

## Cass County Solid Waste Management District Meeting

April 25, 2013

The Cass County Solid Waste Management Board met in regular session at 6:00pm in the Cass County Government Building, 2<sup>nd</sup> floor meeting room, in Logansport. In attendance were Jim Sailors, Dave Arnold, Ralph Anderson, Brent Kelley, Joe Buck and Jeff Carver.

### MINUTES, CLAIMS, REPORTS

Ralph Anderson made a motion to approve the minutes, and Jeff Carver seconded; passed 6-0. Ralph Anderson made a motion to approve the claims, including the additional claim for plaques for \$399.60. Dave Arnold seconded; passed 6-0. Dave Arnold made a motion to approve the Solid Waste Fee report. Ralph Anderson seconded; passed 6-0. For the second month in a row, the fee was down almost \$3,000 compared with last year.

### OLD BUSINESS

No old business to discuss

### NEW BUSINESS

Dave Arnold made a motion for the district, in conjunction with CLEDO, to sponsor the Dumpster Dive Workshop in September. Joe Buck seconded; passed 6-0. The director pointed out that if additional sponsorships were not found, the district would fund up to \$2,000 and CLEDO \$2,000 for the program. Joe Buck made a motion to allow the tire collection program to move to the warehouse at 6<sup>th</sup> and High beginning on April 29<sup>th</sup>. Jeff Carver seconded; passed 6-0. The board also discussed the roll off program, and decided to go out for bids on it. Dave Arnold made that motion. Joe Buck seconded; passed 6-0. The director reported that he had been contacted by the Pharos Tribune concerning advertising the tire and electronics program. Dave Arnold made a motion not to do any more advertising for those two programs. Jeff Carver seconded; passed 6-0.

### DIRECTOR'S REPORT

Bob reported that during the bag program with the nine elementary schools in the county, almost 1,700 pounds were collected in two weeks. Trophies were presented earlier in the week. The trail camera is now set up at the fairgrounds to assist in identifying violators. Bob attended a state-wide meeting in Kokomo on April 3<sup>rd</sup> dealing with Hazardous Waste and electronics. The CCSWMD facilitated a meeting with the area superintendents on April 8<sup>th</sup> to discuss recycling efforts. Bob also reported that the electronics provider, Chesapeake, was likely to go out of business within the week. Dave Arnold made a motion to go out for bids on the electronics program. Jeff Carver seconded; passed 6-0. The board was also given information concerning what other districts charge residents and businesses for electronics and tires.

Ralph Anderson made a motion to adjourn. Joe Buck seconded; passed 6-0.

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Jim Sailors, President

Ralph Anderson, Secretary

ATTEST \_\_\_\_\_  
Cathy Isaacs, Controller