

# CCSWMD/CAC BOARD MEETING

6:00pm

**September 25, 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  
-Insurance is coming in two separate bills (that's the way acuity bills now)
5. Presentation of Financial Reports
- VI. Solid Waste Fee Collection
- VII. Old Business:  
-Winter tire collection (discussion)
- VIII. New Business:  
-Recycling at the fairgrounds; full on week end (discussion)
- IX. Director's Report:  
-Electronics collection update (total and event numbers)  
-Tub Grinder update  
-5<sup>th</sup> grade field day  
-HHW Day  
-5 year plan  
-Roll off in Twelve Mile
- x. CAC Comments:
- XI. Board Member Comments:
- XII. Public Comments

**Next Meeting: October 23, 2014**

Commissioner's Hearing Room, Government Building