

**Cass County Solid Waste Management District Meeting**

**MAY 22, 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 Jim Sailors, Jeff Carver, Jeff LeDonne, Dave Arnold and Ralph Anderson**

**MINUTES, CLAIMS, REPORTS**

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

**NEW BUSINESS**

**Bob reported that 3 businesses have taken advantage of the fluorescent bulb collection, Bob recommends a trial basis to see how it goes. IDEM wants the oil drum that was purchased in 2000 moved from it's current location as it is sitting too close to the river. Dave made a motion that the CCSWD gets out of the oil business and that the oil drum is sold at the city auction it was seconded by Ralph.**

**DIRECTOR COMMENTS**

**Steve Gill gave a yearly report from Wabash Valley/Republic. Bob reported that so far this year around 32,000 lbs of electronics have been collected, also the tire program has collected 1 ½ semis to date. Bob will attend a state meeting on June 11<sup>th</sup> about working on a 5 year plan for the district. There will be a CAC meeting June 19<sup>th</sup> that Bob will attend. The 2015 budget will be presented at next months meeting with no changes from 2014 anticipated.**

**PUBLIC COMMENTS AND ADJOURNMENT**

**The meeting was adjourned by unanimous vote at 6:25 P.M.**

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**Jim Sailors, President**

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**Ralph Anderson, Secretary**

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