

CCSWMD BOARD MEETING

6:00pm

May 22, 2014

Commissioner's Hearing Room, Cass County Government Building

1. Call to Order: President Jim Sailors
- II. Pledge of Allegiance
3. Presentation of the Minutes
4. Presentation of Claims
5. Presentation of Financial Reports
- VI. Solid Waste Fee Collection
- VII. Old Business:

- VIII. New Business:
 - Lighting proposal
 - oil collection

- IX. Director's Report:
 - Steve Gill from Wabash Valley/Republic (yearly report)
 - electronics collection in Royal Center
 - Tire collection update
 - five year plan
 - CAC meeting next month
 - 2015 budget to be presented next month; no changes anticipated

- x. CAC Comments:
- XI. Board Member Comments:
- XII. Public Comments

Next Meeting: June 26, 2014

Commissioner's Hearing Room, Government Building