

# Cass County Solid Waste Management District Meeting

March 18, 2014

The Cass County Solid Waste Management District Board met in regular session at 6pm in the Cass County Government Building, 2<sup>nd</sup> Floor, Logansport. In attendance were Jim Sailors, Ralph Anderson, Jeff Carver, Ted Franklin and Joe Buck.

## MINUTES, CLAIMS, REPORTS

Ralph made a motion to approve the minutes, and Ted seconded. Ralph made a motion to approve the claims, financial reports and solid waste collection fee. The motion included permission to pay any outstanding bills, including the second Wabash Valley bill of the month, because the next board meeting will not be until April 24<sup>th</sup>. Ted seconded the motion. Both motions were approved 5-0.

## OLD BUSINESS

### NEW BUSINESS

Bob reported that the Cass County Highway Department had completed the stone work at the roll off location at Pioneer Elementary, and that they did a terrific job. The bill for less than \$400 for the stone should be in next month. Bob also indicated that the board may want to consider a similar measure at the fairgrounds over the summer. Ted said the Department of Public Works may have some millings they would donate to the project. Jeff said the site at Galveston could also use that type of attention.

Bob told the board that as of March 6<sup>th</sup>, the materials from the roll off bins were no longer being taken to Apex in Kokomo, but instead, Wabash Valley was taking them to their location at 96<sup>th</sup> Street in Indianapolis. The board had no objection to this.

## DIRECTOR'S REPORT

Bob talked about the five year reauthorization of Solid Waste Districts, which comes up in 2015. He indicated that the state will be looking for additional documentation from districts. A report was also given on HB 1183, which is headed to the Governor's desk. It requires anyone who recycles from more than two people to report their numbers to IDEM. It also includes a goal of 50 percent reduction in municipal waste by 2019. A study committee will be set up to determine how that will take place.

The plastic bag contest for the elementary schools will begin on April 7<sup>th</sup>. Tire collection begins on April 14<sup>th</sup>. At the board's request, RecycleForce will conduct an electronics collection at the Green Earth Festival in Galveston on April 12<sup>th</sup>. This will be at no cost to the district. A thank you letter was received for judging the science fair at Pioneer, as well as cards from the Pioneer 5<sup>th</sup> grade students for teaching them about recycling.

The director will be on vacation beginning March 20<sup>th</sup> and will return April 1<sup>st</sup>.

The April 24<sup>th</sup> meeting of the CCSWMD Board will be in the 3<sup>rd</sup> floor break room.

## PUBLIC COMMENTS AND ADJOURNMENT

There were no public comments. The meeting was adjourned by a unanimous vote at 6:20pm.

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Jim Sailors, President

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Ralph Anderson, Secretary

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Cathy Isaacs, Controller