

Cass County Solid Waste Management District Meeting

June 26, 2014

The Cass County Solid Waste Management Board met in regular session at 6 P.M. in the Cass County Government Building, 2nd floor, Logansport. In attendance were Jim Sailors, Jeff Carver, Ralph Anderson, Ted Franklin and Joe Buck

MINUTES, CLAIMS, REPORTS

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

OLD BUSINESS

NEW BUSINESS

Bob reported that out of the RFP's that he received his recommendation was NuGenesis Ted made a motion to approve and Jeff C seconded. 2015 budget was discussed and Ralph made a motion to approve with Ted seconding. The handbook policy was discussed and was decided that we operate under the county handbook which was motioned by Ralph and seconded by Ted. All motions passed unanimously

DIRECTOR COMMENTS

Oil collection update Bob reported that the district is out of the oil collection business and that the tank will be sold at the city auction. Bob said tire collection has slowed way down it was decided to take tires till the end of July. He gave an update on the tub/grinder it is in need of major repairs machine is breaking down more frequently, the city will have funds in 2017 to purchase a new one, district will still fund \$12,000 a year. The e-waste collection in Royal Center went well with 10,000 pounds collected in 3 hrs. There will be a CAC meeting June 27th at 11 AM. Bob also reported that the roll off will be pulled from the fairgrounds till after the fair.

PUBLIC COMMENTS AND ADJOURNMENT

The meeting was adjourned by unanimous vote at 6:25 P.M.

Jim Sailors, President

Ralph Anderson, Secretary

ATTEST

Cathy Isaacs, Controller