

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

JULY 1, 2013

The regular 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 July 1, 2013. Present at the meeting were Board members Gregory A. Kendall, Randall L. Fleck, Doug M. Uebelhor, Lawrence M. Vollmer, Terry Seitz, Beverly A. Schulthise and Randall J. Buchta. Also present were Advisory Board member Randy Boehm, District Director Lee W. Kraft Jr., 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 May 6, 2013, were approved as previously distributed to the Board members.

RE: CLAIMS

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

Synenergy Partners, LLC	1127.78
German American Insurance	270.00
Invite Management, Inc.	15.50
Dubois County LP Gas	38.00
Dubois REC., Inc	200.00
Kentucky Publishing	395.00
Action Pest Control	135.00
Walmart	194.95
Ireland Water Utilities	50.00
Advanced Disposal	1125.29
Lee Kraft, Jr.	69.86
Verizon	125.37
Lee Kraft, Jr.	332.20
Lee Kraft, Jr.	241.56

RE: FINANCIAL REPORT

The Controller reported that the current balance in the District's bank account, after payment of the current claims, is \$99,135.69.

RE: BROWN GLASS BOTTLES

The Director reported that he has received requests for disposal of brown glass (mainly beer bottles). The County would be paid \$15.00 per ton if recycled. Currently such bottles are going to the landfill. The question is one of collection and storage. A large bar may have 40 cases of glass per week. It was estimated that most County bars will not haul bottles to a collection site. For at site collection, an additional District employee would be required. Also, current ordinance does not allow

commercial usage of recycling facilities. The collection process for this item would not be self-funding. The Director was requested to obtain more information.

RE: STORAGE AT FORMER CITY LANDFILL

The City of Jasper has questioned certain storage practices at the County Processing Site at the former Landfill. The City is subject to IDEM inspection and regulations, and certain storage may not satisfy these regulations. The Director does not have copy of lease agreement, but will be so furnished by the City. Questions involve storage of tires and oils. The Processing Site has no containment area for oils. The Director is to determine the cost of approved oil storage units.

RE: VAN REPLACEMENT

The District reported on attempts by him to obtain a replacement van. He submitted prices for new and used vehicles. The Director will check on the State bid list to determine if a van is available.

RE: NEXT MEETING

The next Solid Waste Board meeting will be held on September 3, 2013 at 7:15 am.