

CCSWMD BOARD MEETING

6:00pm

November 20, 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:
 - Winter tire collection (discussion)
 - electronics (prepare for RFP?)
- VIII. New Business:
 - Walton electronics collection site
 - Roll off program (future)
 - 2015 HHW event; vendor
- IX. Director's Report:
 - New cell at the landfill (update)
 - Budget update
 - Electronics collection update
 - 5th grade field day
 - HHW Day; bill (plus rental bill)
 - 5 year plan/and annual report
 - Roll off in Twelve Mile
- x. CAC Comments
- XI. Board Member Comments
- XII. Public Comments

Next Meeting: December 18, 2014

Commissioner's Hearing Room, Government Building