

# **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