

CLARK COUNTY RECYCLING DISTRICT



MINUTES OF REGULAR BOARD MEETING OF CLARK COUNTY RECYCLING DISTRICT AUGUST 21, 2024

Call to Order:

The meeting of the Clark County Solid Waste Management District was called to order by CCRD Board President Connie Sellers, at 5:00 pm., in the Clark County Commissioner's Meeting Room #205, Clark County Government Center, 300 Corporate Dr., Jeffersonville, Indiana, on August 21, 2024.

Roll Call:

Roll call was conducted. The following board members were present: Steve Doherty, Jack Coffman, Bryan Glover, Scott Anderson, Connie Sellers, and Jennifer Voignier. Board member Mike Moore was not present. Debby McGrath, Executive Director; Jeff Cox, Board Controller; Jake Elder, Board Attorney; and Darla Stahl, Board Secretary also present.

Approval of Minutes:

Board member Jack Coffman made a motion to approve the July 17, 2024 minutes, seconded by Jennifer Voignier. Motion carried 5-0-1.

Old Business:

None.

Controller Report:

1. Mr. Cox advised the board that claims were paid in the amount of \$122,305.08 for the month of August. A motion was made to accept the reports as presented by Bryan Glover, seconded by Steve Doherty. Motion carried 6-0.

New Business:

Nothing currently.

Executive Director Report:

1. Debby McGrath reported 34 tons of tires have been processed through IDEM Waste Tire Grant.
2. 2025 Scholarship Revenue: on target.
3. Multifamily/curbside/recycling Resolution (finalized from July meeting) and letter in packet for information only.
4. November 20, 2024 board meeting changed to November 13. Motion made by Jack Coffman, seconded by Jennifer Voignier to accept the new date. Motion carried 6-0.
5. Monthly recycling totals: Charlestown 36.98 tons. Curbside 118.03 tons. Drop-off sites: Starlight 8.67 tons; Henryville 9.31 tons; New Washington 3.69 tons; Borden 7.67 tons.
6. Sales 96 gal: 27 sold. 18 gal: 26 sold.
7. CCRD websites visits 512 (total to date 55,287).
8. Main site traffic totaled 2,719 (7/6/24-8/5/24), averaging 129 cars daily.

Attorney Report

1. Nothing currently.

Board Member Comments:

Nothing currently.

Adjourn:

1. A motion was made by Jennifer Voignier to adjourn the meeting at 5:12 p.m., seconded by Jack Coffman. Motion carried 6-0.

Next Regular Board Meeting: September 18, 2024

Board President