

Decatur County Solid Waste

Management District Board

February 25, 2014

Terry Wagner, President, called the meeting to order at 7:00 PM with the following members present; Terry Wagner, John Richards, Rick Nobbe, Jerome Buening, Mayor Gary Herbert, Director Brittani Saunders, Ron May with Aecon Engineering, and Jay Hall representing Best Way and the Advisory Council.

Minutes and claims were sent prior to the District Board meeting with Rick Nobbe making a motion to accept the minutes and claims. John Richards seconded the motion.

Brittani discussed the Annual report, explaining that it is almost done. However, the totals for 2012 were not carried over correctly for beginning of 2013 so all numbers were incorrect for beginning of 2014. She has now been able to correct these amounts and the Gateway reports will be completed by March 1st.

Brittani discussed Education and how she has been meeting with educators in Indiana. In the next few weeks she will be shadowing the educators in the classroom so that she can start the education process here in Decatur County.

E-day was this past month and we had a great turnout. We took in 26 TV's/computers. The most people we had were from 10-1pm. Brittani asked if we could schedule another event on May 10th from 10-1pm.

Jay Hull and Brittani had discussed ordering 1000 new recycling bins. Brittani asked the board if we could go ahead and get these ordered. Joe Prickel is still willing to get these delivered to the district for a lower fee. The board agreed that this was ok to go ahead and order.

The Norma Bainbridge Memorial Scholarship is ready to be distributed to all of the schools. The schools will have these available on March 3rd and due back by April 8th. Rick Nobbe asked if we could get together a review committee to look over all of the applications. Once we receive the applications in April we will plan a date to go over all of these. After reviewing the applications this year we will see if there is anything that needs to be changed for next year's scholarship.

Go Greensburg! Keep it a Cleansburg day by Ellie Burkhart is coming up on April 5th. Ellie is in need of \$250.00 to finish purchasing T-shirts and supplies for the day. Rick Nobbe made the motion to give \$250.00 to Ellie Burkhart. Terry Wagner seconded the motion, with all in favor.

Ron May discussed the upcoming Tox-A-Way day on September 6th. Bid documents are basically the same as last year however we have eliminated the bid bonds but are now requiring proof of insurance with proposal. We are inviting two contractors for both tire and HHW removal. The bid opening is at 10 AM March 17th at the Decatur County Solid Waste office. Rick Nobbe made the motion to approve the Waste Tire Collection and HHW waste collection documents, Gary Herbert seconded the motion.

With no other business to come before the District Board, Gary Herbert moved to adjourn, second by John Richards.

The next meeting will be March 25, 2014 at 7:00 P.M.

President Decatur County Solid Waste Board

Attest: _____