

## **CCSWMD BOARD MEETING**

**6:00pm**

**October 24, 2013**

**Commissioner's Hearing Room, Cass County Government Building**

1. Call to Order: President Jim Sailors
- II. Pledge of Allegiance
3. Presentation of the Minutes.
4. Presentation of Claims.
- V. Presentation of Financial Reports.
- VI. Solid Waste Fee Collection.
- VII. Old Business:
- VIII. New Business:
  - surplus property
  - R-Day vendor discussion
  - ACE Recycling Proposal (electronics)
- IX. Director's Report:
  - Update on new roll off location
  - Web site update
  - Update on insurance
  - Jan. 4<sup>th</sup> recycling to include Christmas Trees
  - HHW Day Preview
- x. CAC Comments:
- XI. Board Member Comments:
- XII. Public Comments

**Next Meeting**

**November 14th, 2013**

COMMISSIONERS ROOM, GOVERNMENT BUILDING