

**Cass County Solid Waste Management District Meeting**

**October 23, 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, Ralph Anderson, and Joe Buck.**

**MINUTES, CLAIMS, AND REPORTS**

**Ralph made a motion to approve the minutes and Jeff C seconded. Bob presented the financial report, solid waste fee collection, and the claims. Joe made a motion to approve all three and Ralph seconded.**

**OLD BUSINESS**

**Bob mentioned to the board that since his office was being moved to the warehouse that he would be willing to take tires year round. It was tabled till further discussion.**

**NEW BUSINESS**

**Bob gave the board the meeting dates for the 2015 meetings, also announced that 3 CAC meetings would be quarterly lunch meetings with the 4<sup>th</sup> being a joint meeting with CCSWD during a regular Solid waste meeting. Bob also gave the board a heads up that surrounding counties Solid Waste districts are now being charged for electronics if they have too many TVs and monitors so that may be coming up in the future.**

**DIRECTOR'S REPORT**

**Steve Schurr from Waste Management gave a demonstration of how a new cell is built at the landfill. It included sample materials and a picture of all the different layers. He said this new cell is expected to last 5 to 6 years. Bob reported that the 2015 budget was approved by County Council and that he had met with Senator Bill Friend about the budget becoming a non-binding recommendation since there is no tax money involved. Bob also reported that a new tub grinder was purchased by the city on a 7 year lease/purchase for \$346,000. Also HHW day is Oct 25, 2014 the billing was changed this year to \$36 per car with a \$1600 set up fee it is his hopes that that will save the district a significant amount of money over last year. He also said 5 year plan will be done by the end of the year and the roll off in Twelve Mile should be in place by Nov 3<sup>rd</sup>.**

**PUBLIC COMMENTS AND ADJOURNMENT**

**There were no public comments and was adjourned at 6:30 by unanimous vote**

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**Jim Sailors, President**

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**Ralph Anderson, Secretary**

**ATTEST**

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**Cathy Isaacs, Controller**