

CCSWMD BOARD MEETING (joint with CAC)

6:00pm

September 26, 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:
 - construction of a new web site
 - community electronics recycling day; Jan. 4th at Spencer Park?
- IX. Director's Report:
 - Update on new roll off location
 - Update on insurance
 - Recap of Dumpster Dive
 - Upcoming events: Field Day/HHW Day
- x. CAC Comments:
- XI. Board Member Comments:
- XII. Public Comments

Next Meeting

October 24, 2013

COMMISSIONERS ROOM, GOVERNMENT BUILDING