

Agenda – Huntington County Solid Waste Management District

Meeting Date, Time & Location

October 20, 2025, at 8 a.m.

Huntington County Courthouse

Online Access

Join Zoom Meeting <https://us06web.zoom.us/j/81598634478?pwd=oXksNfBPbojfFmomzyXRJzxi7wFwNZ.1>

Meeting ID: 815 9863 4478

Passcode: 422259

Accessibility Statement

Individuals with disabilities who require accommodations for participation in meetings must request accommodations at least 3 business days ahead of the scheduled meeting. Contact the ADA Coordinator, Stefanie Barrioz at (260) 355-2329 or email at stefanie.barrioz@huntington.in.us.

Meeting Order

Call to Order

Roll Call

Determination of Board Quorum

Approval of Minutes of 9/8/2025

Communications/Claims/Expenditures OCT

1. Claims and Allowance Docket
2. Payroll Docket
3. Other claims, expenditures, or communications
4. Financials for September

Director's Reports

1. Scott Husband report

Old Business

New Business

- Resolution 2025-3: ACH payments
- Ordinance 2025-2: Additional Appropriation
- Resolution 2025-2: Transfer Resolution

Citizens Advisory Committee

- Per the State statute this is a requirement

Public Comment

Adjourn

Board of Directors in Accordance with IC 5-14-9

Name	Appointing Authority	Term Start	Term End
Tom Wall, Commissioner	By Virtue of Position	2025	2028
Rob Miller, Commissioner	By Virtue of Position	2023	2026
Terry Stoffel, Commissioner	By Virtue of Position	2025	2028
Richard Strick, Mayor	By Virtue of Position	2024	2027
Brian Warpup, County Council	By Virtue of Position	2023	2026
PJ Felton, City Council	By Virtue of Position	2024	2027
Laura Dillion, Town Representative	Solid Waste Board	2024	2027