

DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING
MARCH 16, 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 March 16, 2015. Present at the meeting were Board members Gregory A. Kendall, Randall L. Fleck, Elmer Brames, Lawrence M. Vollmer, Beverly A. Schulthise and Randall J. Buchta. Also present were Advisory Board member Randy Boehm, District Director Carla Striegel . Winner, Controller Martha A. Wehr and District employee Wanda Beck. The meeting was called to order by President Kendall. Minutes of the last meetings of the Board, held on January 20, 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 February claims:

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| Harland Clark | | 298.04 |
| Invironmental Technologies | | 42.00 |
| Invite Management | | 234.00 |
| Advanced Disposal | | 323.61 |
| John Deere Financial | | 40.46 |
| Lighting Resources | | 1,424.30 |
| Dubois-Spencer Co. Publishing | | 246.00 |
| Verizon | | 84.33 |
| Ackerman Oil | | 320.97 |
| SynEnergy | | 191.30 |
| Dubois LP Gas | | 21.11 |
| Denny's Auto Sales and Service | | 995.23 |
| Dubois REC | | 147.00 |
| Ireland Water Utilities | | 15.48 |
| Action Pest Control | | 45.00 |
| John Deere Financial | | 24.67 |
| PSC | | 56.20 |
| Frontier | | 57.63 |

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

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|---------------------------|--|----------|
| Carla Striegel-Winner | | 7.00 |
| German American Insurance | | 1,176.00 |

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| Heartwood Sales Company | | 420.00 |
| Advanced Disposal | | 352.14 |
| Carla Striegel-Winner | | 159.30 |
| Carla Striegel-Winner | | 89.00 |
| Walmart | | 80.20 |
| The Herald | | 18.24 |
| Dubois County LP Gas | | 42.21 |
| Ireland Water Utilities | | 15.48 |
| Southern Indiana Propane | | 48.00 |
| Dubois REC | | 150.00 |
| Action Pest Control | | 45.00 |
| Vondy Contracting | | 130.59 |
| PSC | | 56.20 |
| Frontier | | 57.72 |

The Board discussed a check from November payable to Frontier Communication which is outstanding. Director will discuss with Frontier.

RE: FINANCIAL REPORT

The Controller reported that the balance in the District Bank account, after payment of current claims, is \$78,463.39.

RE: CENTER HEATING SYSTEM

The Director reported that during the recent cold period the Center furnace was out of service and the building was without heat. The company which installed the system stated that the problem was due to the lack of building insulation. Upon investigation, it was determined that to add insulation would run approximately \$9,000. The lack of heat caused the water pipe to freeze. To add insulation would result in termination of light for the building from skylights. The Director will review alternatives.

RE: SNOW REMOVAL

The Director reported that in the past the Center has not had snow removal. At other locations, the County Highway Department does not provide this service but independent removers are used. The Director was advised to contact such a remover.

RE: 2014 REVIEW

The Director reviewed activities of the District during 2014, including processing of various material types of tonnage: Residential 73%; Dumpsters 17%; Electronics 5%; Hazardous Waste 3%; and Tires 2%. During the year, the District processed 280.3 tons of recycling materials and 56.86 tons of solid waste. The District had \$185,006.60 of expenses, of which \$120,838.05 was for personnel.

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RE: TRASH COURT

The Director discussed the current pending trash court case.

RE: FUTURE DISTRICT ACTIVITIES

The Director reported that the DEA will no longer be conducting the ~~%~~Medical Take-Back Day.+ The various Solid Waste Districts will assume this responsibility and Sheriff's Department will transport to Indianapolis.

RE: MONSTER RECYCLING

The Board discussed the current status of collections by Monster Recycling, located in the former Jasper Wood Products building. Concern was expressed as to the volume being accumulated.

RE: NEXT MEETING

The next meeting of the District Board will be held May 18, 2015 at 7:30 am at the Courthouse Annex.