

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING
SEPTEMBER 6, 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 7:15 a.m. on September 6, 2011. Present at the meeting were Board members Gregory A. Kendall, Randall L. Fleck, Doug M. Uebelhor, Lawrence M. Vollmer, Beverly A. Schulthise, and Randall J. Buchta. Also present were 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 July 5, 2011, were approved as previously distributed to the Board members.

RE: CLAIMS

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

Dubois County LP Gas	\$ 38.00
Ackerman Oil	\$ 686.71
SynEnergy	\$ 814.70
Dubois County Highway	\$ 51.03
Pro-lift	\$ 105.72
Keith Senninger	\$ 60.00
Walmart	\$ 13.65
Nancy Baer	\$ 194.45
Dubois REC, Inc.	\$ 168.00
Ireland Water	\$ 16.25
Frontier	\$ 168.96
PSC	\$ 168.60
A & B Fire Safety	\$ 118.00
2 Sign Guys	\$ 320.00
Home Depot	\$ 382.68
Dubois County Treasurer	\$13,440.00
Toni Lubbers	\$ 326.78
AISWMD	\$ 250.00
Heritage Environmental	\$ 379.30
Veolia Environmental Services	\$ 575.53
Spencer County SWMD	\$ 62.40
Invironmental Technologies	\$ 160.00
The Herald	\$ 126.93
Ferdinand News	\$ 52.40
Verizon	\$ 137.93

RE: FINANCIAL REPORT

The Controller reported that the current balance in the Districts' bank account, after payment of claims approved above is \$118,346.05.

RE: DIRECTOR'S REPORT

The Director reported that the repairs at the Recycling Center still have not begun. The Board questioned the status of appropriation of funds. Randy Buchta is to check with the City on repair status.

Due to lack of space, the staff has been unable to separate E-Wastes and as a result items are being shipped in a manner not desirable to the firms receiving waste.

The Nancy Baer trailer has been returned and the rental fee was \$195.00.

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RE: ROADSIDE DUMPS

The Director reported that a new illegal dump was discovered since the last meeting. She requested that hearings be set on the two cases currently reported.

RE: FUTURE MEETINGS

Future meetings will be held on November 7, 2011 and December 5, 2011, both beginning at 7:30 am.