

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING
DECEMBER 2, 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 December 2, 2013. Present at the meeting were Board members Gregory A. Kendall, Randall L. Fleck, Doug M. Uebelhor, Lawrence M. Vollmer and Randall J. Buchta. Also present were Employee Bill Pennington, District Director David Flynn, Controller Martha A. Wehr, and District employee Wanda Beck. The meeting was called to order by President Kendall. Minutes of the last meeting of the Board, held on November 4, 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:

Leinenbach Tire Center	55.00
Dubois County Treasurer CT Services	48,309.98
Arthur C. Nordhoff, Jr. CT Services	3550.00
David Flynn/Mileage 1 month	269.28
Invite Management, Inc.	683.00
Dubois County LP Gas	38.00
Dubois REC, Inc.	50.00
David Flynn	190.00
Action Pest Control	90.00
Ireland Water Utilities	14.23
Advanced Disposal	519.09
Dubois-Spencer County Publishing	65.00
Verizon	97.92
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 \$62,834.56.

RE: PROCESS CENTER

The Director informed the Board of his intentions to prioritize work that is needed at the Process Center, including heating and air, building improvements and electricity.

RE: DISTRICT TRUCK

The Director stated he continues to look for a used truck for the District.

RE: PROCESS CENTER

The Director is working on the recycling calendar, coordination between the cities and towns, advertising in papers, radio and TV stations.

RE: DATES FOR 2014

The Director stated some bills are paid 60 days behind by not having monthly meetings. The Board will table the list of meetings for 2014.

RE: NEXT MEETING

The next meeting of the Solid Waste Management District Board will be on January 6, 2014 at 7:30 am.