

**SOUTH CENTRAL IOWA SOLID WASTE AGENCY
MINUTES OF THE MEETING
JUNE 10, 2015
9:00 AM**

Mrs. Sedlock called the roll at 9:12 a.m. The following Board members were present: Craig Agan (Marion County), Larry Davis (Lucas County), Mike Beary (Monroe County) and Trevor White (Poweshiek County).

Also in attendance: Rick Hurt, Leslie Sedlock, Chris Klein, Jennifer Frampton and Milo McCombs.

Moved by Trevor White, seconded by Craig Agan to add SCISWA employee raises after the over 90 report. All ayes.

Moved by Craig Agan, seconded by Larry Davis to approve the amended agenda dated June 10, 2015. All ayes.

Moved by Larry Davis, seconded by Craig Agan to approve the April 2015 Regular Meeting Minutes. All ayes.

Moved by Larry Davis, seconded by Mike Beary to approve April and May 2015 financial reports as presented. All ayes.

Moved by Mike Beary, seconded by Craig Agan to approve April and May 2015 check registers. All ayes.

Mr. Hurt reported the Agency's over 90 report. Mr. Hurt read the letter sent to Brown Sanitation with a payment plan to bring their account up to date.

Moved by Craig Agan, seconded by Mike Beary to approve the payment plan established for Brown Sanitation. All ayes.

Moved by Mike Beary, seconded by Craig Agan to give SCISWA staff a 2.5% pay increase beginning fiscal year 2015-2016. All ayes.

Mr. Hurt reviewed with the Board, a request for discount on disposal fees from Habitat for Humanity. Mr. Hurt also reviewed the Agency's policy on reduced/discounted fees for 501 (C) (3) Entities. The Board asked Mr. Hurt to bring a revised 501 (C) (3) policy back to July 2015 board meeting.

Moved by Mike Beary, seconded by Larry Davis to approve a discount for disposal fees up to \$500.00 to Habitat for Humanity. All ayes.

Mr. Hurt reviewed concrete bids for the entrance apron to the Landfill. Mr. Hurt also complimented Marion County for applying asphalt to the entrance, which is holding up nicely. Board members were asked if they would like to hold off on concrete repairs.

Moved by Larry Davis, seconded by Craig Agan to delay the construction of the concrete entrance apron to the Landfill till a later date. All ayes.

Milo McCombs (Landfill Forman) updated Board Members on Landfill activities for the current and previous month.

Jennifer Frampton (Education Coordinator) updated Board Members on EMS.

The Director's report included the Agency's activities for the current and previous month. The Director's complete report is on file with the Minutes.

Moved by Mike Beary, seconded by Larry Davis to adjourn the meeting at 10:58 a.m. All ayes.