

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

AUGUST 17, 2015

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 August 17, 2015. Present at the meeting were Board members Gregory A. Kendall, Randall L. Fleck, Elmer Brames, Lawrence M. Vollmer, Terry Seitz, Beverly A. Schulthise and Randall J. Buchta. Also present were District Director Carla Striegel . Winner, Controller Martha A. Wehr. The meeting was called to order by Vice President Fleck. Minutes of the last meetings of the Board, held on June 15, 2015, 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

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

July claims:

| | | | |
|---------------------------------------|--------|----------------------------|-----------|
| Courtyard Bloomington | 104.00 | Walmart | 31.13 |
| 2 Sign Guys | 140.00 | Hoffman Office Supply | 65.26 |
| Advanced Disposal | 884.72 | Dubois County Treasurer | 69,484.09 |
| Lighting Resources | 165.36 | Carla Striegel-Winner | 7.96 |
| Heartwood Sales Co. | 300.00 | AISWMD | 275.00 |
| Invironmental Technologies | 210.00 | Walmart | 35.47 |
| Invironmental Technologies | 165.00 | Steve Johnson Products | 133.50 |
| Kentucky Publishing/Huntingburg Press | 250.00 | ArcMate Manufacturing | 306.00 |
| 2 Sign Guys | 185.00 | Carla Striegel-Winner | 168.67 |
| Verizon | 56.04 | Carla Striegel-Winner | 33.34 |
| ProLift | 145.46 | Invironmental Technologies | 210.00 |
| Ackerman Oil | 432.51 | Invironmental Technologies | 745.00 |
| Dubois County LP Gas | 107.22 | Dubois-Spencer Publishing | 70.00 |
| Bonnie Leasing | 280.00 | WBDC | 327.00 |
| REC | 54.00 | WITZ | 380.00 |
| Ireland Water Utilities | 33.46 | The Herald | 80.10 |
| PSC | 56.20 | Ruxer Ford | 1,414.12 |
| Frontier | 117.09 | Dubois County Tire | 17.00 |
| | | Dubois County LP Gas | 42.21 |
| | | SynEnergy | 201.18 |
| | | Ackerman Oil | 146.60 |
| | | Ireland Water Utilities | 16.73 |
| | | Dubois REC | 55.00 |
| | | A & B Fire Safety | 141.00 |
| | | Carla Striegel-Winner | 7.00 |
| | | Frontier | 60.33 |
| | | PSC | 56.20 |

RE: FINANCIAL REPORT

The Controller reported that the balance in the District Bank account, after payment of current claims, is \$171,742.44.

RE: TEMPORARY PART TIME EMPLOYEE

The Director reported that a District Employee (John) has returned from sick leave, but may have future problems, and requested authority to engage a temporary part-time employee to fill in should the full time employee find it necessary to further extend his medical leave. After discussion, on motion duly made and seconded, the Board authorized the

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Director to engage the temporary part time employee if required. The Board also authorized advertising for a full time employee should vacancy occur or an additional employee be needed.

RE: TRASH COURT

The Director discussed the current status of payments received under prior convictions for unlawful trash disposal. One has paid the penalty in full and one has not stayed current. The Board discussed enforcement of the penalty levied. The Director also reported on several complaints received. To date, for the calendar year 30 unlawful dumps have been investigated and 5 or 6 have been identified. Several specific cases were discussed.

RE: EQUIPMENT CLAIMS

The Director discussed several repairs to District equipment which have been paid over the past month.

RE: DISTRICT ACTIVITIES

The Director discussed operations at the Process Center. An average of 31 users appear at the Center each week and 93 stops are made on 7 routes. During the past month, the staff has participated in a booth at the County 4-H Fair, training has been held on blood borne pathogens, a new recycling bin has been studied, along with pick up tools.

RE: MONSTER RECYCLING

Mayor Seitz reported on the current status of complaints filed on Monster Recycling. A number of steps have been taken to improve the conditions at the former Wood Products facility, a contract with the Town of Ferdinand has been voided, discussions have been held on removal of the building and on transferring the building to another operation. The area market on disposal of recycled material is currently very poor.

RE: NEXT MEETING

The Board determined that the next meeting of the Board will be held on October 19, 2015, beginning at 7:30 am.