

March 17, 2008  
Decatur County Solid Waste  
Management District Board

Helen Gardner called the special meeting of the District Board to order with the following members present: John Richards, Charles Buell, Jerome Buening, Rose Hellmich also attending were Mr. & Mrs. Gauck representing T & T Tire Removal, LLC, Tom representing Rumpke, Margaret Polanski Attorney for the District and Norma Bainbridge.

Jerome Buening moved to close the acceptance of bids second by Charles Buell, motion passed.

The following bids were read:

HHW

NuGensis, Inc. \$ 43,975.00

Heritage Environmental Services \$ 54,630.00

PSC Environmental Services \$ 46,500.00

Tires

Rumpke \$ 11,900.00

TNT Tire Removal \$ 14,050.00

John Richards moved to take the bids under advisement second by Jerome Buening motion passed.

With no other business to come before the District Board Rose Hellmich moved to adjourn second by John Richards, motion passed.

The next regular Board meeting will be March 25, 2008 at 7:00 p.m. in the District Office.

---

President Decatur Co. Solid Waste District Board

Attest: \_\_\_\_\_

Corrections to March 17 minutes

Invite Management Company bid for tires and Invironmental Technologic, Inc. bid for Household Hazardous Waste Collection did not arrive till 11:09 a.m. The District Board made a unanimous decision was made not to open the bids. They were returned to the Company unopened

A written clarification was requested from NuGenesis for agreement to the terms and stipulations specified by the board in the notice to contractors.