

CCSWMD BOARD MEETING

6:00pm

August 22, 2013

Commissioner's Hearing Room, 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:
 - collect cell phones for Peak?
 - Electronics collection in January
 - Electronics from business; on a limited basis?
 - Need for another roll off container location/second container at the fairgrounds?
- IX. Director's Report:
 - R-Day donation letter
 - Community recycling day follow
 - Transition to a new roll off vendor
 - Recap of education meeting in Merrillville
 - Upcoming events: Dumpster Dive/Field Day
 - Truck fixed
- x. CAC Comments:
- XI. Board Member Comments:
- XII. Public Comments

Next Meeting

September 26, 2013 (joint meeting with the CAC)

COMMISSIONERS ROOM, GOVERNMENT BUILDING