

**LIBERTY REGIONAL WASTE DISTRICT
BOARD MEETING MINUTES
MARCH 19, 2020**

The LRWD board meeting was called to order by President Steve Knote @ 7:00 p.m. Members in attendance were: Marla Cook, Steve Graves, Steve Knote and Bruce Reinke.

Member Brent Devine was absent due to illness, but he listened in electronically via phone.

Others in attendance were: Office Manager Kathy May, Superintendent Jerry Zearbaugh, Bookkeeper Peg Selvey and Attorney Mark Abrell, Engineer Rick Miller was absent.

The meeting was shortened because of the Coronavirus (COVID-19). We practiced social distancing.

Mr. Reinke made a motion to accept the minutes from last month's meeting as written Mrs. Cook seconded the motion, all ayes, no nays, motion carried.

Claims totaling \$187,723.23 were viewed and signed.

Mr. Graves made a motion to accept the claims as written. Mr. Reinke seconded the motion, all ayes, no nays, motion carried.

Mr. Knote recognized Peg Selvey, Bookkeeper, for the financial report. Peg reported receipts for February 2020 were \$136,784.05 with disbursements of \$147,654.42 leaving \$10,870.37 in the red.

The year to date amount is \$272,091.75 with disbursements of \$260,242.11, leaving \$11,849.64 in the black.

As of today 3-19-20 the billing office has collected \$116,731.83 with disbursements of \$159,677.19 leaving \$42,945.36 in the red. This includes the MSD bill for \$107,450.98 for January 2020. The next bill will be \$85,376.07 for February 2020.

Mr. Reinke made a motion to approve the financial report. Mrs. Cook seconded the motion, all ayes, no nays, motion carried.

The claims are to be paid moving forward with approval by a Board member until the regular board meetings resume.

Mr. Knote would like to check into having our next meeting by Zoom, until the virus crisis is over.

Mr. Graves made a motion to check into purchasing a Zoom program. Mrs. Cook seconded the motion, all ayes, no nays, motion carried.

Attorney Mark Abrell will send the contract with additions for Buckeye Power to service the generators.

Mark asked the Board about the culvert repair on 32 E. He wanted to know if the Board wanted him to pursue the request of full amount replacement or just go with the repair quote. Jerry said the repair would probably be sufficient. Mark will inform the insurance company that we will accept the repair amount of \$3332.50.

Mark said there is to be no shut-offs right now per, the Governor of Indiana during the COVID-19 crisis.

Mark told the Board that they need to have a motion to sign the contract for mediator Jennifer Wilson that was approved at last month's meeting.

Mr. Graves made a motion to sign Jennifer Wilson's contract up to \$10,000.00. Mr. Reinke seconded the motion, all ayes, no nays, motion carried.

Mr. Knotte told the members that all other business will be tabled until next month or until the crisis is over.

Liberty Regional Waste District
Kathy May / Office Manager
March 19, 2020
Meeting adjourned @ 7:45 p.m.,