



**DECATUR COUNTY SOLID WASTE MANAGEMENT DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
March 26th, 2024 5:00 PM
315 S Ireland St. Greensburg, IN 47240**

- I. Call meeting to order
- II. Approval of January 2024 Minutes
- III. Approval of January & February 2024 Claims
 - Bank Reconciliation Reports – going forward must be signed by treasure.
 - Indiana State Board of Accounts audit began March 7th two-week process.
 - ◆ Update policies for 2024: Credit Card Policy, Prepayment Policy, Salary Ordinance, Internal controls training. Need board members signatures.
- IV. Director's Report
 - 2023 Annual Financial Report
 - IDEM Re-trac & DLGF Recycling totals for 2023
 - Recap March 16th Electronic & Paper event.
 - Greensburg Prevention Coalition & DCMH asking for \$ Take Back Box
 - Greensburg Elementary requesting larger Recycling dumpster.
 - Looking Ahead – Discussion planning,
 - ◆ April 8th eclipse, Recycling @ Fairgrounds
 - ◆ April 16th Rain Barrell Workshop with Soil & Water
 - ◆ April 19th Norma Bainbridge Scholarship deadline
 - ◆ April 20th Westport E -Shred Day in honor of Earth Day, need volunteers.
 - ◆ May 4th *Earth Day Clean Up Community* Free Tree Give away in honor of Arbor Day
 - ◆ May 18th Electronic Shred Day @ Fairgrounds
 - ◆ May 28th next board meeting
- V. Leising Contract updates. Tom Leising & Mark Klosterkemper discussion on new contract cost & budget, equipment needs, tracking totals.
- VI. Public Comment / Adjourn