

Cass County Solid Waste Management District Meeting

NOVEMBER 21, 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, Jeff Carver, Ralph Anderson, Joe Buck and Dave Arnold

MINUTES, CLAIMS, REPORTS

Jeff made a motion to approve the minutes and Dave seconded. Ralph motioned to approve the claims, financial reports and Solid Waste collection fee with a second by Joe. All reports and claims were approved on unanimous vote.

OLD BUSINESS

A Facebook page for the district was discussed. Joe made a motion to create one and have Bob and Ralph as administrators, Jeff seconded.

NEW BUSINESS

Meeting dates were announced for 2014 and a motion was made by Ralph and seconded by Dave to approve them as presented. There was a discussion on buying a trail camera to move around to different drop off sites. Bob said he had priced them at around \$300 Joe made a motion to approve the purchase with Jeff seconding.

DIRECTOR COMMENTS

Bob reported that they had 147 cars come through on HHW day and that we have taken in 47,000 lbs of electronics to date. Also the new updated website has had 1100 hits. Bob was concerned about the tub grinder as it's getting old and we need to prepare Jim wants to look into state grants otherwise we can't afford to replace it. Bob also reported that we have saved \$1,200 from Aug to Oct by the switch in vendors.

PUBLIC COMMENTS AND ADJOURNMENT

Steve from Waste Management brought up that we need an agreement for them to accept vegetation material for up to 90 days after a disaster Ralph made a motion and Jeff seconded to get him an agreement in writing.

The meeting was adjourned by unanimous vote at 6:25 P.M.

Jim Sailors, President

Ralph Anderson, Secretary

ATTEST

Cathy Isaacs, Controller