

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING
NOVEMBER 4, 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 7:30 a.m. on November 4, 2013. Present at the meeting were Board members Gregory A. Kendall, Doug M. Uebelhor, Lawrence M. Vollmer, Terry Seitz, Beverly A. Schulthise and Randall J. Buchta. Also present were Employee 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 September 3, 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	1,952.41
Dubois County Treasurer	64,112.53
Arthur C. Nordhoff, Jr.	3,550.00
David Flynn	563.64
Boyce Forms	265.32
Invite Management, Inc.	491.00
Dubois County LP Gas	38.00
Dubois REC., Inc	122.00
John Deere Financial	52.97
Action Pest Control	90.00
Ireland Water Utilities	27.53
Frontier Communications	179.60
Advanced Disposal	569.40
Dubois-Spencer County Publishing	45.80
The Herald	387.50
Verizon	84.38
Heartwood Sales Company	210.00
Invironmental TECHnologies	1,997.54
PSC	112.40

RE: FINANCIAL REPORT

The Controller reported that the current balance in the District's bank account, after payment of the current claims, is \$115,099.05.

The Controller also requested approval of the following transfers of funds:

From	Household Waste	\$3,000
To	Equipment Maintenance	\$3,000
From	Household Waste	\$3,750

	Public Education	\$5,750
To	Special Waste	\$9,500
From	Computer Supplies	\$775
To	Office Materials	\$775

On motion made and seconded, the transfers were approved.

RE: MONSTER RECYCLE

Paul Vogler, from Monster Recycling, a new company in Jasper, appeared to describe the weekly pickup program being initiated by the company in smaller towns. The business is operating out of the former Jasper Wood Products building. Vogler and the Solid Waste Director discussed the long range cooperation between the company and the Solid Waste District. The responsibility of each was analyzed. Vogler stated that the company will be open to receive materials on Tuesdays and Thursdays from 9:00 am to 5:00 pm and on Saturday from 9:00 am to 1:00 pm. He explained to where items are being shipped. Charges are being made only for tires. All other items (such as plastics, glass, and electronics) are accepted without fee.

RE: PROCESS CENTER

The Director reported on operations at the Process Center, including hours, phone system and communications with local governments. Over 500 tires were received on the annual Tire Day. The Drug-Take-Back Day continues to be successful.

RE: DISTRICT TRUCK

The Director and Bill Pennington discussed the need for replacement of the District Truck. Other County trade-ins were discussed as a source of vehicles for the District.

RE: PROCESS CENTER

The Director described various problems at the Process (Recycling) Center, including heating, lights and storage or processing of certain types of materials.

RE: FUTURE MEETINGS

The next meeting of the Solid Waste Board will be on December 2, 2013 at 7:30 am.