

# CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION EXECUTIVE BOARD MEETING-UNOFFICIAL MINUTES

May 13, 2025

Unofficial minutes

1. The meeting was called to order at 6:32 a.m. at the Carroll County Recycling Center by Vice-Chair Dan Snyder, Mayor of Breda. Others present were Jerry Fleshner, Mayor of Carroll; Scott Johnson, Carroll County Supervisor; Harvey Dales, representative for Manning; and Mary Wittry, Director.
2. Wittry requested to add delivery of the plastic baler and interest in land. Dales moved and Johnson seconded to approve the agenda as amended. Motion carried, all voting aye.
3. Johnson moved and Fleshner seconded to approve the minutes of the April 8, 2025, meeting as presented. Motion carried, all voting.
4. Dales reviewed the bills payable -see attached. Dales moved and Johnson seconded to approve the bills as presented. Motion carried, all voting aye.
5. Wittry presented the financial report, review of set aside accounts, market prices, and investment account summary. Funding of the expansion account for Fiscal year 2025 was discussed with the payments for January through April yet to be made. Johnson moved and Fleshner seconded to approve the reports as presented. Motion carried, all voting aye.
6. A staff update was given, and a project manager's role was discussed, with more information available at the June executive board.
7. Johnson moved and Fleshner seconded to approve the wages and benefits recommendation for 2025-26 as presented. Motion carried, all voting aye.
8. Dales moved and Johnson seconded to approve the quote from Metta Technologies for 5 litter fences, side net and steel ties as presented. Motion carried, all voting aye.
9. The Commission had issued a request for proposal for development of a landfill gas beneficial use project for collection of methane gas. One proposal was submitted. Due to regulatory changes of defunding the energy loan program and the EPA discontinuing the eRin program (credits produced when qualifying biogas is used to generate renewable electricity), the proposer has withdrawn its proposal at the current time.
10. Information was provided regarding accepting out of county waste with no action taken.
11. A cell construction timeline was discussed with a decision by January 2028 as to where a new disposal area will be built.
12. The next executive board meeting will be on Tuesday, June 17 at 6:30 a.m. at the recycling center. Delivery of the plastic bag baler will be the week of May 26<sup>th</sup> and an interest in purchasing Commission land was discussed with no action taken.
13. Johnson moved and Fleshner seconded to adjourn the meeting at 7:50 a.m.

Respectfully submitted:

Mary Wittry