

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING  
SEPTEMBER 3, 2013

A special 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 3, 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 Bill Pennington, District Director David Flynn, 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 August 19, 2013, 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 Partners, LLC        | \$696.59  |
| Sermy's Garage                 | \$40.00   |
| Invite Management, Inc.        | \$528.50  |
| Dubois County LP Gas           | \$38.00   |
| Dubois REC, Inc.               | \$103.00  |
| John Deere Financial           | \$128.67  |
| Action Pest Control            | \$45.68   |
| Walmart                        | \$457.58  |
| Ireland Water Utilities        | \$3.70    |
| Advanced Disposal              | \$847.72  |
| Industrial Tools Sales/Service | \$206.43  |
| Verizon Wireless               | \$1.07    |
| RJ Fuhs Agency                 | \$45.00   |
| Invironmental Technologies     | \$904.10  |
| A&B Fire Safety, Inc.          | \$125.00  |
| Advanced Disposal Services     | \$473.16  |
| PSC                            | \$112.40  |
| Frontier Communications        | \$266.59  |
| Dubois County Tire / Supply    | \$319.52  |
| Meyer Truck Equipment          | \$45.95   |
| The Herald                     | \$103.50  |
| Heartwood Sales Company        | \$1510.00 |

**RE: FINANCIAL REPORT**

The Controller reported that the current balance in the District's bank account, after payment of the current claims, is \$185,388.68.

**RE: TELEPHONE SYSTEM**

The Board discussed the public telephone lines assigned to the District and the use of the three lines.

**RE: ILLEGAL DUMPS**

The Director reported that since the last Board meeting, seven illegal dumps have been investigated, and several were discovered to be identifiable as to owners. The reports required on the dumps are being prepared. As suggested, safety equipment is being used by District employees when working dump sites.

**RE: DISTRICT PLAN**

The Director was advised to locate and review the previously adopted District Plan. The Board discussed the long term goals and purpose of the District.

**RE: DISTRICT TIRE DAY**

The Director discussed his review of various District information available to the public, including website, advertising, telephone listing, publications, District 2014 Programs calendar. He also discussed the educational and school programs which the District will conduct during the near future.

**RE: FUTURE MEETINGS**

Future meetings of the Board will be held on November 4 and December 2, each beginning at 7:30 am.