

**CCSWMD BOARD MEETING**

**6:00pm**

**May 23, 2013**

**Rm 203, 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:
  - open bids for electronics collection
  - open bids for roll off program
  - tire program discussion
  
- IX. Director's Report:
  - update on tire program; bids next year
  - updating information on the city/county recycling program (where to distribute county forms)
  - Dumpster Dive contract signed
  - training in Wabash
  - budget work for next year
  - CAC meeting on June 20 at 6:00
  
- x. CAC Comments:
- XI. Board Member Comments:
- XII. Public Comments

**Next Meeting**  
**June 27, 2013.**