

Decatur County Solid Waste

Management District Board

March 19, 2007

Helen Gardner called the special meeting of the District Board to order at 8:30 a.m. with the following members present: Rose Hellmich, Jerome Buening, John Richards, Frank Manus and David Stults, also attending was Jay Hull, From Best Way, Scott Balsley From C.C.E., Inc., Darin Elkins from Invironmental Technologies, a representative from Rumpke Mark Klosterkemper from AECON, Margaret Polanski and Norma Bainbridge.

Jerome Buening moved to close the acceptance of bids second by John Richards motion passed.

Margaret Polanski Attorney for the District opened and read the following bids:

Tire bids,

Invite Management Company bid \$ 12,250.00

C.C.E. Inc. bid \$ 9,750.00

Rumpke Inc. bid \$ 12,250.00

Household Hazardous Waste

NuGenesis, Inc. Lump Sum bid \$ 43,975.00

Invironmental Technologic, Inc. \$ 42,070.00 (they did not bid on CFC appliances or non CFC appliances.)

Frank Manus moved to take the bids under advisement second by Rose Hellmich motion passed.

The date of the next meeting will be Wednesday March 28, 2007.

With no other business to come before the District Board John Richards moved and Jerome Buening second to adjourn, motion passed.

President Decatur Co. Solid Waste District

Attest: _____