts  
9 over there. We collect all of the cardboard and  
10 stuff so we can go down and bale that, so --

11 MS. SMITH: And, you know, that --  
12 the money that we're making from the other things  
13 offsets the cost of having this container plus  
14 all of the ones at the schools. And I think you  
15 guys saw our budget is pretty tiny, so we had to  
16 figure it out somehow.

17 And this is just sort of a list of all of  
18 the places that we pick up from right now, or  
19 they come to us. So, we actually had cards -- do  
20 you have those cards? One of the things we did  
21 was we did a cardboard route -- or a card that I  
22 gave out at the Chamber of Commerce, so it's  
23 like, you know, "Hey, we have a small business,

1 or if you're a local business owner, bring us  
2 your cardboard. We'll take it for free, save you  
3 some money." And so, we had a really good  
4 response from that. We just did that one in  
5 March, and Mike said that this month has been --

6 MR. MIKISKA: Yeah, we shipped out  
7 45,000 pounds March 11th, and we track it, we  
8 weigh our bales and track it, and as of yesterday  
9 when we pulled our bale, we've got over 27,000  
10 pounds of cardboard bales since March 11th. So,  
11 you know --

12 MS. SMITH: We're at sites a lot.

13 MR. MIKISKA: -- in a big city it may  
14 not be much, but in Knox County, that's a huge  
15 figure.

16 MS. WHITEHEAD: Do you store your  
17 bales in the side or in the storage --

18 MR. MIKISKA: That's what the --  
19 primarily the pack vans are for --

20 MS. WHITEHEAD: That's fine.

21 MR. MIKISKA: -- in the back, yeah.

22 MS. WHITEHEAD: Yeah.

23 MS. SMITH: And we actually did

1 start -- this is something we just started in  
2 December, I believe it was, late November or  
3 early December. We have a company called TOC  
4 Direct that does all of the direct fliers, you  
5 know, like -- I don't know -- at home it's on  
6 Tuesdays and you get all of the fliers and ads  
7 from all of the local businesses and things.

8 So, they would bring us loads and loads  
9 and loads of overprinted material, and we, at  
10 that time, were putting it in that big container  
11 that went to Republic Services, and so, you know,  
12 I'd say, "Gosh, we have so much of it that --  
13 let's separate it." We did try to bale it. It's  
14 a lot of that slick ad stuff, and one time we  
15 didn't do it. It was a mess.

16 MR. MIKISKA: It doesn't bale well.

17 MS. SMITH: So, we tried, but -- so,  
18 you know, we're putting it in gaylords right now  
19 and working with -- we're gathering it up. So,  
20 right now we have just under 26,000 pounds.

21 MR. MIKISKA: And actually that has  
22 changed.

23 MS. SMITH: Did it?

1 MR. MIKISKA: Yes. TOC brought in --

2 MS. SMITH: Okay.

3 MR. MIKISKA: -- three gaylords  
4 worth.

5 MS. SMITH: Okay.

6 MR. MIKISKA: So, we're at twenty --  
7 almost twenty-eight thousand pounds of paper.

8 MS. SMITH: And we did start taking  
9 hardback books, because that was one of the  
10 things we did not take before, so we're expanding  
11 in all of the ways that we can.

12 Then this -- these are the -- a picture of  
13 the beautiful bins that we were able to purchase.  
14 We actually got two different sets. The blue one  
15 is for all of our schools and just basically if  
16 we have an event, or anybody in the community,  
17 they think they'll need to have a nice recycling  
18 bin in their home in order to justify doing it  
19 for some reason, so we hand these out to them.

20 MR. MIKISKA: We handle that free of  
21 charge.

22 (Ms. Wesseler-Henry arrived.)

23 MS. SMITH: Uh-huh. And then we have

1 some just like it, but they're green, and those  
2 are for the city curbside, because they need to  
3 be a different color. The City Street Department  
4 actually picks up the curbside recycling in  
5 Vincennes, so we have to have two sets.

6 And then we celebrated, and this is a few  
7 pictures from our American Recycles Day. As you  
8 can see, we had a lot of participation, and we  
9 did an open house, and I felt like that it was a  
10 success. Everybody has been --

11 MS. WHITEHEAD: Great.

12 MS. SMITH: -- very appreciative.  
13 We've had a lot of feedback from our community,  
14 businesses and residents, of how appreciative  
15 they are to have this and how convenient it is.  
16 So, yeah, we couldn't be happier with the  
17 results.

18 MR. MIKISKA: We're averaging through  
19 our drive-through 50 to 70 vehicles per day now  
20 coming through our drive-through, and it's  
21 growing every month.

22 MS. SMITH: And we are located in  
23 Vincennes, and I was just telling Sandy the

1 population of the City of Vincennes is about  
2 16,000 people. Entire countywide, which we do  
3 stuff from the whole county, is 36,000 people for  
4 the whole county. So, we think that we're doing  
5 pretty good.

6 MR. MIKISKA: Yeah.

7 MS. SMITH: So --

8 MR. MIKISKA: Thirty-seven thousand  
9 people over all of Knox County, approximately,  
10 so --

11 MS. SMITH: Yeah. Last time I  
12 checked, it was a little --

13 MR. MIKISKA: Yeah.

14 MS. SMITH: -- it was a little less  
15 than that.

16 MR. MIKISKA: A little less than  
17 that?

18 MS. SMITH: People are moving out,  
19 but yeah.

20 So -- and then this is a few of our board  
21 members and all of our staff for our grand  
22 opening and ribbon cutting that we did, so --

23 MR. MIKISKA: Yeah, we run a pretty

1 small staff. What, we have two full-time and  
2 three part-time employees.

3 MS. SMITH: We actually -- because of  
4 the influx of recycling that has happened because  
5 of the grant and all of the renovations that we  
6 were able to do, we actually, just in January,  
7 bumped one guy up to full time, so now we have  
8 three full-timers and two -- three part-timers.

9 CHAIRMAN BURROW: That's great.

10 MS. GARNER: Michelle, when I was at  
11 the grand opening, I can't remember, I don't have  
12 that paper with me, but I think that your  
13 original grant was like -- the intention was to  
14 like maybe triple the collections amount.

15 MS. SMITH: I think maybe I was even  
16 saying double.

17 MS. GARNER: Right, it might be just  
18 double. I think the goal was double, and then  
19 how much have you -- like I think you said you've  
20 like quadrupled or --

21 MS. SMITH: Yeah, I mean since we --  
22 you know, it happened in the middle of the year,  
23 and then it was about a year, you know, but since



1 it was back in July, we did a rough estimate, and  
2 we're on -- I'm saying we're averaging  
3 probably -- because I'd say in the big container  
4 inside, we went from like one ton a month to  
5 four, and I mean it takes a lot of plastic to  
6 make --

7 MR. MIKISKA: Yeah.

8 MS. SMITH: -- four tons of material.

9 MR. MIKISKA: Yeah.

10 MS. SMITH: And so, we're averaging  
11 about that, and then, yeah, the cardboard has  
12 really increased, I mean exponentially for us.

13 MR. MIKISKA: Yeah.

14 MS. GARNER: Okay.

15 MS. SMITH: Some days -- yeah, some  
16 days -- you know, and we did ask businesses,  
17 "Hey, if you have a lot, give us a heads-up,  
18 because we need to prepare" --

19 MR. MIKISKA: Yeah.

20 MS. SMITH: -- because we do have  
21 such a small staff that, you know, you get one  
22 truck in there -- and sometimes we'll have two or  
23 three vehicles all lined up, maybe four

1 sometimes --

2 MR. MIKISKA: Yeah.

3 MS. SMITH: -- lined up waiting to  
4 get in, which that's super exciting for us.

5 MS. GARNER: When businesses come, is  
6 it just like pickup trucks, like --

7 MS. SMITH: Sometimes.

8 MS. GARNER: -- stuff thrown in the  
9 back, or do they have somebody else load?

10 MS. SMITH: It's not baled, but  
11 they'll bring gaylords.

12 MR. MIKISKA: Twenty-four-foot --

13 MS. GARNER: Gaylords?

14 MR. MIKISKA: -- box trucks with --

15 MS. SMITH: Uh-huh.

16 MS. GARNER: Okay.

17 MR. MIKISKA: -- eight or twelve  
18 gaylords, you know.

19 MS. SMITH: You've got to use the  
20 forklift to get it out of there.

21 MR. MIKISKA: Yeah, yeah. We get a  
22 lot from Helping His Hands, a charity that runs a  
23 food bank. Goodwill, about once a month they

1 bring us a huge box truck full of cardboard.

2 MS. GARNER: I see.

3 MS. SMITH: And some of them will  
4 just leave their contain -- like their gaylords  
5 there, and then they'll --

6 MR. MIKISKA: Yeah, we'll hook up a  
7 little bit and work on it today, and they'll come  
8 back a day or two later to pick it up.

9 MS. SMITH: Because we just can't get  
10 them emptied that fast.

11 MS. GARNER: Right.

12 MR. MIKISKA: Yeah, but the grant --

13 MS. SMITH: You can only sling  
14 cardboard so fast.

15 MR. MIKISKA: The grant didn't pay  
16 for this, but we had a household hazardous waste  
17 drop-off site on remote locations where we had  
18 those pack vans. When we opened the  
19 drive-through, we moved the pack vans over, we  
20 took our HHW drop-off and incorporated it into  
21 this building, and instead of being open two days  
22 per week, we're open five days a week now, so --

23 MS. SMITH: We used to be split in

1 two locations.

2 MR. MIKISKA: Yeah. So, it's just  
3 kind of one-stop shopping for everybody, so --

4 MS. SMITH: And we've gotten a lot of  
5 good feedback about that, the convenience --

6 MR. MIKISKA: Yeah.

7 MS. SMITH: -- of that, because --  
8 yeah, we've actually just moved our hazmat  
9 trailer to the back of the --

10 MR. MIKISKA: Yeah. I don't know if  
11 you can see it, but it sits on the very back end  
12 of the concrete apron we poured out there, so --

13 MS. SMITH: Anybody have questions  
14 for us?

15 MR. NUNAN: You guys need to be proud  
16 of what you guys did down there, because you were  
17 granted the money, and you guys are a success  
18 story as far as really making a difference in  
19 your community, because this is huge for Knox  
20 County. I went to school down there for four  
21 years.

22 MS. SMITH: Oh, yeah.

23 MR. NUNAN: And Knox County, I mean

1 it's not a very big community, and for you guys  
2 to be doing what you're doing, that's a huge,  
3 huge difference for Knox County.

4 MS. SMITH: Thank you. Yeah, we -- I  
5 told Mike on the way up here, I said, "Man, I'm  
6 going to try not to get emotional about this,"  
7 because as I was making this last night, you  
8 know, I realized how far we have come, and yeah,  
9 I just was at a high school a couple of weeks ago  
10 doing class programs, and, you know, I'm still  
11 battling the "Wait, why don't you just burn your  
12 trash?" talk, you know? So, we're still battling  
13 that on a daily basis, too. So, yeah, this is  
14 pretty big for us, so --

15 MR. MIKISKA: Yeah, we -- we're so  
16 grateful.

17 MS. SMITH: Yeah. Thank you.

18 CHAIRMAN BURROW: Well, thank you.  
19 Congratulations.

20 MS. SMITH: Oh, and we appreciate  
21 Deanna working so well with us, because like,  
22 you know, our total operating budget is about  
23 \$350,000 a year.

1 MR. NUNAN: Wow.

2 MS. SMITH: So, we've been able to do  
3 a lot with that, and that actually is the highest  
4 it's ever been, this year. Usually it was a  
5 little under 300,000. When we started this, we  
6 were a little under \$300,000 for our annual  
7 operating budget, and we had to do things in  
8 increments. We had to most probably do the whole  
9 thing and pay for it all in full, and then you  
10 get one reimbursement check at the end, and we  
11 did not.

12 We had to -- we did all of the parking  
13 lot. Kerns Excavating actually did that, they  
14 did the driveway and the parking lot area and all  
15 of the asphalt millings, and they sent us a bill.  
16 We paid that and we got reimbursed for that, and  
17 we didn't start a new project until we got the  
18 reimbursement back.

19 MR. MIKISKA: Yeah.

20 MS. SMITH: And then we started on  
21 the dock, and then we did the same thing. So, we  
22 actually had to do it about -- I think we did  
23 four or five reimbursements. So, we appreciate

1 you guys working with us. We wouldn't have  
2 been -- we wouldn't have been able to do the  
3 initial payment without being able to do it in  
4 increments --

5 MR. MIKISKA: Yeah.

6 MS. SMITH: -- like that, because,  
7 you know --

8 MS. GARNER: So, it was a \$154,000 --

9 MS. SMITH: Uh-huh.

10 MS. GARNER: -- grant, and you guys  
11 ended up using \$130,000.

12 MS. SMITH: Yeah. So, we got close.

13 MR. MIKISKA: Yeah, a couple -- what,  
14 three years ago, when we first started planning  
15 this, we went to a -- was it NAMA?

16 MS. SMITH: Uh-huh, NAMA.

17 MR. MIKISKA: NAMA conference, it was  
18 in Denver, and I went to a workshop out there on  
19 one Friday. It was designing recycling HHW  
20 collection centers. We worked all day and, you  
21 know, they were designing these centers. They  
22 were two million dollars, three million dollars,  
23 and the instructor, I kept telling him what our

1 budget was, and he kept saying, "It's not going  
2 to happen."

3 (Laughter.)

4 MR. MIKISKA: You know, I'd design  
5 something, and he would say, "No, you -- you  
6 know, you've got to have that." I finally think  
7 I got it down to like five or six hundred  
8 thousand dollars.

9 MS. SMITH: Yeah.

10 MR. MIKISKA: He said, "I don't think  
11 you can do it for that." I was like, "We're  
12 going to do it for less than half of that."

13 (Laughter.)

14 MR. MIKISKA: And we did.

15 MS. SMITH: And we did, and this  
16 was -- that was before we even --

17 MR. MIKISKA: Yes.

18 MS. SMITH: -- had the building,  
19 before we even purchased the building. And we  
20 were --

21 MR. MIKISKA: Yeah.

22 MS. SMITH: -- very lucky. We  
23 actually purchased that giant building that sits



1 on two acres for \$200,000.

2 MS. GARNER: Oh, wow.

3 MR. MIKISKA: Yeah, we got a good buy  
4 on that.

5 MS. SMITH: So, now it needed a lot  
6 of love, and we put about a hundred thousand  
7 dollars in. So, once we got, you know, in the  
8 building and had to do those renovations, then  
9 that didn't leave anything left to do what we  
10 needed to do for the recycle program. So, we've  
11 kind of been doing things in phases.

12 The first one was get in, have plumbing,  
13 that's important; the second was to get recycling  
14 going; and then third, we brought HHW down. Now  
15 my next plan is to have an education center  
16 on-site, because we do have an area that I can  
17 have schools -- I'm still going out to all of the  
18 schools all of the time, it seems like, here  
19 lately. And so, they are asking -- they want to  
20 come take field trips, they want to see it,  
21 because they've heard so many good things about  
22 it. So, I'm hoping to get that going here in the  
23 next year, hopefully.

1 MR. MIKISKA: And a compactor  
2 eventually.

3 MS. SMITH: And a compactor, yes.

4 MR. MIKISKA: So, when you hear the  
5 big bid inside, we'll have a compactor.

6 MS. SMITH: Yeah.

7 MS. HACKMAN: Michelle, you had a  
8 hundred and fifty thousand dollars, and you spent  
9 a hundred and thirty?

10 MS. SMITH: Uh-huh.

11 MS. HACKMAN: So, you still have  
12 twenty-four thousand or -- yeah, twenty-four  
13 thousand -- thank you -- that we granted you you  
14 didn't use?

15 MS. SMITH: Huh-uh.

16 MR. MIKISKA: Yeah.

17 MS. WHITEHEAD: Does that happen? I  
18 didn't know that that happens.

19 MR. MIKISKA: We did -- you know,  
20 we've got one functioning baler that was --

21 MS. SMITH: Right.

22 MR. MIKISKA: -- donated to us.

23 MS. SMITH: We're pretty low

1 maintenance in Knox County. We just --

2 MR. MIKISKA: We just couldn't see by  
3 to spending the money for another new baler that  
4 we didn't need at the time.

5 MS. SMITH: Well, and also, if we  
6 spent your twenty-four thousand, we didn't have  
7 twenty-four thousand extra to spend.

8 MR. MIKISKA: Yeah.

9 MS. SMITH: So, we had to be --

10 MS. HACKMAN: Got it.

11 MS. SMITH: -- careful about that,  
12 too, but --

13 MS. HACKMAN: Got it.

14 MS. SMITH: -- because we need a new  
15 roof. There -- that's the next thing.

16 MR. MIKISKA: That's probably the  
17 next step.

18 MS. SMITH: Yeah. We've been getting  
19 close for a new roof. We have some leaks, so --

20 MS. WHITEHEAD: You guys definitely  
21 do a lot with the little bit that you have.

22 MR. MIKISKA: She runs a pretty tight  
23 ship.

1 (Laughter.)

2 MS. SMITH: "No, you can't have  
3 that." Yeah.

4 MR. GUERIN: Have you thought about  
5 trying to work with whoever you're selling your  
6 cardboard to, working with them to maybe help  
7 finance a compactor?

8 MS. SMITH: I haven't thought of  
9 that, but maybe we can do that, yeah.

10 MR. GUERIN: Well, I got a baler once  
11 by obligating our cardboard to go to that mill,  
12 and they --

13 MS. SMITH: Okay.

14 MR. GUERIN: -- paid -- they paid for  
15 the baler.

16 MS. SMITH: Okay.

17 MR. MIKISKA: That's a good idea.

18 MS. SMITH: Yeah. Well, and we're  
19 open to all suggestions, because obviously this  
20 is new to us, and so, we're just, you know,  
21 trying to piecemeal it. And the next thing is  
22 glass recycling, and I know that's hard  
23 everywhere, but we have so many people asking us

1 about glass, and we don't currently take glass  
2 because we just don't have an outlet for it.  
3 Being in Knox County, we're just -- kind of just  
4 far enough away from making it convenient to get  
5 anywhere else.

6 MR. MIKISKA: And we just don't have  
7 the budget to haul glass all of the way up here  
8 to --

9 MS. SMITH: Right.

10 MR. MIKISKA: -- Indy, so --

11 MS. SMITH: And actually, in the  
12 middle of all of this -- you guys will love  
13 this -- Debbie already knows, but we actually  
14 lost forty thousand dollars' worth of our funding  
15 because of a glitch that happened at the  
16 Auditor's Office. They collect -- we operate on  
17 a user fee, so each parcel --

18 MS. HACKMAN: Yeah.

19 MS. SMITH: -- each property in Knox  
20 County is assessed a user fee for solid waste.  
21 It's twenty dollars per year for all of the  
22 things that we do per house or business. So,  
23 there was a little glitch, a little hiccup in the

1 Auditor's Office. They actually do that  
2 process -- or they did -- of the billing on the  
3 property tax bill. They collect it for us, they  
4 distribute it to us twice a year.

5           So, that year we were way under budget.  
6 Our old -- yeah, to get everything done, so in  
7 the middle of all of this, we did have that  
8 problem. We were doing all of this at the same  
9 time. So, I think we did fairly well with the  
10 things we're considering. So, yeah, we had to  
11 hold onto our HHW for a little longer than we  
12 needed to, but we --

13           MR. MIKISKA: We held onto it for a  
14 year.

15           MS. SMITH: Yeah. We got it shipped  
16 out in January, so, yeah.

17           MR. WODRICH: Forty thousand's a lot  
18 when your --

19           MS. SMITH: It is.

20           MR. WODRICH: -- operating budget's  
21 only three hundred.

22           MS. SMITH: Yes, it was, and, you  
23 know, one of the things that we -- the first

1 thing that we ended up cutting was the last thing  
2 that we added to our expenses, which was paying  
3 for Vincennes' city curbside pickup. That  
4 usually ran about \$10,000, so the city employees,  
5 they pick it up in their truck, they take it to  
6 the transfer station, and then we would get the  
7 bill. So, that was the first thing that we cut,  
8 and then we had to cut them off of HHW, just --

9 MR. MIKISKA: Yeah.

10 MS. SMITH: -- to make things -- and  
11 it was already a pretty tight budget, but we made  
12 it work, so --

13 CHAIRMAN BURROW: Any other  
14 questions?

15 (No response.)

16 CHAIRMAN BURROW: Well,  
17 congratulations.

18 MS. SMITH: Thank you so much.

19 MR. MIKISKA: Thank you.

20 CHAIRMAN BURROW: It sounds like  
21 you've done a wonderful job. Keep up the good  
22 work.

23 MS. SMITH: We're very appreciative.

1 If you're ever in the neck of the woods, come see  
2 us.

3 CHAIRMAN BURROW: The next item on  
4 the agenda is the 2024 RMDB Grant. We have some  
5 process changes that I believe we need to go  
6 over; is that correct, Deanna?

7 MS. GARNER: Yeah.

8 So, for Fiscal Year '25, our next round of  
9 RMDP Grants, I have first, the projected timeline  
10 is you guys approve the guidelines today, and we  
11 hopefully will get everything posted by next week  
12 and start -- open the round next Wednesday,  
13 May 1st. I have May 2nd here.

14 And then we give six weeks for them to do  
15 the proposals, so a deadline for proposal  
16 submissions will be June 13th, and then we have  
17 the same timeline as we usually do, where we will  
18 approve those awards on that October 24th Board  
19 meeting, with us completing contracts January or  
20 February of 2025. So, I don't anticipate us  
21 having any problem with that timeline.

22 Funding, I don't -- I don't propose any  
23 changes towards our funding. Usually we have a



1 minimum 50,000 to 500,000 available for each  
2 individual to request. That's a 50-percent cash  
3 match, so a minimum project cost of a hundred  
4 thousand dollars. I'm proposing we keep that.  
5 It seems to be working well for us.

6 CHAIRMAN BURROW: Uh-huh.

7 MS. GARNER: Eligibility, in previous  
8 years we had municipalities, solid waste  
9 management districts, nonprofit organizations,  
10 and public and private businesses. This year I  
11 had a question -- or I -- a little bit of  
12 interest. It's just something that never  
13 occurred to me, but a university asked about if  
14 they are eligible, and they said, "We're a  
15 nonprofit," they pointed that out.

16 So, I know a few years back we removed  
17 schools and universities. We used to list them  
18 out as eligible, and we removed them because we  
19 then had the Community Recycling Grants, and most  
20 schools' projects were a little bit smaller scale  
21 and more community based and fit better under  
22 those Community Recycling Grants.

23 But with that consideration, we have

1 funded like Purdue University, as an example,  
2 with their anaerobic digester in collecting food  
3 waste, which is a bigger, hundred-thousand-dollar  
4 project easily, so I was proposing we go ahead  
5 and add higher education institutions back into  
6 the eligibility.

7 Just to provide a little clarification --  
8 obviously under nonprofits they could still  
9 apply, but I think this provides a little bit  
10 more clarification for them who is eligible. And  
11 then if it's a private university as well, they  
12 can be eligible under that. So, I don't know if  
13 we have any discussion around that.

14 CHAIRMAN BURROW: Anybody object to  
15 putting universities back into the pool of  
16 eligible?

17 MR. LUTZ: Just a comment or  
18 question: If -- a university, higher education,  
19 can they submit multiple -- the same project on  
20 multiple grant -- could they get money from the  
21 Community Grant plus moneys from the --

22 MS. GARNER: Not on the same project,  
23 but --

1 MR. LUTZ: Okay.

2 MS. GARNER: -- on different  
3 projects, yes, they can have both a Community  
4 Recycling Grant and a --

5 MR. LUTZ: But it would have to be  
6 different -- totally different projects, totally  
7 different goals, totally different end games?

8 MS. GARNER: I don't -- I know we  
9 have never specified that. I wouldn't say it  
10 would have to be a different --

11 MS. DANIEL: It can be the same  
12 project, but it can't be the same funding for  
13 components of the same project.

14 MR. LUTZ: Yeah.

15 MS. GARNER: They can't like use it  
16 as a cash match or --

17 MR. WODRICH: Right.

18 MS. GARNER: -- but it could be the  
19 same larger project.

20 MS. DANIEL: We have had --

21 MR. WODRICH: They could pay for  
22 different things.

23 MS. DANIEL: Right. We have had

1 people apply, and they have both a CRGP grant and  
2 an RMDP grant, but different components of the  
3 entire scope of the project were under each one  
4 of those.

5 MR. LUTZ: Okay.

6 MR. WODRICH: Yeah. So, like if they  
7 wanted to do like an education outreach component  
8 to a project, they could potentially ask for  
9 money under CRGP.

10 MS. DANIEL: And that's usually what  
11 happens.

12 MR. WODRICH: If they want to buy  
13 equipment or something, they could come to you  
14 guys and ask for that. So, that -- that's kind  
15 of where -- how they could potentially do that.

16 MS. GARNER: Yeah. For example, the  
17 Floyd County Solid Waste Management District,  
18 we -- the Board just awarded them funding this  
19 last October for the drop-off containers,  
20 trailers for their recycling -- community  
21 recycling events, and they then applied for the  
22 Community Recycling Grant and received funding  
23 for education plan and outreach for those events.

1 So --

2 MS. DANIEL: And most universities  
3 that will apply for both are -- if they apply for  
4 the CRGP, there's a limit on the CRPG grant of  
5 50,000.

6 MR. LUTZ: Yeah.

7 MS. GARNER: Yeah.

8 Okay. So, I think we'll go ahead and  
9 probably add those back in.

10 CHAIRMAN BURROW: Sure.

11 MS. GARNER: And then as part of our  
12 evaluation criteria, we do identify that we may  
13 award additional funding for priority materials.  
14 Plastics, mixed glass, organics, and electronics  
15 were identified. Those were pulled out from one  
16 of our strategic planning meetings a few -- I  
17 mean is it already a few years ago? I don't  
18 think we had any last year, so the year before.  
19 So, I think that just having that in there adds  
20 some incentive for those materials, so that's  
21 good.

22 And if you were -- had a chance to look  
23 over the guidelines, I just highlighted changes

1 in red, some little things that I did add to the  
2 guidelines in the application. The cover page is  
3 a state form that provides that collector  
4 identifying information.

5 I also added the budget table to that  
6 page, because I wasn't getting -- always getting  
7 the budget table into the format that I like to  
8 see it in, and added clearer instructions,  
9 because last year was the first Web submission  
10 form, and it's a little confusing when you fill  
11 out this whole Web form, which is the cover page,  
12 and then you have to attach the proposal still --

13 MS. WHITEHEAD: Uh-huh.

14 MS. GARNER: -- right? So, I tried  
15 to make that a little bit clearer for people to  
16 understand that the proposal is a big, separate  
17 document that requires all of the other  
18 additional information. And I do plan on doing a  
19 Q&A session this year to try to help people get  
20 that scheduled somewhere in there before the  
21 final grants, to try to help with the proposal  
22 process as well.

23 Oh, a final thing: We talked about

1     scoring. I mean I like how it is weighted now.  
2     I looked at the scoring, and so, I still want to  
3     keep the same categories and weights, but to make  
4     it a little bit clearer on us, this is what the  
5     Department of Education does, and I think I'd  
6     like -- or not -- why did I say Education?

7                             (Laughter.)

8                     MS. GARNER: Administration. So, for  
9     like our federal grants, when we -- we're doing  
10    an RFP on the state level, when we score it,  
11    they're weighted, and then -- but everybody  
12    scores each category a zero to four. So, four  
13    would be meets all criteria, goes above and  
14    beyond; you know, three would be meets; and then,  
15    you know, so zero is absolutely like not meeting  
16    what we asked you to do.

17                    So, I think if we score that way, with a  
18    zero to four, but each category is still weighted  
19    the same as it is now, so it's just a calculation  
20    that I do on the Excel sheet. That's my proposal  
21    for how we're going to do the scoring this year.

22                    So, any other comments? Questions?  
23    Suggestions?

1 MS. WHITEHEAD: I have a question,  
2 because I don't remember, in thinking back, about  
3 the scoring. How do you look at how IDEM -- the  
4 IDEM scores and then the Board scores?

5 MS. GARNER: So, we use the same  
6 scoring criteria, and --

7 MS. WHITEHEAD: But then do you put  
8 those together?

9 MS. GARNER: Usually what I provide  
10 to the Board is a metrics where you can see our  
11 averages, your guys' averages, and then combined  
12 average.

13 MS. WHITEHEAD: Okay.

14 MS. GARNER: So, I provide all three.

15 MS. WHITEHEAD: Okay.

16 MS. GARNER: Yeah.

17 MS. HACKMAN: So, how is IDEM  
18 weighted from that score?

19 MS. GARNER: I don't know that it's  
20 weighted.

21 MS. HACKMAN: So, a final decision,  
22 would it be the same as one of us, or --

23 MS. WHITEHEAD: As to how they're



1 ranked, as to how the different projects are  
2 ranked, because I remember thinking --

3 MS. GARNER: Right.

4 MS. WHITEHEAD: -- there was  
5 something in that last time, and I don't know, I  
6 guess maybe I hadn't looked at --

7 MS. GARNER: So, there were three --

8 MS. WHITEHEAD: -- both of them  
9 together --

10 MS. GARNER: Right. There were --

11 MS. WHITEHEAD: -- or something.

12 MS. GARNER: I mean you had all three  
13 to choose. I think what happened last year is we  
14 did -- the final rankings were the average of the  
15 IDEM and Board scores together, and that's how we  
16 looked at the rankings last year.

17 MR. WODRICH: I know what you're  
18 talking about.

19 MS. WHITEHEAD: Yeah.

20 MR. WODRICH: I made a comment on  
21 that, too, and think they're -- I made a comment  
22 to you about, you know, that it was higher up,  
23 and you said, "Well, the Board actually ranked

1 that one lower, you know, just us."

2 MS. WHITEHEAD: Yes.

3 MR. WODRICH: IDEM's scores like  
4 bumped it up higher, then we blended them  
5 together. So --

6 MS. WHITEHEAD: Yes. Thank you for  
7 helping me --

8 MR. WODRICH: Yeah.

9 MS. WHITEHEAD: -- remember that. I  
10 knew there was something, and so, yeah when I --

11 MR. WODRICH: So, there -- I guess to  
12 answer the question, I mean there's not -- and  
13 Deanna was alluding to that, there's not like a  
14 weight to our internal IDEM scoring.

15 MR. NUNAN: The sides are basically  
16 even.

17 MS. GARNER: Yeah.

18 MS. WHITEHEAD: But it's just an  
19 average.

20 MR. WODRICH: Yeah. I mean really  
21 our scores are -- correct me if I'm wrong, Pat --  
22 are more of a recommendation to the Board. You  
23 guys are the decision maker on who is awarded

1 what, so --

2 MS. GARNER: And you can --

3 MR. WODRICH: -- there is no --

4 MS. GARNER: And you can determine  
5 like when you are doing them this October, if you  
6 want to just look at the rankings of your scores,  
7 and then, you know, if you see that there's one  
8 particular -- or IDEM staff score that we had  
9 vastly different and you want to discuss it, I  
10 mean it's up to the Board how they want to rank  
11 them. They don't have to use the average of IDEM  
12 and the Board. They could use the Board average  
13 and rank them that way and -- it's kind of a call  
14 on your guys' part.

15 Go ahead, Kelly.

16 MS. WEGER: So, I think, to further  
17 your point, how many Board scores are there and  
18 how many IDEM scores are there?

19 MS. GARNER: Right. So, nine Board  
20 scores, nine voting Board members, and we usually  
21 have -- our staff is Tom, me, Pat, Jennifer,  
22 four.

23 MR. NUNAN: Jacob.

1 MS. GARNER: Jacob, if it's  
2 electronic. So, there may be some that have four  
3 or five.

4 MS. WEGER: So, the weighting is just  
5 how many go into that mix of average.

6 MS. GARNER: Right.

7 MS. WEGER: And the denominator is on  
8 the Board plus, I know.

9 MS. WHITEHEAD: Yeah, good point.

10 MR. GUERIN: And how much money is  
11 available again this year?

12 MS. GARNER: Two million.

13 MR. GUERIN: Two million?

14 CHAIRMAN BURROW: I really don't  
15 believe we have a problem with the scoring and  
16 how we blend, you know, the weighting, if you  
17 will, of the two averages. It's -- sometimes  
18 it's enlightening to see how IDEM scores a  
19 project and when my personal opinion is that it  
20 may not be there or it may be higher. So, it is  
21 thought provoking --

22 MR. LUTZ: Uh-huh.

23 CHAIRMAN BURROW: -- I think it's

1 good information to have.

2 MS. GARNER: Yeah. I mean I think --  
3 like you're exactly right. This last round there  
4 was a classic example of where IDEM scored very  
5 differently than the Board --

6 MS. WHITEHEAD: Yeah, uh-huh.

7 MS. GARNER: -- did, and it was  
8 ranked very differently if you just compared the  
9 two, so --

10 MS. WHITEHEAD: Which isn't a bad  
11 thing.

12 MS. GARNER: No, but you guys had  
13 different insight than we did, and really --

14 MR. WODRICH: Yeah.

15 MS. GARNER: -- I mean like that's  
16 what influenced it is that there was some  
17 experience and background, that you understood  
18 the project in a different way than we were able  
19 to, and I think that's the importance of having  
20 both scores; right?

21 MS. WHITEHEAD: Yes.

22 MS. GARNER: Yeah.

23 MS. WHITEHEAD: Yes. So, I just need

1 to make sure I look at the blended score and not  
2 just.

3 MS. GARNER: The Board's.

4 MS. WHITEHEAD: Yeah. That was my  
5 mistake, but it was enlightening.

6 MR. WODRICH: Well, I wouldn't call  
7 it a mistake.

8 MS. WEGER: No, I wouldn't either. I  
9 would say that it highlights some of the  
10 technical expertise on the Board, and where we  
11 see there's a discrepancy between IDEM's score  
12 and the Board's scores, I think that's an  
13 important point for discussion.

14 MS. GARNER: Yes.

15 MR. LUTZ: But the one thing that  
16 I -- the first round that the IDEM team does is  
17 scrub out the qualified to nonqualified.

18 MS. HACKMAN: Uh-huh.

19 MS. WEGER: Uh-huh.

20 MS. WESSELER-HENRY: Uh-huh.

21 MR. NUNAN: That helps us a lot.

22 MS. GARNER: Yeah.

23 MR. NUNAN: I mean that's a big thing

1 for me when I start going down through, and I'm  
2 like, "Okay. I have to look at this," and it  
3 makes sense.

4 MR. LUTZ: Something to appreciate.

5 MR. NUNAN: But it's also -- when  
6 you've got 13 people, you've got nine of us  
7 looking at it, and then you've got Deanna's team  
8 looking at it, it's like, "Okay. Hey, here's a  
9 good compromise between all 13," because then  
10 you've got a good set of data points to really  
11 look at and say, "Yes, no, maybe," or maybe you  
12 pull them out, things of that nature.

13 So, it's a good group of people, and  
14 it's -- it really came together. I mean this is  
15 the third round of voting that I've had, and it's  
16 gotten better every year of understanding it.  
17 So, I think we're making progress from that  
18 standpoint as a group growing together.

19 MS. GARNER: And even within IDEM we  
20 don't always agree on our scoring.

21 (Laughter.)

22 MS. GARNER: We come together -- we  
23 score, and then we come together as well and

1 discuss our scores, and sometimes there is  
2 definitely a debate about like how we score  
3 things, so --

4 MS. DANIEL: That's true, because Tom  
5 is very generous.

6 MS. GARNER: Yeah.

7 MR. LEAS: All of our projects should  
8 be funded.

9 (Laughter.)

10 MS. DANIEL: He's for everyone, and  
11 I'm very stingy. I don't want to give anyone  
12 money.

13 MR. LUTZ: I like it, Pat.

14 CHAIRMAN BURROW: Well --

15 MS. GARNER: So, with that, I think  
16 we just need to say -- like approve the changes,  
17 proposed changes for this year.

18 CHAIRMAN BURROW: Now, do you -- you  
19 mentioned -- the date on your page says May 2nd.  
20 Did you want that to be May 1st?

21 MS. GARNER: Yeah, it mentions that.

22 CHAIRMAN BURROW: So, that needs to  
23 be -- so, we need to make note of that. So,



1 May 1st, June 13th, October 24th, and flip the  
2 page here, contract approval obviously January,  
3 February '25. So, do we need to vote on those  
4 dates and those changes, Deanna?

5 MS. GARNER: Yes.

6 CHAIRMAN BURROW: All right.

7 Are there any questions for Deanna prior  
8 to calling for the vote?

9 MS. WEGER: So, did it end up just  
10 being -- correcting the May 1st date and then  
11 adding language to include higher institutions as  
12 eligible?

13 MS. GARNER: Yes.

14 CHAIRMAN BURROW: Okay. With those  
15 two changes --

16 MS. GARNER: Oh, I'm just going to --  
17 sorry. I just saw it as I was going through, and  
18 we did this for the last grant round, but I added  
19 into the guidelines for a clarification. I did  
20 extend the project dates to 18 months versus 12  
21 months. It helps us just with management of --  
22 to make sure that the projects are not only  
23 purchased, but delivered and installed as well

1 before that grant closes out.

2 CHAIRMAN BURROW: I think that's  
3 reasonable with some of the deliveries that we've  
4 been experiencing.

5 MR. WODRICH: It reduces our  
6 administrative --

7 MS. GARNER: We don't have to do as  
8 many --

9 MR. WODRICH: -- headaches with  
10 amendments and extensions, because that can be a  
11 time-consuming process for everybody involved.

12 CHAIRMAN BURROW: Good.

13 All right. Hearing all of the changes and  
14 whatnot, do I have a motion to approve the dates,  
15 the inclusion of the higher institutions, and the  
16 extension to 18 months on the projects?

17 MS. WEGER: So moved.

18 CHAIRMAN BURROW: A motion by  
19 Ms. Weger.

20 MS. HACKMAN: Second.

21 CHAIRMAN BURROW: Do I have a second?

22 MS. HACKMAN: Second.

23 CHAIRMAN BURROW: Second by

1 Ms. Hackman.

2 Any discussion?

3 (No response.)

4 CHAIRMAN BURROW: And roll-call vote.

5 Ms. Weger?

6 MS. WEGER: Yes.

7 CHAIRMAN BURROW: Mr. Nunan?

8 MR. NUNAN: Yes.

9 CHAIRMAN BURROW: Mr. Guerin?

10 MR. GUERIN: Yes.

11 CHAIRMAN BURROW: Ms. Henry?

12 MS. WESSELER-HENRY: Yes.

13 CHAIRMAN BURROW: Mr. Lutz?

14 MR. LUTZ: Yes, sir.

15 CHAIRMAN BURROW: Mr. Hackman -- or

16 Ms. Hackman?

17 MS. HACKMAN: Yes.

18 CHAIRMAN BURROW: He's someone I used

19 to work for.

20 (Laughter.)

21 CHAIRMAN BURROW: And Ms. Whitehead?

22 MS. WHITEHEAD: Yes.

23 CHAIRMAN BURROW: All right. I vote

1 yes.

2 Do we have anybody on-line?

3 MS. GARNER: I don't.

4 CHAIRMAN BURROW: With that, motion  
5 carries unanimously. Thank you very much. Okay.

6 MS. GARNER: So, Central Indiana  
7 Waste Diversion Pilot Project -- or I call them  
8 pilots, but they're not pilots anymore. Those  
9 also are going to start grant round July 1st, and  
10 we need to approve the guidelines for those at  
11 today's meeting as well.

12 So, as a reminder of the timeline for the  
13 Central Indiana project, then those are written  
14 into statute, so we're -- those are kind of hard  
15 in there. Monday, July 1st, 2024 the  
16 applications will become available. They may --  
17 I may post them earlier, but that's, yeah, our  
18 official start date.

19 Application submission deadline of  
20 October 1st, and then the -- we would provide  
21 recommendations to the Board by December 1st, and  
22 the Board would then -- since that's December 1st  
23 of 2024, the Board would award those the

1 following Board meeting. The end of January is  
2 usually when that typically happens, 2025, with  
3 the contract approval, three months, target date  
4 of three months later, April or May of 2025.

5 So, one thing that I think we can talk  
6 about this go-round is before, we didn't have a  
7 maximum that they could ask for funding, and this  
8 time we're going to have the two million plus  
9 the 2.7 million that we did not award in the  
10 first round, so that's 4.7 million available,  
11 total funding.

12 And I don't believe there's anywhere that  
13 says we can't set a maximum limit, so I'm  
14 wondering if we want to set like two million as a  
15 total requested funding, or if we want to just  
16 leave it open ended and they can say -- can  
17 request the full amount available.

18 MR. NUNAN: Can we still have the  
19 ability to go back and say, "Hey, we're not going  
20 to grant the full 4.7 to you that you asked for,  
21 but we're going to give you a million so we take  
22 care of everybody else"?

23 MS. GARNER: (Nodded head yes.)

1 MR. NUNAN: Okay.

2 MS. GARNER: And keep in mind these  
3 projects are a little different. I mean I think  
4 these are -- we don't necessarily want to spread  
5 the wealth; right? We want to have the most  
6 impact in Central Indiana.

7 CHAIRMAN BURROW: What would happen  
8 if we leave it open to the entire amount, someone  
9 develops a program that's going to take 4.7  
10 million dollars, a lot of effort and time that  
11 goes into that, and then they come in here, and  
12 we say, "We're only going to give you a million.  
13 Can you get by with a million?" So, how do they  
14 pare down their project to take it from 4.7 to a  
15 million?

16 And that's one of the reasons I like the  
17 cap of two million, so they can plan on a  
18 two-million-dollar program. If they -- if it's  
19 viable and they're awarded, they can complete it.  
20 We can still ask, if they want to take some  
21 components out, for a lesser amount. What's the  
22 Board's pleasure on that? It's just my opinion.

23 MS. GARNER: I think Pat has a

1 comment, too.

2 MS. DANIEL: I was going to say also  
3 the Board can consider the first round, there was  
4 no match, so they would come -- they did come in  
5 with three, four, you know, million, because  
6 there wasn't a match required there again. You  
7 guys set a match for this round.

8 MS. GARNER: Yes.

9 MS. DANIEL: So, there is that  
10 fifty-percent match. So, if they come in with a  
11 much higher --

12 MR. LUTZ: On the Central? I didn't  
13 think that the Central Waste had a match.

14 MS. DANIEL: It didn't the first  
15 round, but this round you guys instituted a  
16 match.

17 MR. NUNAN: We instituted that as far  
18 as asking for them to do a fifty percent, but we  
19 ended up telling them to come in -- I think, if I  
20 remember right.

21 MR. LUTZ: I thought that how the  
22 statute passed with legislation said it was no  
23 match, but I could be wrong.

1 MR. NUNAN: So, both -- I think both  
2 grants are set now at fifty percent; right, Pat?

3 MS. DANIEL: Correct. The RMDP has  
4 always had a fifty-percent match, and then for  
5 this second round, the Board discussed it -- am I  
6 right?

7 MS. GARNER: Yes, yes.

8 MS. DANIEL: Yeah, the Board  
9 discussed it and set a fifty-percent match.

10 MS. GARNER: It's on my -- I probably  
11 should have brought that one up first, where we  
12 talked about this before. We can talk about it,  
13 because the Board can determine a different cash  
14 match at this point, too, but the statute does  
15 say there must be a cash match this grant round,  
16 for a second round.

17 And the Board did determine, probably  
18 close to a year ago already, that -- that fifty  
19 percent, but that -- I mean as we're discussing  
20 these guidelines today, if you guys want to vote  
21 on a different cash match, we can do that as  
22 well.

23 MR. LUTZ: Uh-huh.



1 MS. GARNER: So -- but that is -- I  
2 actually was thinking that as well when you  
3 brought that up, so thank you. You want to think  
4 about that total project cost, that they have to  
5 provide a cash match this time.

6 MS. WEGER: So, to respond to Bruce's  
7 point, I don't know what dollar amount or  
8 threshold suddenly becomes too onerous to say,  
9 "Can you modify that?" so I don't know that I  
10 necessarily agree that, you know, two million  
11 suddenly is okay to say, "Can you take one  
12 million versus four million? Well, can you take  
13 three?"

14 MS. WHITEHEAD: It's hard, too --

15 MS. WEGER: I totally agree with your  
16 point about if -- it is a lot of work to put  
17 together -- you know, the bigger the budget, the  
18 more goes into it, and I respect that, but I also  
19 don't want to miss some potentially really  
20 amazing projects just because they're bigger than  
21 two million.

22 MS. GARNER: I think -- it's always  
23 something, I think, that's always challenging for

1 the Board as well, is because we want to do  
2 projects that may not happen without the benefit  
3 of the grant funding; right?

4 MS. WEGER: (Nodded head yes.)

5 MS. GARNER: We don't want to just  
6 help people who are going to do their project  
7 anyways necessarily, because that's not, you  
8 know, building the recycling market beyond what I  
9 think it would otherwise. So, I think -- I don't  
10 know. Just keep that in the back of your mind,  
11 too. Some of these projects, if they're  
12 multimillion-dollar projects, they may be moving  
13 forward whether we grant them one million or two  
14 million or nothing.

15 MS. WEGER: Well, and I think that  
16 was part of the discussion, if I recall, when we  
17 were discussing the match --

18 MS. GARNER: Yeah.

19 MS. WEGER: -- you know, as well, and  
20 I don't know that I necessarily want to open that  
21 can of worms again, but --

22 MS. GARNER: Right.

23 MR. WODRICH: Well, and we had the

1 one project from the first round that ended up  
2 not going forward after you guys had awarded it  
3 and then, I think, asked them to take less. And  
4 so, you don't want to be in that position either,  
5 necessarily. I mean that's your decision to  
6 make. I'm just throwing that out there for you  
7 guys to chew on.

8 MS. WEGER: Well, and it's --  
9 certainly if the Board says, you know, in the  
10 question, "Would you be able to move forward if  
11 we gave you less?" and they say, "No," it's still  
12 then our opportunity to say, "Is it worth funding  
13 the full amount they're requesting, or not?"

14 MR. WODRICH: Yeah.

15 CHAIRMAN BURROW: Well, I always  
16 think -- I still think it's a valid question to  
17 ask.

18 MS. WEGER: Yeah.

19 CHAIRMAN BURROW: But again, a lot of  
20 times, you know --

21 MS. GARNER: They're asking for that  
22 much because they need that much.

23 CHAIRMAN BURROW: They need it, yes.

1 MS. WHITEHEAD: Yeah.

2 MR. GUERIN: But if somebody -- if  
3 it's something really dynamic --

4 MR. LUTZ: Yeah.

5 MR. GUERIN: -- that wants to come  
6 into the state, and they need four million --

7 MR. LUTZ: Uh-huh.

8 MR. GUERIN: -- they're still going  
9 to have to come up with two million match, so  
10 that's -- that would be a limiting factor right  
11 there. So, I'm -- personally, I'm not for  
12 setting a --

13 MR. NUNAN: A limit?

14 MR. GUERIN: -- a minimum.

15 CHAIRMAN BURROW: So, you want to  
16 leave it open to the total 4.7?

17 MR. GUERIN: Just personally, I  
18 think, because you never know what --

19 CHAIRMAN BURROW: Have you got a big  
20 program you're going to bring up?

21 MR. GUERIN: After I retire.

22 (Laughter.)

23 MS. WEGER: That's my inclination as

1 well, is we're really looking for some  
2 innovation, and so, I would rather leave it  
3 without a cap so that we -- maybe we don't get  
4 anything more than per class, but maybe we do.

5 MS. WHITEHEAD: Have we ever felt --  
6 maybe we just haven't had that dynamic of a  
7 program come to us where we wanted to fund them  
8 the entire amount. I feel like, as a Board,  
9 we've always wanted to fund as many projects as  
10 we could. I'm just throwing that out there.

11 CHAIRMAN BURROW: I think at times we  
12 feel obligated to fund as many projects as we  
13 can.

14 MS. WHITEHEAD: Right.

15 CHAIRMAN BURROW: Is that our true  
16 desire, or our obligation speaking? And if  
17 someone brought in a project that's going to  
18 change the world and they needed 4.7 million and  
19 they were going to match it with 4.7 million, I  
20 would be behind it a hundred percent.

21 MS. WHITEHEAD: Okay. That sounds  
22 good to me.

23 CHAIRMAN BURROW: Just -- again, I'm

1 speaking from my personal opinion.

2 MR. GUERIN: And that's my feeling,  
3 too.

4 MS. GARNER: Do we need a minimum  
5 project cost? We didn't have one last round, and  
6 it wasn't a concern. It never did become an  
7 issue, but I'm just throwing that out there, too,  
8 if we wanted, that it must be a million-dollar  
9 project, I don't know, \$500,000, you know, with a  
10 \$500,000 cash match, or -- I don't know.

11 CHAIRMAN BURROW: I think if we're  
12 going to have any truly impactful programs,  
13 they're going to be in the million-dollar range.

14 MR. NUNAN: Uh-huh.

15 CHAIRMAN BURROW: And so, it might  
16 not be a bad idea to consider a \$500,000 minimum  
17 grant, and because they will have 500,000  
18 matching, it would put a million into a project.

19 MS. WEGER: I think that sounds  
20 really realistic. That way, it makes these eager  
21 people who are looking at this for the first time  
22 to quickly say, "Oh, this is bigger than what  
23 we're planning."

1 MS. WHITEHEAD: Yes.

2 MS. HACKMAN: And it makes our job on  
3 the Selection Committee easier --

4 MS. WHITEHEAD: Yeah.

5 MS. HACKMAN: -- than to try to  
6 compare those small projects to the huge  
7 projects.

8 MR. WODRICH: Yeah, it's not a bad  
9 idea to have a minimum amount for this, because,  
10 you know, you guys have the Recycling Market  
11 Development Program that would fund smaller  
12 projects.

13 MS. WEGER: Uh-huh. I didn't realize  
14 we could have a minimum.

15 MR. GUERIN: Yeah.

16 MS. GARNER: Honestly, as we were  
17 talking it had occurred to me, but --

18 MR. WODRICH: Yeah, I didn't either.

19 MS. GARNER: Yeah.

20 MR. GUERIN: And what are the  
21 geographic restrictions this time around?

22 MS. GARNER: What's that?

23 MR. GUERIN: What are the geographic

1 restrictions --

2 MS. GARNER: Yes.

3 MR. GUERIN: -- this time around?

4 MS. GARNER: Yeah. So, let me go  
5 ahead, and the other things that will be in those  
6 guidelines based on the statutes, Marion County  
7 and the eight surrounding doughnut counties are  
8 all included this time. We will be private  
9 sector only. That did not get removed from the  
10 statute, so only private sectors will be able to  
11 apply.

12 And interestingly enough, they added a  
13 four-year project length, a four-year term for  
14 their project, instead of the two that was -- two  
15 or three -- that was there. So, those are the  
16 additional changes to the guidelines that were  
17 based on what was written in the new legislation.

18 MS. WHITEHEAD: Did you say a minimum  
19 four-year --

20 MS. GARNER: No, just like total  
21 project length cannot exceed four years.

22 MS. WHITEHEAD: Oh, it can't exceed.

23 MS. GARNER: But that's still a long



1 time --

2 MS. WHITEHEAD: It is.

3 MS. GARNER: -- to fund a project.

4 MS. WHITEHEAD: Uh-huh.

5 (Discussion off the record.)

6 CHAIRMAN BURROW: So, Deanna, we are  
7 going to vote on the award of these projects, or  
8 does it go back to --

9 MS. GARNER: It's you guys.

10 CHAIRMAN BURROW: Just us?

11 MS. GARNER: Yeah. This one we  
12 don't -- we don't even score. We'll review them  
13 and we'll provide feedback and recommendations,  
14 but we don't score.

15 CHAIRMAN BURROW: Any other  
16 questions?

17 (No response.)

18 CHAIRMAN BURROW: Do we need a motion  
19 on -- or a vote on this one as well?

20 MS. GARNER: Yes.

21 MS. WEGER: I would move to add a  
22 minimum project size of 500,000.

23 CHAIRMAN BURROW: All right.

1                   MR. LUTZ: I'd kind of like to say  
2 just let it -- see what we get. Leave it as is,  
3 leave no minimum, leave no maximum, and see what  
4 we can -- let's see what comes in. We can use  
5 that as a grade tool of what our experiences are,  
6 of what we know is realistic and what can bring  
7 the most impact. That's my opinion.

8                   MR. GUERIN: And I would concur.

9                   CHAIRMAN BURROW: Any other thoughts?

10   (No response.)

11                   CHAIRMAN BURROW: It's good to have  
12 opposing views.

13   (Laughter.)

14                   CHAIRMAN BURROW: So, hearing that,  
15 did you make a motion, Kelly?

16                   MS. WEGER: I did make a motion  
17 for 500 --

18                   MS. HACKMAN: I'll second her motion.

19                   CHAIRMAN BURROW: So, Kelly had made  
20 a motion to have a 500,000 minimum, and Debbie  
21 has seconded the motion.

22   Is that correct, Debbie?

23                   MS. HACKMAN: Uh-huh.

1 CHAIRMAN BURROW: Now any additional  
2 discussion?

3 (No response.)

4 CHAIRMAN BURROW: Hearing none, we'll  
5 do a roll-call vote.

6 Ms. Weger?

7 MS. WEGER: Yes.

8 CHAIRMAN BURROW: Mr. Nunan?

9 MR. NUNAN: I'd prefer not.

10 CHAIRMAN BURROW: Mr. Guerin?

11 MR. GUERIN: No.

12 CHAIRMAN BURROW: Ms. Henry?

13 MS. WESSELER-HENRY: No.

14 CHAIRMAN BURROW: Mr. Lutz?

15 MR. LUTZ: No.

16 CHAIRMAN BURROW: Ms. Hackman?

17 MS. HACKMAN: Yes.

18 CHAIRMAN BURROW: Ms. Whitehead?

19 MS. WHITEHEAD: Yes.

20 CHAIRMAN BURROW: Well, I do believe  
21 the noes took it on this one.

22 MR. LUTZ: Was it tied?

23 MS. GARNER: Well, what is yours?

1                   CHAIRMAN BURROW: Well, I guess it's  
2 my vote. Well, the yeses have it, then.

3                   MR. NUNAN: You don't want to arm  
4 wrestle, Bruce?

5                   CHAIRMAN BURROW: No.

6                                   (Laughter.)

7                   MS. GARNER: So, what was your vote?

8                   CHAIRMAN BURROW: My vote is yes.

9                   MS. GARNER: That's a tie.

10                  MR. LUTZ: That's a tie.

11                  CHAIRMAN BURROW: Who are we missing?

12                  MS. GARNER: Matt Gratz. He was not  
13 able to attend.

14                  MR. LUTZ: So, where does a stalemate  
15 go?

16                  MS. HACKMAN: It's a lost vote.

17                  MR. LUTZ: Oh.

18                  MS. HACKMAN: Ties are lost votes.

19                  CHAIRMAN BURROW: Ties are just --

20                  MR. LUTZ: Ties are ties.

21                  MS. WEGER: It's the first time since  
22 I've been on the Board that we've been tied.

23                                   (Laughter.)

1 MS. GARNER: Yeah.

2 MR. GUERIN: A tie is a no vote.

3 CHAIRMAN BURROW: Well, we can move  
4 on and see if there's anything we can agree on.

5 MR. LUTZ: So, I'll make a motion  
6 that we have no min, no max.

7 MS. WEGER: Is there a motion  
8 required for that?

9 MR. LUTZ: I don't know.

10 MS. HACKMAN: That's the way it is  
11 now, isn't it?

12 MS. WEGER: That's what it is right  
13 now.

14 MR. LUTZ: Okay. Well, then leave it  
15 as is. So, we'll move on.

16 MS. WHITEHEAD: Silly tie.

17 MS. WEGER: Well, my --

18 MR. LUTZ: Or unless you want to --

19 MS. WEGER: My only thought was, I  
20 believe I'm recalling correctly that it was this  
21 one, but were some smaller businesses that, you  
22 know, put a lot of effort into applying for this,  
23 and I just don't know that it's, I don't know,

1 fair that they --

2 MR. LUTZ: I hear -- I understand and  
3 I hear you, Kelly. What this -- my only point  
4 would be is if they have that energy and that  
5 enthusiasm, I'd love to hear it.

6 MR. NUNAN: And I don't want to shut  
7 that down.

8 MR. LUTZ: And one like -- I'll give  
9 you an example. The one that I thought -- I  
10 think we all thought would have the true kind  
11 of -- of the original one, the true -- of the  
12 project was, if you remember when they brought  
13 the portable containers, and that -- I thought  
14 that thing -- you know, the innovation and  
15 coolness of that, with the reality of durability  
16 and making it happen was something that -- I kind  
17 of liked to hear that, of the -- you know, the  
18 thoughts behind of -- you know, it brings up  
19 discussion. I don't know. It brings up kind of  
20 ideas.

21 MS. WEGER: Yeah, and I guess maybe  
22 the match will also automatically filter out some  
23 of the --

1 MR. LUTZ: There you go. Yeah.

2 MS. WEGER: -- smaller ones that  
3 aren't quite ready for prime time.

4 MR. LUTZ: Yeah.

5 CHAIRMAN BURROW: So, we have a  
6 motion to have no cap and no minimum.

7 MR. LUTZ: I don't think that needs  
8 to be a motion is what I --

9 CHAIRMAN BURROW: Because that's the  
10 way it's written currently?

11 MR. LUTZ: Yeah. I think we can move  
12 on to other business; right?

13 MS. WEGER: Well, do we need to  
14 approve --

15 CHAIRMAN BURROW: Do we need to  
16 approve this, Deanna?

17 MS. GARNER: Yes.

18 CHAIRMAN BURROW: So, do I have a  
19 motion to approve the guidelines as written?

20 MR. LUTZ: I'll make a motion to  
21 approve the guidelines as written.

22 CHAIRMAN BURROW: Mr. Lutz.  
23 Do I have a second?

1 MS. WESSELER-HENRY: I'll second.

2 CHAIRMAN BURROW: Ms. --

3 MS. GARNER: Oh, wait a second. In  
4 the guide -- sorry. In the guidelines, I did add  
5 the two million. I for -- the two million is in  
6 there as a maximum, I think. So, we want -- you  
7 guys want to remove that; right? Yeah, in the  
8 guidelines as they're written, I have, "Eligible  
9 candidates may seek funding up to two million."

10 MR. NUNAN: So, we have to make a  
11 motion to take that out --

12 MS. GARNER: Yes.

13 MR. NUNAN: -- to make it the full  
14 amount?

15 MS. WEGER: Well, I would move to  
16 remove the cap.

17 MR. LUTZ: Second.

18 CHAIRMAN BURROW: So, we have a  
19 motion by Ms. Weger and a second by Mr. Lutz to  
20 remove the two-million-dollar cap. Any  
21 additional discussion needed?

22 (No response.)

23 CHAIRMAN BURROW: All in favor?



1 (Board members responded, "Aye.")

2 CHAIRMAN BURROW: Aye.

3 Opposed?

4 (No response.)

5 CHAIRMAN BURROW: Hearing none,  
6 motion carries unanimously.

7 Now, with that done, do we have a motion  
8 to approve the guidelines as written with the  
9 removal of the two-million-dollar cap?

10 MR. GUERIN: So moved.

11 CHAIRMAN BURROW: Motion by  
12 Mr. Guerin.

13 Do I have a second?

14 MS. WHITEHEAD: Second.

15 CHAIRMAN BURROW: Second by  
16 Ms. Whitehead. And any additional discussions?

17 (No response.)

18 CHAIRMAN BURROW: Okay. Hearing  
19 none, do I have -- Ms. Weger?

20 MS. WEGER: Yes.

21 CHAIRMAN BURROW: Mr. Nunan?

22 MR. NUNAN: Yes, sir.

23 CHAIRMAN BURROW: Mr. Guerin?

1 MR. GUERIN: Yes.

2 CHAIRMAN BURROW: Ms. Henry?

3 MS. WESSELER-HENRY: Yes.

4 CHAIRMAN BURROW: Mr. Lutz?

5 MR. LUTZ: Yes.

6 CHAIRMAN BURROW: Ms. Hackman?

7 MS. HACKMAN: Yes.

8 CHAIRMAN BURROW: Ms. Whitehead?

9 MS. WHITEHEAD: Yes.

10 CHAIRMAN BURROW: Motion carries  
11 unanimately. I vote yes. So, the guidelines for  
12 the Central Indiana Waste Diversion Project are  
13 approved.

14 We're moving right down the agenda.  
15 No. 6, we have the July Meeting Planning  
16 Discussion. Can you talk about what we're going  
17 to do in July?

18 MS. GARNER: Yeah. So, July's kind  
19 of that flexible one where we don't normally have  
20 to award grants or, you know, approve too much of  
21 anything. In past years we've used it as an  
22 opportunity to do site visits and visit a grant  
23 fee facility, but I also wanted to propose as

1 another option a strategic planning session.

2 As I actually mentioned just a little bit  
3 ago, we haven't had one in almost two years.  
4 There may be opportunities at that to discuss,  
5 you know, like the economic develop -- or  
6 economic impact report that's a little bit dated  
7 already now; right?

8 So, is there an opportunity to have  
9 another study conducted across the state that the  
10 Board could fund or, you know, discuss priority  
11 materials again and the Board's impact and  
12 revisit some of those priorities that we set back  
13 at our last strategic planning meeting?

14 So, that's another idea that we could do  
15 for July, or I'm open to other suggestions as  
16 well from the Board, but I want this to kind of  
17 be what you want and what you think you'd get the  
18 most benefit out of.

19 MS. WEGER: Was our last stra -- it  
20 feels like it was just two years ago.

21 MS. GARNER: It might -- I think it  
22 was two years ago.

23 CHAIRMAN BURROW: It was in this

1 room.

2 MS. GARNER: It was in this room,  
3 that's good.

4 (Laughter.)

5 CHAIRMAN BURROW: So, we know it  
6 wasn't in the Government Center downtown.

7 MS. WEGER: That's true.

8 MS. WHITEHEAD: If it was --

9 MS. GARNER: It was a January  
10 meeting, and I think it was January of -- it  
11 would have been '22, maybe? I don't know for  
12 sure.

13 MR. LUTZ: Maybe if we do it in July  
14 and we go to Carl's basement, and maybe there's  
15 an Indians game afterwards, we can head over to  
16 the Indians.

17 (Laughter.)

18 MS. GARNER: You guys do not want to  
19 go to that basement.

20 MS. HACKMAN: Don't want to go the  
21 basement; okay.

22 MR. LUTZ: I tried to give you a line  
23 on that.

1                   CHAIRMAN BURROW: The nice thing  
2 about the planning meetings, it gives us the  
3 opportunity to share concepts, ideas,  
4 developments in the industry, and allows us as a  
5 Board to share and create some new ideas, and  
6 possibly goals.

7                   MR. LUTZ: Uh-huh.

8                   CHAIRMAN BURROW: So, I would hope  
9 that we would want to continue to learn, and I  
10 think it's important for us to be on the cutting  
11 edge of what's going on, so --

12                  MS. GARNER: It was January of 2022.

13                  MS. WEGER: Has there -- I guess this  
14 is a question to the Board: Has there been a lot  
15 of change that you've seen in the last two years  
16 that we need to spend some time discussing,  
17 technologically or industry-wise?

18                  CHAIRMAN BURROW: When did they start  
19 going more mixed paper, Craig; two years ago?

20                  MR. LUTZ: Oh, that would -- when  
21 they started? Oh, '15, '16. I haven't --  
22 Smartphones, the advent of Instagram, Facebook.  
23 You know, everything is -- you know, when does

1 news need to be seen? When do you need to see  
2 the next score? When do you want to see the next  
3 poll? Do you wait for the paper, newspaper, or  
4 do you jump on your phone and your tablet and  
5 your computer? That was the advent of the change  
6 to mixed paper.

7           What we're seeing more and more of in the  
8 industry is plastics, how are we -- you know, and  
9 as -- the national thing of plastics coming,  
10 there's -- we're seeing more and more virgin  
11 plastic that's going to come into market than  
12 what is being recycled nationally right now. How  
13 do we handle that? How do we cover that and  
14 still be able to not have to use virgin plastic  
15 and use, you know, recycled plastic, and how do  
16 we manage that?

17           The other thing that's coming in the  
18 industry is still -- is the challenge -- I mean  
19 we talk about, you know, the -- I think -- I love  
20 the idea of -- you know, I wrote the note down,  
21 and I kind of stole it from you all, of recycling  
22 awareness, using that as a code word.

23           But it's that knowledge of the do's and

1 the don'ts, the simple things of the basics of  
2 education. How do we get that in a clean,  
3 simple, durable education that is good for all.  
4 So, when -- you know, folks in Northwest Indiana  
5 can move to Knox County and Vincennes and gain  
6 that. It's still the same -- or it's a like  
7 message or it's a simple message.

8 But also understand that we all have to do  
9 it right to help the economics and the durability  
10 of recycling, because I think that's -- I think  
11 there's a real miss in the reality and the true  
12 cost to recycle. It's not cheap. We talk about  
13 it all of the time. How much --

14 MS. SMITH: Yes.

15 MR. LUTZ: How much cost does it take  
16 just to open up the facility before you can  
17 accept one pound of cardboard?

18 MS. SMITH: Yeah.

19 MR. LUTZ: It is -- that's -- and I  
20 think the misnomer back is when, in our  
21 industry -- I'll own it. I wasn't in the  
22 industry at the time, but when recycling first  
23 started, it was a net neutral, it was a zero cost

1 to public, and that's a misnomer that is truly --  
2 it's expensive to recycle, but it's the right  
3 thing to do.

4 So, I'll stop with my tangent there and  
5 move on.

6 CHAIRMAN BURROW: No, you're right  
7 there on your soapbox.

8 (Laughter.)

9 MR. LUTZ: You gave me the mike, so  
10 I -- but I think that is -- you know, I think  
11 that's important, because contamination is still  
12 very, very real, and unfortunately, we're not  
13 seeing it go down. The national averages, you  
14 know, 39 to 41, 42 percent, and that's real.  
15 Now, modern day centers are able to handle more  
16 and process more, but the infeed of 40 to 42  
17 percent, to try to get an outbound feed is --  
18 it's a challenge.

19 MS. WEGER: So, are there trends  
20 since our last strategy session, the last two  
21 years, that are notable enough that we need to  
22 really dig into as a Board?

23 MR. GUERIN: There are a couple of



1 areas, and I don't know how that can become  
2 involved with what we're doing, but plastics, the  
3 sloughing off of nano particles from plastic  
4 products -- I was reading an article this last  
5 week. It's astounding how much contamination of  
6 these particles you can't see --

7 MS. WESSELER-HENRY: Uh-huh.

8 MR. GUERIN: -- that are in our  
9 bodies right now --

10 MS. WESSELER-HENRY: And in our soil.

11 MR. GUERIN: -- and the unknown  
12 health impacts that that's causing. And so, I'm  
13 not quite sure what kind of a project could come  
14 to us that would deal with that issue, but it's a  
15 serious one. And the other one is forever  
16 chemicals. The waste industry was aware of PFAS  
17 and all of those ramifications several years ago.

18 And now you're beginning to see the public  
19 at large understanding what PFAS is and the  
20 ramifications, and I'm not quite sure -- you are  
21 collecting fire retardants, but I'm not sure how  
22 that can evolve and impact what we're doing. But  
23 there are some issues out there that we're not

1 dealing with that we may have to deal with at  
2 some point. So, I think a planning session is --  
3 is good.

4 MR. NUNAN: Well, I mean it was in  
5 the electronic industry, the things we're working  
6 with, I know that sometimes with you guys, Craig,  
7 it's the battery part --

8 MR. LUTZ: Batteries, yeah.

9 MR. NUNAN: -- because lithium is  
10 taking everything over, and now lithium has  
11 figured out, "Okay. How do I make it to look  
12 like it was the old alkaline double A?"

13 MS. WHITEHEAD: Yeah.

14 MR. NUNAN: And the next thing you  
15 know, you've got -- "Okay. We've got a compactor  
16 fire because someone didn't do something right."

17 MR. LUTZ: Yeah.

18 MR. NUNAN: I mean we've had one. I  
19 know you guys ran into them. Some of the other  
20 local people have, too. I mean it's one of those  
21 things where it's ever changing, and we've got a  
22 lot of partners on the ERI side, the regulators  
23 of the world and people of that nature that, you

1 know, we've partnered with.

2 But it's an ever-changing thing, to where  
3 I don't know if there's a lot of information out  
4 there to the consumer, going back to what Craig  
5 was talking about. I think we need to be better  
6 educated on the consumer side of how dangerous  
7 that lithium really is and can be, because all of  
8 us have one in our pocket.

9 MR. LUTZ: Uh-huh.

10 MR. NUNAN: All of us, you know,  
11 carry it around. Well, the next you know, it  
12 swells in our laptop and it's in our case, and  
13 our laptop case is on fire.

14 MR. LUTZ: Uh-huh.

15 MR. NUNAN: I mean it's just a --  
16 that's just another topic from that standpoint  
17 that I know that we are dealing with within our  
18 industry. It's very, very big right now, and  
19 we're trying to get our arms around it.

20 MS. WEGER: Deanna --

21 MR. GUERIN: And the insurance.

22 MS. WEGER: -- did you say --

23 MR. NUNAN: Yes.

1 MS. WEGER: -- that the materials --  
2 I forget what the wording was, but the  
3 materials --

4 MS. GARNER: Priority.

5 MS. WEGER: -- of priority included  
6 electronics?

7 MS. GARNER: Yes.

8 MS. WEGER: But not batteries?

9 MS. GARNER: But not batteries.

10 MS. WEGER: Okay.

11 MR. NUNAN: Because batteries are a  
12 subset to that is the way it got classified.  
13 That's the way we -- I mean it's just --

14 MS. GARNER: Yeah.

15 MR. NUNAN: -- a part of it.

16 MS. HACKMAN: So, when we talked  
17 about our priority list, there was plastics,  
18 cardboard, e-waste, and organics, and last year I  
19 looked at the grants that we did not consider,  
20 and most of them were for organics. So, maybe  
21 our list of priorities isn't where it should be.  
22 Maybe that -- either we're not looking at  
23 organics close enough or maybe it shouldn't be on

1 the list. I don't know.

2 MS. GARNER: I don't know that we had  
3 a lot of organic projects apply last year, did  
4 we?

5 MS. HACKMAN: We had a few, and we  
6 didn't fund anything organic, which I mean is  
7 fine. We had priorities --

8 MS. GARNER: Yeah.

9 MS. HACKMAN: -- that we felt were  
10 more important, but maybe looking at the list of  
11 priorities a little bit closer would be a good  
12 thing, which, you know, you guys just emphasized,  
13 that the PFAS and the lithium batteries are --  
14 you know, they've moved to the top of the  
15 priority list.

16 CHAIRMAN BURROW: Well, I think this  
17 discussion that we're having kind of leads us to  
18 a planning session.

19 MS. GARNER: Okay.

20 Pat, did you have something?

21 MS. DANIEL: Yeah. I was going to  
22 say we could also consider bringing in -- looking  
23 for speakers to come in to talk about several

1 topics, to give you guys more information on  
2 these emerging topics. We can see if we can get  
3 someone to come in to talk about batteries, you  
4 know, to talk about, you know, what other topics  
5 may be of interest.

6 Some of the other things that's going on,  
7 though, a lot that may eventually impact us is  
8 EPR, extending producer responsibilities. A lot  
9 of states are looking at rulemakings that  
10 involve -- I mean how many states now are looking  
11 at that?

12 I mean it may become something that -- I  
13 don't know how many of you are on top of the  
14 rulemaking that's going on on the national -- or  
15 on the state, you know, level by other states or  
16 the Federal Government, but there's some topics  
17 that -- there's topics of interest. We can look  
18 at bringing those to that meeting as well,  
19 getting some speakers to come in to share  
20 information on some of those topics as part of  
21 that planning session.

22 MS. WEGER: Does anyone know what  
23 the -- I know there was a bill for a study on

1 solar PV recycling. I don't know if there's an  
2 update on that.

3 MS. DANIEL: Actually that's -- Tom  
4 sits on that --

5 MS. GARNER: Yeah.

6 MS. DANIEL: -- committee, and I  
7 think they're just wrapping up their report right  
8 now.

9 MR. LEAS: Yeah, that's due to the  
10 legislators in October. So, IDEM is generating a  
11 report at the legislators' request, and so, we  
12 are getting to have that finalized and presented,  
13 so we're on the last efforts of that.

14 MS. WEGER: So, would there -- would  
15 that not be ready to share anything about that  
16 until after that's shared in October, I mean to  
17 share that in July, or speak on that?

18 MR. LEAS: Yes, it would be, yeah,  
19 the latter part of the -- towards the fall before  
20 that report is ready to be released.

21 MS. WHITEHEAD: Well, I -- oh, I'm  
22 sorry.

23 MS. WEGER: Oh, well -- so, I was

1 just going to say, so it sounds like what we've  
2 discussed so far, batteries or electronics would  
3 definitely be an area. I don't know if -- while  
4 PFAS is very important, I don't know how that  
5 applies to recycling. I haven't heard anything  
6 about PFAS and recycling, so I don't know if that  
7 is off topic for our conversations.

8 MR. NUNAN: I don't know. It's so  
9 prevalent and --

10 MS. GARNER: I know at least the  
11 industry in general, but that's more --

12 MR. GUERIN: We may not be aware --

13 MS. WHITEHEAD: And just what Craig  
14 was saying about just plastics in general,  
15 period, and how we deal with them. And I totally  
16 agree with Pat. That's exactly what I was going  
17 to ask is if maybe we could have some speakers  
18 come in, because I think that would be beneficial  
19 to have some industry experts in those fields.

20 MR. NUNAN: I mean even if it's just  
21 a ten-minute talk from them on several --

22 MS. WHITEHEAD: Yes.

23 MR. NUNAN: -- on like four or five



1 different topics, but I think us getting together  
2 and trying to get it more narrowed down, I think  
3 it'll even tie us tighter as a group from that  
4 standpoint, too, by gaining some of this  
5 knowledge that help the people when they do bring  
6 in grants.

7 MS. GARNER: So, are we thinking  
8 strategic planning session with speakers, or are  
9 we thinking just maybe some, you know,  
10 educational session with speakers, or how do you  
11 kind of want that to look, I guess?

12 MS. WEGER: I will not be here.

13 (Laughter.)

14 MS. WEGER: I will be in South Korea.

15 MS. GARNER: Okay.

16 MR. LUTZ: Good for you --

17 MS. GARNER: Yeah.

18 MR. LUTZ: -- maybe.

19 CHAIRMAN BURROW: She's not going to  
20 the rain forest this year.

21 MR. WHITNEY: We have a couple of  
22 people with hands raised on-line.

23 MS. GARNER: Thank you.

1           Rep. Errington, if you want to unmute  
2 yourself and provide --

3           REP. ERRINGTON: Sure.

4           I wanted to add to the discussion about  
5 speakers, because we had a bill in the  
6 Environmental Affairs Committee this year dealing  
7 with PFAS, and Rep. Bauer brought in some real --  
8 some top-notch experts. One of them was from  
9 Notre Dame, and I forget where the other one was,  
10 but I believe --

11          SEN. YODER: IU.

12          REP. ERRINGTON: -- we have some  
13 people who are really at the top of their -- you  
14 know, this game right here in Indiana that we  
15 could get to come.

16          MS. GARNER: That's great, yeah. Any  
17 of you have those resources to share, I'd  
18 definitely take those.

19          MS. HACKMAN: Shelli, where did you  
20 say the other one was from?

21          SEN. YODER: IU. I can send those to  
22 you right now.

23          MS. GARNER: Okay. Great. Thank

1 you.

2           And then we had another hand raised  
3 on-line. I believe it's a Teddy Mapeka. You  
4 wanted to unmute yourself. Did you have a  
5 comment?

6           MR. MAPEKA: Hi. So, the reason I  
7 came on here to view this is because I was  
8 interested in the contamination recycling, how  
9 much it's costing to get that removed, and I was  
10 just curious on -- because if that relates to the  
11 closing of the recycling center, I know that 25  
12 percent of recycling plants across the country  
13 have been closing down because of the price of  
14 removing contaminants. I was wondering if that  
15 relates to the closing of recycling centers,  
16 because I've had -- in my area, which I live in  
17 North Manchester, around my area are a lot of  
18 closings of recycling centers.

19           MS. GARNER: I think that -- yeah, I  
20 don't think we have a ready answer for that. I  
21 think maybe your situation is a little bit  
22 different because of the probably drop-off  
23 centers and recycling Solid Waste Management

1 Districts that are closing that -- and that kind  
2 of reflects on like Knox County's, you know,  
3 instance where their budgets are very small.

4 And then -- so, they're not dealing with  
5 having to pay for the contamination or clearing  
6 of the contamination, but their costs to who they  
7 provide that recycling and who handles the  
8 recycling goes up because of that contamination  
9 rate at the drop-off site.

10 So, that's -- I'm happy to, if you want --  
11 I know, Teddy, you have my e-mail since you asked  
12 for this Teams link, and we can take this  
13 conversation off-line and I can provide a little  
14 bit more insight and feedback at that point.

15 MR. GUERIN: Pat mentioned  
16 producer --

17 MR. MAPEKA: Okay.

18 MS. GARNER: Uh-huh.

19 MR. GUERIN: Pat mentioned producer  
20 responsibility, and I know that NWRA is heavily  
21 involved with that issue, and so, if there's a  
22 need, Pat, for a speaker on that issue, I can  
23 provide some names to you.

1 MS. GARNER: I think that -- and  
2 again, to Pat's comments about extended producer  
3 responsibility and other policies, that's  
4 something that maybe could be beneficial for the  
5 Board to look at just policies in general, and if  
6 the Board wants to make any pol -- at least make  
7 policy recommendations, you know, to the  
8 legislature. I think you guys are in a place --  
9 you're government appointed -- to at least, you  
10 know, provide that insight and feedback to the  
11 legislature when it comes to policies in Indiana.  
12 So, that's another opportunity.

13 CHAIRMAN BURROW: So, I think the  
14 consensus is we have a planning session with  
15 speakers.

16 MS. GARNER: Okay.

17 CHAIRMAN BURROW: Is that all right?  
18 Do I speak on behalf of the Board?

19 MS. WHITEHEAD: Yes.

20 MR. NUNAN: Split it maybe in half,  
21 where we have time for discussion and time for  
22 speakers kind of a mindset.

23 MS. WHITEHEAD: Yeah.

1 CHAIRMAN BURROW: Snacks.

2 MS. WHITEHEAD: I like snacks.

3 MS. WEGER: Bruce is baking cookies.

4 (Laughter.)

5 CHAIRMAN BURROW: Oh, Pop-Tarts,  
6 it'll be Pop-Tarts.

7 MR. GUERIN: Could I just --

8 MS. GARNER: Terry?

9 MR. GUERIN: -- plant a seed along  
10 that line, too, because Tom's been heavily  
11 involved with collecting recycling information.

12 MR. LUTZ: Yeah.

13 MR. GUERIN: And what's been omitted  
14 from that original legislation was the commercial  
15 sector, and I'm not sure what kind of a role we  
16 can play with that, but that needs to be  
17 revisited and include those individuals in  
18 requiring that they submit the information.

19 MS. GARNER: It's a big challenge,  
20 but --

21 MR. LUTZ: Yeah.

22 MS. GARNER: -- yeah. Well, I think  
23 that -- we have that planned out --

1 CHAIRMAN BURROW: All right.

2 MS. GARNER: -- for me to get that  
3 organized.

4 MR. NUNAN: No pressure.

5 (Laughter.)

6 CHAIRMAN BURROW: Obviously the --  
7 Item 7 is the remaining dates on the calendar and  
8 our schedule. We have -- with the dates that we  
9 approved, and I think that looking back, the big  
10 date on our annual is October.

11 MR. LUTZ: Yes.

12 MR. NUNAN: Uh-huh.

13 CHAIRMAN BURROW: October 24th will  
14 be our award meeting for the normal grant round,  
15 so --

16 MS. GARNER: I just wanted to also  
17 just quickly bring up, I still have two RMDP  
18 portfolios left that I did not distribute, so if  
19 anybody's interested in having one of those, I do  
20 have some available.

21 CHAIRMAN BURROW: Is there any other  
22 business we need to discuss, Deanna?

23 MS. GARNER: I think we covered it.

1                   CHAIRMAN BURROW: Anybody in the  
2 audience who wants to bring up any issues for  
3 discussion?

4                                   (No response.)

5                   CHAIRMAN BURROW: Pat, any words of  
6 wisdom?

7                                   (Laughter.)

8                   MS. DANIEL: No, I'm good.

9                   MR. LUTZ: Pat's good.

10                                  (Laughter.)

11                   MS. WHITEHEAD: Amen.

12                   CHAIRMAN BURROW: Pat wants key lime  
13 pie.

14                   MS. DANIEL: That's right.

15                   CHAIRMAN BURROW: All right. Well,  
16 hearing none, do I have a motion to adjourn?

17                   MR. LUTZ: I make a motion to  
18 adjourn.

19                   CHAIRMAN BURROW: I have a motion by  
20 Mr. Lutz.

21                                  A second?

22                   MR. GUERIN: Second.

23                   CHAIRMAN BURROW: Mr. Guerin seconds.



1 And any discussion?

2 (No response.)

3 CHAIRMAN BURROW: All in favor?

4 MS. WEGER: Aye.

5 MS. HACKMAN: Aye.

6 MR. GUERIN: Aye.

7 MS. WHITEHEAD: Aye.

8 MS. WESSELER-HENRY: Aye.

9 MR. NUNAN: Aye.

10 MR. LUTZ: Aye.

11 CHAIRMAN BURROW: Aye.

12 Opposed?

13 (No response.)

14 CHAIRMAN BURROW: Hearing none,  
15 motion carries unanimously. Thank you very much,  
16 everyone. Safe travels to all, and I look  
17 forward to the planning session. Educate us.

18 - - -  
19 Thereupon, the proceedings of  
20 April 25, 2024 were concluded  
at 10:44 o'clock a.m.

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CERTIFICATE

I, Lindy L. Meyer, Jr., the undersigned Court Reporter and Notary Public residing in the City of Shelbyville, Shelby County, Indiana, do hereby certify that the foregoing is a true and correct transcript of the proceedings taken by me on Thursday, April 25, 2024 in this matter and transcribed by me.

*Lindy L. Meyer Jr.*

\_\_\_\_\_  
Lindy L. Meyer, Jr.,  
Notary Public in and  
for the State of Indiana.

My Commission expires August 26, 2024.

Commission No. NP0690003

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