

CCSWMD BOARD MEETING

6:00pm

June 27, 2013

Rm 203, 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:
 - bids for electronics collection
 - bids for roll off program
 - update on tire program (is it time to discontinue)
 - Alkaline batteries
- IX. Director's Report:
 - training in Wabash
 - CAC meeting last week
- x. CAC Comments:
- XI. Board Member Comments:
- XII. Public Comments

Next Meeting
July 25, 2013.

COMMISSIONERS ROOM, GOVERNMENT BUILDING