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**Cass County Solid Waste Management District Meeting**

**July 25, 2013**

The Cass County Solid Waste Management Board met in regular session at 6 P.M. in the Cass County Government Building, 3<sup>rd</sup> floor, Logansport. In attendance were Jim Sailors, Ralph Anderson, Joe Buck, Ted Franklin and Jeff Carver.

**MINUTES, CLAIMS, REPORTS**

Ted Franklin made a motion to approve the minutes and Ralph Anderson seconded. Ralph motioned to approve the claims with a second by Ted. Ralph made the motion to approve the financial report and Ted seconded. Ralph made a motion to approve the Solid Waste Fee Collection Report Ted seconded. All reports and claims were approved on unanimous vote.

**OLD BUSINESS**

There was no old business to discuss

**NEW BUSINESS**

Tire program was discussed and was decided to close the program until spring 2014 Joe motioned and Ralph seconded. Community Recycling event on July 31<sup>st</sup> was discussed it will also include businesses. RecycleForce will basically accept anything with a cord.

**DIRECTOR COMMENTS**

Bob reported that new bins will be put in place the following Wednesday by Wabash Valley, and that a new site is needed preferably in Washington Twp to replace the bin that was at the landfill. Also RecycleForce will be holding another Community Collection after the first of the year. Bob attended a director's meeting in Wabash one of the main topics was scrapped out TVs and that vendors may start charging for those. Bob also reported that he has gotten a lot of calls about prescription medication disposal and that the Police Dept and Sheriff Dept think that we need a secure container for this purpose. It was suggested that it be placed in the City Bldg 2<sup>nd</sup> floor in a Police Dept secure area. Ted recommended the smaller container from Med Return because of size restrictions of the room. Ralph motioned and Ted seconded to purchase the small container from Med Return. Bob reported that the Solid Waste Conference is scheduled for August 19, 20 and 21<sup>st</sup> in Merrillville of which he plans on attending only one day. Also IDEM is visiting Solid Waste Districts on July 31<sup>st</sup>.

**PUBLIC COMMENTS AND ADJOURNMENT**

There were no public comments. The meeting was adjourned by unanimous vote at 6:25 P.M.

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Jim Sailors, President

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Ralph Anderson, Secretary

ATTEST

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Cathy Isaacs, Controller