

CCSWMD BOARD MEETING

6:00pm

August 28, 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:
 - roll off in Northeast Cass County
- VIII. New Business:
 - paper, cardboard, plastic collection (ideas)
- IX. Director's Report:
 - Electronics collection update
 - Electronics collection September 20
 - Tub Grinder update
 - HHW Day; new location
 - Annual Insurance Bill coming (small increase)
 - Oil collection follow-up
- x. CAC Comments:
- XI. Board Member Comments:
- XII. Public Comments

Next Meeting: September 25, 2014

(joint meeting with the CAC)

Commissioner's Hearing Room, Government Building