

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

SEPTEMBER 17, 2018

The regular meeting of the Board of Directors of the Dubois County Solid Waste Management District was held in the Courthouse Annex beginning at 7:30 a.m. on September 17, 2018. Present at the meeting were Board members Elmer Brames, John Bell, Chad A. Blessinger, Nick Hostetter, Mary E. Beckman, Terry Seitz and Debra M. Johnson. Also present were Advisory Board member Randy Boehm, District Director Carla Striegel-Winner, Controller Martha A. Wehr, Highway Supervisor Steven L. Berg, District employee Wanda Beck and County Attorney Arthur C. Nordhoff Jr. The meeting was called to order by President Brames. Minutes of the last meeting of the Board, held on July 16, 2018, were approved as previously distributed to the Board Members.

RE: FINANCIAL REPORT

Controller Wehr submitted her report that the current District balance, after payment of September claims, is \$232,500.96.

RE: CLAIMS

On motion duly made and seconded, the Board approved and authorized payment of claims for August and September, 2018 as follows:

<u>Claims for August</u>		<u>Claims for September</u>	
Hoosier Business Machines	107.50	Hoffman Office Supply	274.89
John Deere Financial	19.99	Carla Striegel-Winner	36.29
Walmart	7.88	Hoosier Business Machines	148.00
WITZ	391.00	AISWMD	215.00
WBDC	380.00	Abe Martin Lodge	110.24
The Herald	210.00	Clear Stream Recycling	105.00
Dubois-Spencer Publishing	72.50	Carla Striegel-Winner	77.37
Advanced Disposal	958.77	Invironmental Technologies	199.00
Invite Management	713.10	Verizon	44.41
Invironmental Technologies	1,325.00	Synenergy	288.36
Verizon	44.41	Stork Service Center	379.41
SynEnergy	367.58	Denny's Auto	308.60
Ackerman Oil	346.71	Dubois REC	65.00
Dubois Co. LP Gas	42.21	Ireland Water Utilities	18.60
Bonnie Leasing	280.00	Messmer Mechanical	288.34
Ireland Water Utilities	58.92	John Deere Financial	9.98
Dubois REC	71.00	Frontier	61.10
PSC	56.20	PSC	56.20
Frontier	61.19		

RE: RECYCLING MARKET

The Director reported that due to policy of China to reduce acceptance of recycling materials, the price for recycled materials had decreased. Income for the current year is approximately one-half for the same period in 2017. She reviewed the difference in price for the various types of materials: high grade plastics and white paper as compared to trash paper and low grade plastics. Therefore, the reason for separation of various materials at collection sites.

RE: WATER LEAK

The Director reported of the discovery and repair of a serious water leak at the Process Center. The Jasper Street Department was instrumental in helping to locate and prep the leak for repair.

RE: DISTRICT ACTIVITIES

The Director reported on current District activities as follows:

- The District has a limited number of special event recycling bins and doesn't have storage room for additional bins. Cannot service bins on special event sites. The District will assist organizations in the purchase of bins for long term use.
- District does not have manpower to accept additional pickup route stops.

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- Have been involved in a number of educational activities at various types of public functions: including the County 4-H Fair, municipal events, medication collections.
- State is requiring monthly uploads of financial data and District has been satisfying requirements.
- Work is taking place on updating of current District Ordinances.

RE: PART-TIME POSITION

The Director has been advised that 24 hours have been approved for a part-time employee, and may be allocated between job duties as the Director determines best. This includes Ordinance enforcement.

RE: 2019 BUDGET

The 2019 Budget has been approved by the County Commissioners and Council. The Director reported that Knox County has looked at the possibility of employment of an Ordinance Enforcement Officer.

RE: DISTRICT SITES LOCATION NAME

The Board discussed the confusion associated with the names for the sites maintained by the District. The possibility of using one name for all sites was discussed. The use of "Dubois County Clean" was discussed.

RE: NEXT MEETING

On motion made and seconded, the next meeting of the Solid Waste Board will be held on December 17, 2018, beginning at 7:30 a.m. in the first floor Conference Room of the Courthouse Annex.