

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

SEPTEMBER 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 7:15 a.m. on September 4, 2012. Present at the meeting were Board members Gregory A. Kendall, Randall L. Fleck, Douglas Uebelhor, Lawrence M. Vollmer, Terry Seitz and Randall J. Buchta. 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 July 9, 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	633.74
Veolia	132.20
Veolia	237.38
Invironmental Technologies	1720.00
Dubois REC	270.00
The Herald	165.20
Frontier	172.78
Verizon	91.65
Toni Lubbers	191.22
PSC	111.60
Ireland Water	25.96
WJTS	5000.00
A and B fire safety	125.00
Dubois County Solid waste	30.00

RE: FINANCIAL REPORT

The controller reported that the current balance in the District's bank account, after payment of the current claims, is \$163,611.68.

RE: 2010-2011 AUDIT

The Director reported on the recent State Board of Account Audit and of the recommendation that a cash reserve account be set up of \$30.00, with excess cash to be deposited weekly. On motion duly made and seconded, the Board approved establishment of the account. The auditor also requested that claims be made available at each meeting.

RE: TRASH CONTROL

The Director reported to a trash collection on or off SR 64 which has existed in excess of 20 years. The use is grandfathered from County trash Ordinance. It was recommended that the condition be reported to IDEM.

RE: DIRECTOR'S UPDATE

The Director reported on current markets for recyclable items. She also reported two illegal dumps, one being a dump of over 30 bags, both of which dumps will be submitted to the County Commissioners for appropriate proceedings. Glass is being separated and sent to a Recycler in Cincinnati.

RE: E-WASTE DISPOSAL

The Director reported that the business previously involved in E-Waste is going out of business. This will cause storage problems for the District, as no local space is available. The business profitability is questionable. The demand on the County will substantially increase if the business closed. After discussion on motion duly made and seconded, the Board authorized purchase of a trailer for storage, subject to approval by the Jasper Street Department as to authorized use of the landfill. The Board agreed that charge should be set at \$.25 per pound. Cost of disposal for recycling is \$.19 plus transportation.

RE: RECYCLING DAYS

The Director reported the following recycling days will be held by the District:

Oil Recycling; Huntingburg Fall Clean-up September 24-25; Ferdinand Fall Clean-up October 9-10; Medical Collection September 29; Tire Recycling September 14; Ag Day September 7.

RE: FUTURE MEETINGS

It was determined that future meetings will be held on October 1, 2012 at 7:30 am, and on December 3, 2012 at 7:30 am, all meetings to be held at the Courthouse Annex.