

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

JULY 20, 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 July 20, 2009. Present at the meeting were Board members Gregory A. Kendall, Randall L. Fleck, John G. Burger, Lawrence M. Vollmer, Beverly A. Schulthise, and Randall J. Buchta. Also present were Advisory Board member Randy Boehm, District Director Thomas L. Thomason, Controller Martha A. Wehr, 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 June 22, 2009, were approved as previously distributed to the Board members.

RE: 2010 BUDGET

The Director submitted the final version of the District's proposed Budget for 2010. He explained the various accounts and changes made from 2009 and from the first proposal.

Due to the recent legislation, the Director advised that the hearing and adoption meetings need to be delayed by one month and the August 17 meeting eliminated. Therefore, the Board set September 21, 2009 as the hearing and October 19, 2009 as the date of adoption of the 2010 Budget.

RE: NEW RECYCLING CENTER

The Director advised that a new commercial recycling center has been established at Celestine, dealing exclusively with shingles.

RE: STAFF UPDATE

The Director advised that during the prior month the District has made two shipments of e-scrap, one shipment of newspapers and has participated in five group meetings.

RE: CLAIMS

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

Superior Ag Co-op	\$367.82
Dubois Rec	\$29.10
Ireland Water	\$11.23
Verizon	\$50.87
Wal-Mart Community	\$10.84
Veolia ES Technical Solutions	\$1,002.00
Spencer County SWMD	\$42.86
Heartwood Sales	\$854.00
The Herald	\$57.00
Ferdinand News	\$55.00
Huntingburg Press	\$149.00
Verizon Wireless	\$26.13

RE: FINANCIAL REPORT

The Controller reported that, after the payment of claims, the District has a balance of \$108,904.25.

RE: FUTURE MEETING

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

Budget Public Hearing	September 21, 2009
Budget Adoption	October 19, 2009

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