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**Cass County Solid Waste Management District Meeting**

**June 27, 2013**

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

**MINUTES, CLAIMS, REPORTS**

Dave Arnold made a motion to approve the minutes and Ralph Anderson seconded. Ralph motioned to approve the claims with a second by Dave. Ralph made the motion to approve the financial report and Joe 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**

Bids were discussed for electronics program with the bid going to Recycle Force at no charge, they will also do a community collection once a year. It was motioned to accept by Ralph seconded by Joe. Bids were discussed for the roll off program with the bid going to Wabash Valley at \$175 per pull. It was motioned to accept by Dave and seconded by Joe. Tire program was discussed and was decided to advertise the program ending August 1<sup>st</sup> or when the semi is full whichever comes first. Battery program was discussed and decided to continue with the program since we are trying to go landfill free.

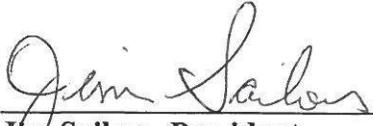
**DIRECTOR COMMENTS**

Bob reported that he had gone to training in Wabash for a new state report that he has completed and turned in. He attended the CAC meeting last week they reviewed district programs he said participation was impressive as there were 6 board members out of 9 present. Dumpster Dive is scheduled for September with CLEDO and Four County donating money to help with the cost. Bob spoke to children at Sunshine Express Monday about recycling. The meeting next month will be held in the employee lounge as the floors in the Commissioner's hearing room are being redone.

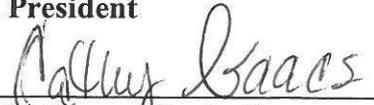
**PUBLIC COMMENTS AND ADJOURNMENT**

There was one public comment by Steve from Wabash Valley thanking the board for awarding them the bid for the roll offs.

The meeting was adjourned by unanimous vote at 6:20 P.M.

  
Jim Sailors, President

  
Ralph Anderson, Secretary

ATTEST   
Cathy Isaacs, Controller