

## **Cass County Solid Waste Management District Meeting**

**JANUARY 23, 2014**

**The Cass County Solid Waste Management Board met in regular session at 6 P.M. in the Cass County Government Building, 2<sup>nd</sup> floor, Logansport. In attendance were Dave Arnold, Jeff Carver, Ralph Anderson, Joe Buck and Jeff LeDonne.**

### **MINUTES, CLAIMS, REPORTS**

**Ralph made a motion to approve the minutes and Joe seconded. Joe 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**

**It was decided to get 2 quotes for the tire collection this year motion was made by Ralph and seconded by Joe. Trail camera will be installed January 24<sup>th</sup> weather permitting.**

### **NEW BUSINESS**

**Reorganization of the board was discussed and a motion was made to keep the offices same as last year. Motion was made by Jeff C and seconded by Joe.**

### **DIRECTOR COMMENTS**

**Bob reported that the January 4<sup>th</sup> electronic collection at Spencer Park went very well in spite of the cold snowy day. Over 10,000 lbs in 3 hours was brought in. He also reported that since August there has been a \$2500 savings on the roll off project. Also has been working on state reports that should be completed by next week. Bob said he wants to start collecting electronics from the schools, it was discussed and decided to extend that invitation to all Cass County schools. Motion was made by Joe and seconded by Jeff C. vote was unanimous**

### **PUBLIC COMMENTS AND ADJOURNMENT**

**The meeting was adjourned by unanimous vote at 6:15 P.M.**

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**Jim Sailors, President**

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**Ralph Anderson, Secretary**

**ATTEST** \_\_\_\_\_  
**Cathy Isaacs, Controller**