

## DECATUR COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD OF DIRECTORS MEETING AGENDA December 12th, 2024 5:00 P.M.

# 315 S Ireland St. Greensburg, IN 47240

- I. Call meeting to order
- II. Approval of September 2024 Minutes
- III. Treasurer's report
  - Approval of Sept & October 2024 Claims & Bank Rec
  - 2025 approval of transfer & additional appropriation
  - Investment updates, CD renewal, Dec. taxes received
  - Unemployment Claim December
  - November received \$10k Tire Grant Funds

### IV. Director's Report

- Approval of 2025 Calendar Events & non-profits
- Approval 2025 Mailer & Rumpke schedule
- Road closures & service concerns
- October 19th E-shred event recap
- Oct. 8th & 9th AISWMD retreat recap
- Nov. 3rd Circular Indiana Composting/Educating event

#### V. Upcoming Events

- End of Year reporting due March
- Health Department Vape Disposal Program
- Dora Recycling Cup Program
- Future Board Meeting Dates

#### VI. Future Planning for Permanent Site

- Proposal & discussion
- VII. Other public comment
- VIII. Adjourn