

**CCSWMD BOARD MEETING**

**6:00pm**

**July 25, 2013**

**3<sup>rd</sup> Floor Break 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:
  - Discussion on tire collection (store and order a semi?)
  - Community Recycling event to include businesses; July 31st
- IX. Director's Report:
  - Roll off fee update/transition to a new vendor
  - Update on the electronics collection with RecycleForce
  - Director's meeting in Wabash (Scrap TV's/charging for electronics)
  - IDEM visiting Solid Waste Districts
- x. CAC Comments:
- XI. Board Member Comments:
- XII. Public Comments

**Next Meeting**  
**August 22, 2013.**

COMMISSIONERS ROOM, GOVERNMENT BUILDING