

WARRICK COUNTY SOLID WASTE
MANAGEMENT DISTRICT
BOARD MEETING MINUTES 12-27-13

The Warrick County Solid Waste Management District meeting was called to order at 10:00 am with Don Williams presiding. The call of roll showed the following to be present: Mayor Pam Hendrickson, Alonzo Moore, Richard Reid, Marlin Weisheit and Don Williams. Also present were Scott Anslinger and Jamie Arvin. Not in attendance was Robert Barnett, Allan Holweger, Todd Glass-District Attorney, Michele Wallace and Trayce Wilson.

Public Comment: There was no public comment.

Front End (Wheel) Loader Bids: Scott Anslinger presented the board with a printed memorandum concerning the District's bid specifications and the submitted bid quotes for the purchase of a new front end wheel loader. Scott stated the bid specifications provided by the District does not read hydrostatic transmission; components listed in the power train/transmission section make up a hydrostatic transmission. Based on compatibility of bid specifications the next to lowest bidder was Wayne Supply with the CAT front end loader. Mayor Pam Hendrickson made motion to accept proposal from Wayne Supply for the purchase of a CAT front end wheel loader for an amount not to exceed \$159,866.83. Alonzo Moore seconded motion. Motion carried 5-0.

Adjournment: Richard Reid made motion to adjourn, seconded by Mayor Pam Hendrickson. Motion carried.

Submitted By:
Jamie Arvin
Administrative Assistant

Marlin Weisheit

Richard Reid

Pam Hendrickson

Robert Barnett

Allan Holweger

Don Williams