

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

JUNE 4, 2012

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 4, 2012. Present at the meeting were Board members Gregory A. Kendall, Randall L. Fleck, Douglas Uebelhor, Lawrence M. Vollmer, Terry Seitz, and Beverly A. Schulthise. 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 April 10, 2012, 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:

SynEnergy	364.64
Ackerman Oil	499.06
Dubois County LP Gas, Inc.	38.00
Jasper Bolt and Screw	22.80
Dubois County Tire	675.16
Ireland Water Utilities	25.96
Dubois REC , Inc	378.00
Dubois County Highway Dept	53.19
Kentucky Publishing	395.00
German American Insurance	3638.75
Verizon Wireless	299.04
Frontier	86.48
PSC	168.60
Arthur C. Nordhoff, Jr.	3500.00
Toni Lubbers	532.20
Veolia	519.80
Lighting Resources	835.09
Home Depot	102.62
Electronic Recyclers International	400.00
Invite Management	140.50
Walmart	48.30

RE: FINANCIAL REPORT

The Controller reported that the current balance in the District's bank account, after payment of current claims, is \$138,779.11.

RE: GLASS RECYCLING

The Director reported that the County continues to have a problem with glass recycling. The recycling purchaser has refused to accept the County's glass because the glass is of mixed colors (or "dirty"). Attempts are being made for various markets in Evansville and Louisville, but all have the same problem. Unless a market is discovered, the County's glass will be sent to landfills. A solution is to pulverize the glass and the product is then used the same as rock or sand. There are two sizes of equipment used but the larger is too expensive for a County the size of Dubois County. A site for

the pulverizing process is questionable, plus the cost of small sized equipment is approximately \$100,000. The cost of placing the glass in landfill is \$6,000 per year plus the cost of transportation, being approximately \$15,000 per year. Additionally the glass does not deteriorate. The Director will bring samples to the next meeting. Martin County is now attempting to have a similar project for plastic disposal. It was suggested that the area Counties form a joint venture for this project. The Director will obtain additional financial data on cost of operation and maintenance and space needs.

RE: JULY MEETING

The Board set the next meeting of the Districts Board for July 9, 2012 beginning at 7:15 am.

RE: JUNK CONTROL

The Board discussed junk control on private property.

RE: E-WASTE

The Director reminded the Board that the District no longer accepts E-Waste, that such products are accepted by the Heartwood Company on east 6th Street in Jasper on weekdays from 9:00 am to 4:00 pm.

RE: COUNTY JUNK CONTROL ORDINANCE

The Director discussed the issuance of violation letters under the County Junk Control Ordinance.