

CCSWMD/CAC BOARD MEETING

6:00pm

October 23, 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 (September & October)

-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:

-2015 meeting and event dates

-Recycling at the fairgrounds; full on week end (discussion)

-Investments

-Charge for televisions coming?

IX. Director's Report:

-New cell at the landfill (Steve)

-Budget update

-Electronics collection update (total and event numbers)

-Tub Grinder update

-5th 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: November 20, 2014

Commissioner's Hearing Room, Government Building