

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

NOVEMBER 22, 2010

The regular monthly meeting of the Board of Directors of the Dubois County Solid Waste Management District was held in Courthouse Annex beginning at 7:30 a.m. on November 22, 2010. Present at the meeting were Board members Gregory A. Kendall, Lawrence M. Vollmer, William J. Schmitt and Beverly A. Schulthise. Also present were Advisory Board member Randy Boehm, District Director Toni Lubbers, 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 September 20, 2010, were approved as previously distributed to the Board members.

RE: FUTURE MEETINGS

It was discussed that a problem exists in notifying members as to meeting dates. The Board will discuss a procedure to resolve the meeting date problem.

RE: TRASH DUMP

The Director reported that an unlawful dump of fourteen trash bags was found on CR 175 E two miles east of Kellerville Rd and information has been submitted to the County Commissioners.

RE: DISTRICT ACTIVITIES

The Director reported that approximately 14,000 pounds of magazines, and 5000 feet and several hundred lamps containing mercury were shipped since the last meeting. Electronics from Huntingburg and Ferdinand clean sweeps were received, and currently approximately 12,000 pounds of E-Waste are on site.

RE: SHARPS

The Board discussed the two occasions when a District employee have been stuck by sharps which were placed in plastic containers. The Board discussed means of advising the public concerning the proper disposal of sharps. In both past cases, the employee is required to go through extended medical exams for a period of up to one year. Plastic recycling produces gross income of \$2000 plus per year and financially cannot justify the risk involved for District and County employees.

RE: FINANCIAL REPORT

The Controller reported that the current balance in the District's bank account, after payment of the claims, is \$54,697.18.

RE: CLAIMS

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

Pro-lift	\$ 685.19
Dubois LP Gas	\$ 57.00
SynEnergy	\$ 453.79
American Oil Co., Inc.	\$ 240.34
Dubois County Highway Dept	\$ 78.79
Corporate Warehouse Supply	\$ 459.85
Ireland Water	\$ 44.92
PSC	\$ 168.60
Dubois REC, Inc.	\$ 81.48
Frontier	\$ 84.44
Petty Cash Reimbursement	\$ 79.50
Verizon	\$ 42.91
Mathew Bender & Co., Inc.	\$ 45.47
Dubois Spencer Co. Publishing	\$ 120.83
WBDC	\$ 314.65
The Herald	\$ 326.60
Safety Kleen	\$ 132.75

Veolia Blackfoot Landfill	\$ 514.22
F.I.T. Tire Recycling	\$ 155.50
Invironmental Technologies, LLC	\$ 120.00
Spencer County Mercury Hub	\$ 208.52
Toni Lubbers	\$ 411.48
Dubois County Treasurer	\$38,037.00
Arthur Nordhoff	\$ 1750.00
Deluxe for Business	\$ 288.33
Walmart	\$ 59.01

RE: GAS SUPPLY

The Director reported that the City-owned gas tank at the Landfill site is leaking and needs to be replaced. Mayor Schmitt will discuss the solution with the City Street Commissioner.

RE: NEXT MEETING

The next meeting of the District Board will be held on January 17, 2011.