

**Cass County Solid Waste Management District Meeting**

**DECEMBER 19, 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, Jeff Carver, Ralph Anderson, Joe Buck and Ted Franklin

**MINUTES, CLAIMS, REPORTS**

Ralph made a motion to approve the minutes and Joe seconded. Ralph motioned to approve the claims, financial reports and Solid Waste collection fee with a second by Ted. All reports and claims were approved on unanimous vote.

**OLD BUSINESS**

Facebook page for the district is up and running. Trail camera will be installed after the first of the year.

**NEW BUSINESS**

Debris Management plan was discussed by Alvin Beckman he and Bob have been working on it as Solid Waste District has a major roll in debris management. Jeff Smith and Dan Williams are assisting. Steve Schurr from Waste Management gave his year end report reporting that tonnage was down from the year before. The tire program was discussed it was decided that Bob will get quotes from vendors and compare prices. Joe made a motion to approve the purchase of recycling bags for community corrections and Jeff C seconded.

**DIRECTOR COMMENTS**

Bob reported that to date we have taken in 52,000 lbs of electronics with about 5000 still in the warehouse. Also that up to date the district has saved around \$4500 some of it due to larger roll off containers which means less pulls per month.

**PUBLIC COMMENTS AND ADJOURNMENT**

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

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Jim Sailors, President

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Ralph Anderson, Secretary

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