

AGENDA
EXECUTIVE COMMITTEE MEETING
of the
WASTE REDUCTION DISTRICT of MONROE COUNTY
Conference Room 100B – 501 N. Morton St., Bloomington, Indiana
Meeting Connection via Microsoft Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmQ1MDVhNTYtZjBkNy00YjFkLWI2MWEtOTI3NTU1MDkxZjRm%40thread.v2/0?context=%7b%22Tid%22%3a%2249a60700-4c0c-4ece-b904-fb92c600e553%22%2c%22Oid%22%3a%22db83725f-c48f-476f-8894-d4bb087d29f8%22%7d
Meeting ID: 266 301 457 464; Passcode: Ge7WR7Ua; Phone Call (audio only): +1 872-242-9432,,653707505#

Tuesday February 4, 2025 4:30 p.m.

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1. Executive Committee Attendance Roll Call**	N/A
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a. Controller	
b. Executive Director	
6. All Other Items Deemed Appropriate For Executive Committee Discussion.....	N/A

MINUTES

Executive Committee Meeting

of the

Waste Reduction District of Monroe County

Monday December 2, 2024 4:30 p.m.

North Showers Building Room 100B, 501 N. Morton St, Bloomington, Indiana 47404

Meeting Connection via Microsoft Teams

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTZlODhiZjgtZTUwYi00N2JlLTk4YWMtMTNiZjFkZjI0MTY5%40thread.v2/0?context=%7b%22Tid%22%3a%2249a60700-4c0c-4ece-b904-fb92c600e553%22%2c%22Oid%22%3a%22db83725f-c48f-476f-8894-d4bb087d29f8%22%7d)

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[fb92c600e553%22%2c%22Oid%22%3a%22db83725f-c48f-476f-8894-d4bb087d29f8%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTZlODhiZjgtZTUwYi00N2JlLTk4YWMtMTNiZjFkZjI0MTY5%40thread.v2/0?context=%7b%22Tid%22%3a%2249a60700-4c0c-4ece-b904-fb92c600e553%22%2c%22Oid%22%3a%22db83725f-c48f-476f-8894-d4bb087d29f8%22%7d)

Meeting ID: 259 149 698 97

Passcode: 7XhBiX

Members Present:

In Person: Geoff McKim, Chairperson; Isabel Piedmont-Smith, Vice-Chairperson; Penny Githens, Secretary

Virtual: None

Members Absent: None

Staff Present:

In Person: Tom McGlasson Jr., Executive Director; Joey Long, Operations Director

Virtual: None

CAC Present:

In Person: Joseph Wynia, Vice-Chairperson; Bill Goins, Member

Virtual: None

Legal Counsel Present: None

McKim called the meeting order at 4:31 p.m.

Approval of Executive Committee Meeting Minutes – November 4, 2024

Githens motioned to approve the meeting minutes; Piedmont-Smith seconded. McGlasson noted the minutes have been revised to include previously submitted corrections. Verbal vote was unanimous; motion passed.

Review of Board of Directors Meeting Minutes – November 14, 2024

McGlasson noted that previously submitted revisions have been incorporated into the version to go in the Board meeting packet.

Resolution 2024-11 To Amend Service Agreement for Multi-Dwelling Complex Composting Pilot Program

McGlasson stated he has still not received an opinion from City legal on this and asked the committee if they wish to have it on the Board agenda. Consensus among committee members to have it on the agenda.

Resolution 2024-12 To Establish the 2025 District Holiday Schedule

McGlasson stated this is being brought back as requested with an adjustment to the floating holidays for the rural sites to be more in line with the abbreviated schedule of those facilities. Discussion ensued concerning how observed holidays fall within the rural sites schedule, the resulting reduction in granted paid holiday hours, options to incrementally make this change, and the Board's ability to amend the holiday schedule before it is

voted on. Consensus among committee members to have the revised holiday schedule on the Board meeting agenda.

Request for Proposal for Recycling Processing, MSW Disposal, and Material Hauling Services

McGlasson advised that this needs to be on the agenda for the Board meeting, staff is finalizing their review of the responses. He noted that both proposals received were complete, staff did request some clarifying information from the proposers, which has been received, and the completed review and corresponding data will be included in the Board meeting packet.

McKim expressed concern that the Mayor and the President of the Board of Commissioners are not available for the currently scheduled meeting and that two (2) other Board members will not be on the Board next year and this is a major decision for the District. Piedmont-Smith noted that alternative meeting dates have been proposed.

Discussion ensued regarding options for rescheduling the meeting, allowing time to negotiate a contract if the Board elects to accept one (1) of the proposals, and the timing of contract approval relative to the proposals having a ninety (90) day window of being valid.

Consensus among committee members to reschedule the Board meeting to the following week to accommodate the availability of as many members as possible.

Community Composting Survey

McGlasson referred to the information included in the packet noting this was previously requested by the committee. Discussion ensued concerning the survey response information, the Organic Waste Task Force's compilation of the survey data, and next steps toward implementing a pilot program.

Scheduling January Meetings for the Executive Committee and Board of Directors

McGlasson advised that the Executive Committee and Board of Directors need to schedule their next meetings. McKim proposed that the Board meet on January 16th, and that establishing the agenda for that meeting be delegated to the Executive Director since the Executive Committee will be unable to meet. Piedmont-Smith and Githens concurred.

All Other Items Deemed Appropriate For Executive Committee Discussion

McGlasson stated that the Board will need to make the annual re-appointments to the CAC.

Meeting adjourned at 5:12 p.m.

Signed – Executive Committee Member
Meeting Minutes of December 2, 2024

Minutes

Waste Reduction District of Monroe County

Board of Directors

Thursday January 16, 2025 4:00 p.m.

Nat U. Hill Meeting Room, Monroe County Courthouse

Meeting Connection via Microsoft Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjE1NmRjZTAjM0Ni00NmMxLWI1NGMtZDA1ZDhkZWY2Yjk0%40thread.v2/0?context=%7b%22Tid%22%3a%2249a60700-4c0c-4ece-b904-fb92c600e553%22%2c%22Oid%22%3a%22db83725f-c48f-476f-8894-d4bb087d29f8%22%7d

Meeting ID: 221 084 309 73 Passcode: fF7Vg94b

Community Access Television Services (CATS) provide a public access recording of this meeting in its entirety that is free to view online at www.catstv.net

*The following minutes reference the meeting packet for this date,
including department reports and resolutions.*

Members Present:

In Person: Isabel Piedmont-Smith, Chairperson; Julie Thomas, Vice-Chairperson; Kate Wiltz, Secretary; Lee Jones, Director; Jody Madeira, Director

Virtually: None

Members Absent: Dan Swafford, Director; Kerry Thomson, Director

Staff Present:

In-Person: Tom McGlasson Jr, Executive Director

Virtually: Theresa Goins, Controller; Lee Paulsen, Landfill and Environmental Compliance Director

Legal Counsel Present: None

CAC Present:

In Person: Matt Austin, Chairperson; Joseph Wynia, Vice-Chairperson; Bill Goins, member

Virtually: None

Piedmont-Smith called the meeting to order at 4:03 p.m.

Election of Officers

Jones moved to nominate Piedmont-Smith for Chairperson, Thomas for Vice-Chairperson, and Wiltz for Secretary; Thomas seconded. Verbal vote was unanimous; motion passed.

Executive Committee Meeting Minutes – December 2, 2024

For information only. No comments or questions.

Board of Directors Meeting Minutes – December 19, 2024

Thomas moved to approve; Jones seconded. McGlasson noted revisions made to the minutes from the version included in the packet. Verbal vote was unanimous; motion passed.

Controller's Report

a. Cash Flows

Goins provided updated cash flow balances as presented in the meeting packet and included with claims submitted for approval emailed Wednesday. No comments or questions. Piedmont-Smith noted that the Operating Fund has a healthy balance that has been increasing every year and suggested the District think about other programs that might be worth investing in.

b. Payroll and Claims

Thomas moved to approve payroll and claims as presented in the packet and emailed to the Board Wednesday; Jones seconded.

Goins presented payroll and claims for approval included in the meeting packet in the amount of \$258,224.57, and claims this week emailed to the Board on Wednesday in the amount of \$38,352.43. The total amount of payroll and claims submitted for approval is \$296,597.00.

No public comment.

Roll call vote was unanimous; motion passed.

Approval of Service Agreement with Rumpke of Indiana, LLC

McGlasson noted that at the December meeting the Board voted to move forward with the proposal received from Rumpke Waste and Recycling and stated that the agreement included in the packet was negotiated with Rumpke based on that proposal. He advised the Board of revisions to the agreement from the version included in the packet.

Discussion ensued regarding the ability to add additional recyclable materials to the agreement, new acceptable recyclable materials included in the agreement, educating users of District facilities, rebates to be paid to the District for recyclable materials, signage at District facilities, contamination rates for recyclable materials, and payment terms.

Derek Carpenter (Rumpke) provided clarifying information related to the previous discussions.

No public comment.

Thomas moved to approve the agreement, with presented revisions, between the District and Rumpke of Indiana, LLC effective June 1, 2025; Jones seconded. Verbal vote was unanimous; motion passed.

Thomas moved to direct the Executive Director to issue a termination notice to Republic Services to terminate the existing agreement before the end of January 2025; Jones seconded. Verbal vote was unanimous; motioned passed.

Establish Board of Directors 2025 Meeting Schedule

McGlasson referred to the information in the meeting packet concerning options for scheduling monthly Board meetings and potential conflicts.

Discussion ensued among Board members concerning options for scheduling monthly Board meetings. McGlasson requested that the meeting schedule include the meeting for January 2026.

Thomas moved to establish the Waste Reduction District of Monroe County Board of Directors meetings for 2025 on the second Thursday of every month at 4:00 p.m. in the Nat U. Hill Meeting Room, to include January 2026; Jones seconded. Verbal vote was unanimous; motion passed.

Department Reports

McGlasson referred to his report included in the meeting packet highlighting the name change in 2024 and the switch in accounting software systems.

Piedmont-Smith asked if the Office Manage position has been filled. McGlasson stated Tressy Silvers was hired for that position in November.

McGlasson noted that Joey Long is on vacation and referred to Long's report in the meeting packet. He referenced the recent winter weather and how it impacted District recycling centers.

Paulsen referenced his report in the meeting packet, noting that November groundwater data has been submitted for statistical analysis and results appeared to be consistent with previous events. The leachate treatment plant was restarted in December, but some leachate has still needed to be hauled. He summarized 2024 annual data for compliance cases and noted that Rick Serpa has been hired for the new Compliance Officer position.

Public Comment

None

Comments From Directors

Piedmont-Smith thanked staff for their efforts during the winter weather.

Piedmont-Smith adjourned the meeting at 4:56 p.m.

Signed – Board Member

BOD Meeting Minutes of January 16, 2025



**Waste Reduction
District**
OF MONROE COUNTY

Our World, Our Responsibility

(812) 349 - 2020 • 3400 S. Walnut St., Bloomington, IN 47401

www.wastereductiondistrict.com  

MEMORANDUM

TO: WRDMC Executive Committee
DATE: January 31, 2025
FROM: Tom McGlasson Jr., Executive Director
SUBJECT: 2025 Joint Board of Directors and Citizens Advisory Committee Meetings

As a reminder to the committee, the Board of Directors and Citizens Advisory Committee are required to meet jointly twice each year [IC 13-21-3-11(f)]. I have included this agenda item so that the committee and CAC can begin thinking about topics for discussion at the joint meetings and when to schedule them.

Historically, the Board and CAC have conducted one (1) of these meetings in July to review the proposed budget for the following year. Some potential additional discussion topics for consideration in 2025 include:

- Land Use – assuming CBU agrees to allow the District to obtain additional land behind the South Walnut Recycling Center.
- Organic Waste Initiatives.
- District Mobile App – would benefit justify cost
- Solid Waste Management Plan – the *Five Year Solid Waste Management Plan*, adopted on 9/9/2021, will need to be updated in 2026.



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MEMORANDUM

TO: WRDMC Executive Committee
DATE: January 31, 2025
FROM: Tom McGlasson Jr., Executive Director
SUBJECT: District Update

The Controller and Executive Director will provide updates on 2024 end of year reporting and potential changes and new activities for 2025.