

Newport Chemical Depot Reuse Authority

Board Meeting

January 28, 2026

Minutes

Board Members:

Eddie Thompson, Vice President

Joe Ellis, Treasurer

Willie Wyres

JP Roehm

Adam Winland

Staff:

Jerry Acy, Executive Director

Chad Harris, Facility Manager

Cindy Wilson, Bookkeeper- Utility Manager

Visitors:

TJ Clinkenbeard, Scott Pet Products

Sally Clinkenbeard

Leonard Akers

Eric Smith, HWC Engineering

Bill Peebles, Vermillion County Commissioner

Bill Hartman, Vermillion Trails Alliance

Les Zimmerman, Vermillion Trails Alliance

Hope Hines, Vermillion Trails Alliance

Chase Murray, Kemper CPA

Rodney Rogers, Preferred Tire

Vice President Eddie Thompson called the meeting to order at 6:17PM.

Election of Officers: Eddie Thompson opened the nomination for officers. Eddie Thompson nominated Willie Wyres for President, There were no other nominees. JP Roehm second the motion. Motion passed unanimously. JP Roehm made a motion for the Vice President and Treasurer stay the same. Willie Wyres second the motion. Motion passed unanimously. Vice President is Eddie Thompson and Joe Ellis is Treasurer.

Minutes: Willie Wyres made a motion to approve the December 17, 2025 and Special Meeting January 20, 2026 minutes as written, JP Roehm second the motion. Motion passed unanimously.

Financials: Willie Wyres made a motion to accept the December 2025 Financials, Claims, and Investment Report. JP Roehm second the motion. Motion passed unanimously.

Water System: HWC Engineering had sent out for quotes for installing a SCADA system for the drinking water system. One quote was received. The bid was opened in the meeting. Toric Engineering submitted a bid for \$276,963.00. Eric Smith, HWC recommended to the board to take it under advisement pending review.

Commercial Lease Schedule: Jerry Acy and Chad Harris have been addressing tenants about new leases.

PFAS Study: No updates

Mega Watt: No Update

Vermillion Trails Alliance (VTA): VTA President Bill Hartman introduced Hope Hines as the new Vice President of VTA. Mr. Hartman was inquiring about the new route for the Victory Run in April. The board stated the existing route was still manageable. The board granted VTA access to the route two weeks before the Victory Run on April 11, 2026.

ESCA: Chase Murray explained the ESCA funding and the need for an Administrator. The board agreed Joe Ellis would be the Administrator.

Newport Pallet Sanitary Sewer Variance: Newport Pallet wants to connect to Newport Chemical Depot Reuse Authority Sanitary Sewer. JP Roehm made a motion to accept Newport Pallet to connect with a 2" service line (Pressure line from dosing tank-gray water only). Minimum diameter is usually 6 inches. Willie Wyres second the motion. Adam Winland abstained. Motion passed with Eddie Thompson, Joe Ellis, JP Roehm, and Willie Wyres voting for the variance.

Other Prospects: Board will need a Special Meeting for an Access Agreement for a potential client. Meeting is set for February 3, 2026 Executive Meeting at 5PM with Public Meeting at 5:30PM.

Other Business: No other business

Public Comment: Leonard Akers congratulated Adam Winland for his new position on the board.

Joe Ellis thanked TJ Clinkenbeard for being a tenant at the Rise and the jobs he has created.
Next Regular Meeting February will be February 17, 2026 at 6PM.
Executive Session at 3PM.

JP.Roehm made a motion to adjourn, Willie Wyres second the motion. Motion passed
unanimously.