

# DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

March 7, 2011

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 March 7, 2011. Present at the meeting were Board members Gregory A. Kendall, Randall L. Fleck, Doug M. Uebelhor, Lawrence M. Vollmer, William J. Schmitt, and Beverly A. Schulthise. Also present were Citizens Advisory Committee member Randy Boehm, Controller Martha A. Wehr and Sanitation Clerk Wanda Beck. The meeting was called to order by President Kendall. Minutes of the last meeting of the Board, held on November 22, 2010, were approved as previously distributed to the Board members.

## **RE: TEMPORARY LOCATION**

Mayor Schmitt and Raymie Eckerle updated the Board as to the tornado damage to buildings at the closed Landfill. The cleanup is complete. The south side of the building was completely damaged with roofing and truss damage to the north part. A new location needs enough room for incoming e-waste with the possibility of a loading dock. The office space was inspected and is considered to be safe. Eckerle stated he may be able to get two trailers for storage of electronics, newspapers, etc.

## **RE: DIRECTOR'S UPDATE**

Director Lubbers stated all recycling schedules will be back on track this week.

## **RE: SPECIAL MEETING**

An April meeting was added to the meeting schedule and was set for Monday, April 4, 2011, at 7:30 am.

## **RE: CITIZENS ACTION ADVISORY BOARD**

Advisory Board member, Randy Boehm discussed the possibility of having an annual joint meeting with Solid Waste District meeting.

## **RE: CLAIMS**

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

SynEnergy	\$866.83
Dubois County LP Gas	\$76.00
A and B Fire Safety Inc.	\$153.00
PSC	\$168.60
Ireland Water	\$89.84
Dubois REC, Inc.	\$204.42
The Home Depot	\$44.64
Jasper Vac and Sew	\$449.00
Messmer Mechanical	\$358.16
John Preusz	\$230.27
Frontier	\$169.43
German American Insurance	\$3,638.75
John Burger	\$770.00
Toni Lubbers	\$336.00
Dubois Spencer County Publishing	\$430.18
The Herald	\$776.40
InVironmental Technologies	\$180.00
Veolia Environmental Services	\$45.65
Boyce Forms / Systems	\$144.60

2 Sign Guys	\$195.00
RJ Fuhs Agency	\$235.00
Verizon	\$131.70
Indiana SBA	\$449.00
Walmart	\$104.87
Computer Works	\$90.00

**RE: FINANCIAL REPORT**

The Controller reported that the current balance in the District's bank account, after payment of claims, is \$48,947.86.