

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

JUNE 22, 2009

The regular monthly 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 June 22, 2009. Present at the meeting were Board members Gregory A. Kendall, John G. Burger, Lawrence M. Vollmer, and Beverly A. Schulthise. Also present were District Director Thomas L. Thomason, Controller Martha A. Wehr, District employee Wanda Beck, and County Attorney Arthur C. Nordhoff, Jr. The meeting was called to order by President Kendall. Minutes of the last meeting of the Board, held on April 27, 2009, were approved as previously distributed to the Board members.

RE: OLD MEDS

The Director reported that the District had conducted the most successful med collection to date, with 361 pounds, or three drums being collected.

RE: GLASS / STYROFOAM RECYCLING

The Director reported that an organization in Evansville is studying the feasibility of recycling business for recycling of glass and styrofoam. Glass may not be mixed. Styrofoam would need to be compacted. IDEM is working with the group regarding glass. The Director stated that price being paid is substantially below that of one year ago. He suggested that the County consider sending glass to the Evansville operation. Glass is currently being hauled to Blackfoot.

RE: 2010 BUDGET

The Director distributed proposed Budget estimates for the 2010 District Budget. He stated that PET and HHW Grants would end at the end of 2009, but that the use of part time employees to replace one full time employee has assisted by the reduction of fringe benefits. The Board discussed cuts, which should be reflected in the Budget to reflect the cuts in Grants, and concern was expressed about size of proposed expenses.

RE: STAFF REPORT

The Director reported on the various shipments made by the District during the prior month, and of the public appearances made by the staff. He also reported on the IRC Conference, which he attended in Bloomington and the topics discussed.

RE: CLAIMS

On motion duly made and seconded, the Board approved and authorized payment of the following claims:

Ackerman Oil	\$ 455.33
Dubois County Treasurer	\$ 104.93
Dubois Rec	\$ 59.92
Ireland Water	\$ 22.46
Prolift Industrial Equipment	\$ 122.14
Dubois County Tire	\$ 313.60
Home Depot Credit Services	\$ 25.61
Verizon	\$ 102.12
Hoosier Business Machines	\$ 42.07
Arthur C. Nordhoff Jr.	\$ 3,450.00
Treasurer of Dubois County	\$34,222.00
Thomas Thomason	\$ 268.41
AISWMD	\$ 255.00
2 Sign Guys	\$ 110.00
Heartwood Sales	\$ 328.00
Veolia ES Technical Solutions	\$ 993.00
Velpen Trucking & Disposal Co.	\$ 500.00
WJTS	\$ 900.00
WBDC	\$ 710.00

Heritage Environmental Services	\$ 2,950.00
Spencer County SWMD	\$ 223.48
The Herald	\$ 285.00
Verizon Wireless	\$ 74.08

RE: FINANCIAL REPORT

The Controller reported that, after payment of claims, the District has a balance of \$110,454.48.

RE: FUTURE MEETINGS

On motion duly made and seconded, the Board set the following future meeting dates:

Budget Discussion	July 20, 2009
Budget Public Hearing	August 17, 2009
Budget Adoption	September 21, 2009

All meetings are set for 7:30 a.m.