

Decatur County Solid Waste Management District Board

May 22, 2007

Helen Gardner called the District Board to order at 7:00 p.m. with the following members present: Rose Hellmich, Jerome Buening, John Richards and Frank Manus also attending was Norma Bainbridge.

The April 24th minutes were approved as read.

Frank Manus moved to approve the claims and payroll as presented second by Jerome Buening, motion passed.

Sub Recipient agreement with Clark County SWMD was signed.

Rose Hellmich moved to approve the Maintenance agreement with Street Smart for one year beginning July 26th 2007 and ending July 26, 2008 second by John Richards, motion passed.

Frank Manus moved to approve the A&H Resolution with Monroe County SWMD for the Sharp grant second by John Richards motion passed.

Josh Richardson discussed doing recycling programs with the elementary schools in the district. Frank Manus moved to have him develop a curriculum and present it to the board at the July meeting second by Rose Hellmich motion carried.

The Fair give away was discussed it was decided on Friday to give the rocking chairs to two different people, motion by Frank Manus and second by Jerome Buening motion passed.

Advisory Board appointment will be made at the June Board meeting.

The next District Board meeting will be June 26 at 7:00 p.m. in the District Office.

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

President Decatur Co. Solid Waste District Board

Attest: _____