

**LIBERTY REGIONAL WASTE DISTRICT  
BOARD MEETING MINUTES  
DECEMBER 16, 2021**

The LRWD board meeting was called to order by President Steve Knoté @ 7:00 p.m.

Members in attendance were: Brent Devine, Jeremi Dobbs and Steve Knoté.  
Marla Cook and Mark Dennis were absent.

Others present were: Office Manager Kathy May, Superintendent Tim Gibson, Attorney Mark Abrell, and Engineer Rick Miller.  
Peg Selvey, Bookkeeper was out of town, but joined the meeting by phone to present her financial report.

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

Claims totaling \$140,122.52 were viewed and signed.

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

Mr. Knoté recognized Bookkeeper Peg Selvey for the financial report.

Peg reported receipts for November 2021 were \$100,932.56 with disbursements of \$88,257.79 leaving \$12,674.77 in the black. This isn't the final figure for November because Converge isn't balanced with the bank account.

As of today 12-16-21, the billing office has collected \$71,964.36 with disbursements of \$87,160.81 leaving \$15,196.45 in the red. This includes the MSD bill in the amount of \$32,329.77. The next MSD bill will be \$29,558.40.

Peg told the Board she needs permission to pay the bills that come due until the end of the year.

Mr. Dobbs made a motion to allow Peg to pay bills through the end of the year. Mr. Devine seconded the motion, all ayes, no nays, motion carried.

Peg told the Board that she had checked on CD rates for the \$100,000.00.

- .12 First Merchants
- .15 Old National
- .10 Star Bank
- .15 Northwest for 8 months
- .2 Northwest for 18 months

.4 Thrive Credit Union for 1 year

Mr. Devine made a motion to purchase the CD @ Thrive Credit Union at the percentage rate of .4 for 1 year for the \$100,000.00. Mr. Dobbs seconded the motion, all ayes, no nays, motion carried.

Peg told the Board that the previous Salary Ordinance 2021-4 needed to be amended to reflect the bonus.

Peg told the members to leave their APV's for extra meetings on her desk.

The finance report could not be voted on until it is finalized.

Mr. Knotte opened the floor for new business. Mr. Knotte said he would check with Jennifer Wilson on the bonds we have. She will do an update from October 2020. There is no decision yet.

Mr. Knotte recognized Attorney Mark Abrell. Mark told the Board he will amend the salary ordinance to include the bonus.

Mr. Knotte recognized Engineer Rick Miller. Rick reported that all he had to report was concerning his retainer for the year.

Mr. Dobbs made a motion to renew Rick's retainer. Mr. Devine seconded the motion, all ayes, no nays, motion carried.

Mr. Knotte recognized Superintendent Tim Gibson. Tim told the Board that he checked on another crane from Reading for \$20,453.00 and the one last month was from Lift Moore for \$19,093.00  
Tim had Culy pull a pump on 11-30-21 and another one on 12-2-21.

Mr. Dobbs told Tim to go back 5 years and see how many times we had Culy pull pumps. The Board tabled this for now.

Tim told the Board that Rich checked all the lift stations and 8 of them needed cleaned. Tim will check and see if MSD can clean them.

Tim reported that Buckeye Power will service all the generators on December 21<sup>st</sup> and 23<sup>rd</sup>.

Tim cleaned the lawn mower and will take to shop for service.

Tim bought gloves for \$400.00 and a magnetic light for the top of the truck for night calls after dark for \$100.00.

Mr. Knotte recognized Office Manager Kathy May. Kathy told the Board that we had just received \$9,387.02 from liens she had filed earlier in the year

Mr. Knotte seeing no further business adjourned the meeting.

Liberty Regional Waste District  
Kathy May / Office Manager  
December 16, 2021  
Meeting adjourned @ 8:15 p.m.