

Cass County Solid Waste Management District Meeting

January 24, 2013

The Cass County Solid Waste Management Board met in regular session at 6 P.M. in the Cass County Government Building, 2nd floor, Logansport. In attendance were Jim Sailors, Dave Arnold, Ralph Anderson, Joe Buck and Jeff Carver.

MINUTES, CLAIMS, REPORTS

Joe Buck made a motion to approve the minutes and Jeff Carver seconded. Dave Arnold motioned to approve the claims with a second by Joe. Joe made the motion to approve the financial report and Dave seconded. Dave made a motion to approve the Solid Waste Fee Collection Report Ralph seconded. All reports and claims were approved on unanimous vote.

OLD BUSINESS

There was no old business to discuss

NEW BUSINESS

Reorganization of the Board, Dave made a motion to keep Jim Sailors as president, and Ralph Anderson as secretary, Jeff seconded the vote was unanimous.

DIRECTOR COMMENTS

Bob reported tipping fees overall were up at from last year. Bob suggested putting a trailer at the Highway Dept on Hwy 17 to collect tires Instead of holding tire days as was done in the past. This way it would be available 5 days a week instead of only a couple days a year. Leffler tire will haul away when full and will charge a \$150 install fee and \$350 to haul away when full. Bob also reports electronic pickup going well, Joe suggests publishing e-waste available 5 days a week so the public is aware of this service.

PUBLIC COMMENTS AND ADJOURNMENT

There were no public comments. The meeting was adjourned by unanimous vote at 6:25 P.M.

Jim Sailors, President

Ralph Anderson, Secretary

ATTEST

Cathy Isaacs, Controller