

March 25, 2008
Decatur County Solid Waste
Management District Board

Helen Gardner called the District Board meeting to order with the following Board members present: Rose Hellmich, John Richards, Gary Herbert, Darlene Tobias, also attending were, The Gauck representing T & T Tire Removal, Inc., Terry Guerin, Jay Hull and Norma Bainbridge.

The Minutes of the February 26, 2008 meeting were approved as read. The Minutes of the March 17, 2008 minutes were approved with the following corrections. 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 not to open the bids. They were returned to the Companies unopened.

The Board requested a written clarification from NuGenesis for agreement to the terms and stipulations specified by the Board in the Notice to The Contractors.

John Richards moved and Rose Hellmich seconded to approve the claims and payroll as presented, motion passed.

John Richards moved to accept the low bid of NuGenesis for \$43,975.00 Second by Gary Herbert. Motion passed. A written agreement was received from NuGenesis stating they would comply with all the specifications in the bid.

Rose Hellmich made a motion the accept Rumpke low bid of \$11, 900.00 (\$120.00 per ton) second by Darlene Tobias motion passed.

Helen Gardner thanked the other people who bid for the projects.

Indiana Recycling Coalition Inc. requested a donation Norma is to check with attorney Margaret Polanski if it is allowable with the State Board of Accounts. This was tabled till the next meeting.

Items for the fair was discussed it was tabled till the next meeting.

Jay Hull reported on items the Advisory Council had discussed.

Gary Herbert reported the City could not find an ordinance on the number of bag of trash each resident could put out each week.

The agreement for the Educator was tabled due to the Schools not having time for any additional programs.

The discussion of having a trial period for the mobile recycling truck go into Westport once a week was tabled, Norma is to check and see what addition cost would be involved.

Norma is to check with the Baptist Church to see if the truck could park in their lot.

The next meeting will be April 22, 2008 at 7:00 p.m. in the district Office.

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

President Decatur Co. Solid Waste District Board

Attest: _____