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**Cass County Solid Waste Management District Meeting**

**May 23, 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, Ted Franklin, Ralph Anderson, Joe Buck and Jeff Carver.

**MINUTES, CLAIMS, REPORTS**

Jeff Carver made a motion to approve the minutes and Ralph Anderson seconded. Ralph motioned to approve the claims with a second by Jeff. Ted made the motion to approve the financial report and Ralph seconded. Ted 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 opened for electronics program motioned by Ted and seconded by Ralph to be taken under advisement. Bids were opened for the roll off program and motion was made by Ralph and seconded by Ted to be taken under advisement. Tire program was discussed and a motion was made by Ralph and seconded by Jeff to begin charging for tires effective June 1, 2013 with the first 10 being free after that \$2 per car tire, \$5 per semi tire "with no limit", and \$15 per tractor tire "up to four" and \$30 per tractor tire 5 through 10.

**DIRECTOR COMMENTS**

Bob reported that tire program going well but beginning to slow down. Liberty Tire would like a chance to bid for next year. A contract has been signed for the Dumpster Dive Sept 12, 2013. He also will be going to Wabash June 6<sup>th</sup> for training, and will be attending the CAC meeting June 20<sup>th</sup> at 6 PM

**PUBLIC COMMENTS AND ADJOURNMENT**

There were no public comments although board member Ted Franklin apologized for not being at the meetings for the last 4 months due to scheduling conflicts

The meeting was adjourned by unanimous vote at 6:35 P.M.

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Jim Sailors, President

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Ralph Anderson, Secretary

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