

**REGULAR MEETING OF THE  
HUNTINGTON COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD  
July 14, 2025**

The Huntington County Solid Waste Management District Board met with Rob Miller, Tom Wall and Terry Stoffel, County Commissioners; PJ Felton, City Council appointment, Brian Warpup, County Council appointment representative; Richard Strick, Mayor of the City of Huntington; Laura Dillon, Town representative (remote). Absent: Director, Scott Husband. Also present for the meeting Christi McElhaney, Controller, and Citizen Advisory Committee Member, Bill Bordeaux.

Richard Strick made a motion to approve the minutes of the June 2, 2025 regular board meeting at this time. Brian Warpup seconded the motion, and the motion passed 7-0. Minutes signed.

Christi presented the Claims and Allowances Docket, from July 14, 2025, totaling \$29,682.92 for board approval at this time. PJ Felton made a motion to approve the Claims and Allowances Dockets as presented and seconded by Terry Stoffel. The motion passed 7-0. Claims and Allowance Docket signed.

Christi presented the July 14, 2025 payroll voucher, three pages, totaling \$10,480.77 for board signatures at this time. Terry Stoffel made a motion to approve the payroll vouchers, and Brian Warpup seconded. The motion passed 7-0. Payroll docket signed.

Christi reported June financials, showing a cash balance of \$481,610.21. Brian Warpup made a motion to approve June financials and PJ Felton seconded. The motion passed 7-0. President Rob Miller and Director Scott Husband signed the financials.

**Director report:**

Christi reported the numbers from Scott for citizens utilizing West Park recycling for the month of June was 1985.

Scott also provided the GFL breakdown of what is being taken for recycling approximately 53 tons for the month of June.

Scott counted between 50 and 60 people utilizing the Wednesday drop off day at the Solid Waste site each week.

The West Park facility is managed well with Matt cleaning up and monitoring daily. Scott has Colton Landrum working part-time again to help at the Landfill Solid Waste facility as well as Saturdays at each location. This will help with the overtime that Matt Eckert was receiving.

Under the CAC report: Bill Bordeaux is the last remaining member of the committee, and he is asking that it be dissolved. After some discussion, PJ Felton made a motion to dissolve the Citizen Advisory Committee, if the bylaws allow it. Terry Stoffel seconded the motion and will request from the County Attorney to locate the bylaws of the Solid Waste Board. Motion passed 7-0.

Old Business: Tom Wall is following up on the possible purchase of a pole barn at Pulley Kellum that is for sale. The price would be less than \$200,000. We would move the Solid Waste facility from the old City Landfill site as well as the West Park recycle bins. This would consolidate the recycling facilities to be more efficient with our laborers. Discussion among the Board is that we don't want to purchase another property, at this time with revenues changing. Tom Wall will let the property owner know that the Board is not interested in purchasing the property.

New Business: Christi presented the 2026 budget for review. The Board would like to keep the salary increase at 3%. They suggested I contact Stefanie Barrioz to set up a salary committee review for next year before granting any more of an increase above 3%. The rest of the budget is approved as presented and ready for Council review.

Tom Wall moved to adjourn the meeting, seconded by Terry Stoffel. There being no further comment, Rob Miller declared the meeting adjourned at 8:30 a.m.

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Richard Strick

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Terry Stoffel

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Tom Wall

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Rob Miller

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Brian Warpup

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Laura Dillon

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PJ Felton

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