

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