

# Cass County Solid Waste Management District Meeting

July 24, 2014

The Cass County Solid Waste Management District Board met in regular session at 6pm in the Cass County Government Building, 2<sup>nd</sup> Floor, Logansport. In attendance were Jim Sailors, Ralph Anderson, Dave Arnold, Jeff Carver, and Joe Buck.

## MINUTES, CLAIMS, REPORTS

Ralph made a motion to approve the minutes, and Joe seconded. Bob went over the financial report, solid waste fee collection, and the claims. Bob introduced Dan Williams, the Superintendent of the Logansport Department of Public Works, who went over the compost program the district funds, and explained why the bill is larger this year than over the past two years. Bob also explained that this is the year when a screen was brought in for additional grinding, at a cost of \$10,000. This happens every third year. In 2011 the district funded close to \$20,000 for the overall program. This year's overall bill is for \$20,752.72. Bob recommended using \$12,000 from the line item for the tub grinder grant, and then transferring \$6,600 from office rent, and \$2,152.72 from auto insurance (which is in the same series), into the tub grinder line item, to cover the remainder of the bill (\$8,752.72). Ralph made a motion to approve the transfer and claim, and Dave seconded. Ralph also motioned to approve the remainder of the claims, including the payment of the second Wabash Valley bill of the month, along with the other reports. Dave seconded. Both were approved 5-0.

## OLD BUSINESS

### NEW BUSINESS

Bob talked with the board about the possibility of having the compost site only in the name of the city of Logansport, because they do all of the paperwork for IDEM, and also maintain the facility. A motion was not made to move forward. A motion was made by Ralph and seconded by Joe, to have the director look into a potential location for another roll off location in Northeast Cass County; Twelve Mile was suggested.

## DIRECTOR'S REPORT

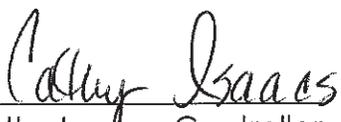
Bob and Joe talked about two grinder demonstrations that took place recently. Joe indicated that the purchase of a new machine is included in the City of Logansport's proposed 2015 budget. A new semi is being brought in to continue the tire collection, following the overwhelming response to the publishing of a deadline recently. Over 11,000 pounds of electronics was collected recently from the LCSC, which will count towards the district's numbers. That moves the year's total to over 60,000 pounds. Some final paperwork is being done before our meeting with the DLGF field representative next month, on the budget. Bob also mentioned that the CAC met recently, and will be providing input on the five year plan.

## PUBLIC COMMENTS AND ADJOURNMENT

There were no public comments. The meeting was adjourned by a unanimous vote at 6:20pm.

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Jim Sailors, President

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Ralph Anderson, Secretary

  
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Cathy Isaacs, Controller