

**Cass County Solid Waste Management District Meeting
August 28, 2014**

The Cass County Solid Waste Management District Board met in regular session at 6pm in the Cass County Government Building, 2nd Floor, Logansport. In attendance were Ralph Anderson, Dave Arnold, Jeff Carver, Jeff LeDonne and Joe Buck.

MINUTES, CLAIMS, REPORTS

Ralph made a motion to approve the minutes, and Jeff Carver seconded. Bob went over the financial report, solid waste fee collection, and the claims. Ralph made a motion to approve all three. Jeff LeDonne seconded. Both motions were approved 5-0.

OLD BUSINESS

Bob told the board that he had traveled to Twelve Mile and met with Gail Byrum, and found a location for a roll off. It is just off highway 16, on a concrete slab near the elevator. A new container should be ready by the end of October. Ralph motioned to approve the placement of the bin at that location when it is ready. Joe seconded. The motion carried 5-0.

NEW BUSINESS

Bob told the board that years ago the district purchased a trailer for community corrections, for a collection of paper and plastics from businesses. They are doing it at no charge and taking them to Greener Solutions (Eric Flowers). Eric told Bob that he is intending to sell the facility, and move out of state within the year. Since there really isn't another facility close to take the materials to, Dave Wegner from Community Corrections told Bob he would not be against discontinuing the program at that point. No action was taken.

DIRECTOR'S REPORT

The electronics collection total for the year is now at 73,000 pounds. As part of the Live United Day kickoff, we will be collecting electronics on Saturday, September 20th from 9-Noon at Spencer Park in Logansport.

The city of Logansport is moving forward with the purchasing a new tub grinder. Bids are due next Tuesday, will be opened next Wednesday, and could be awarded September 24th. Since we fund the compost program, we have assisted in writing the specs, arranging for demonstrations, and contacting vendors.

Household Hazardous Waste Day is Saturday, October 25th from 9-Noon at the Logansport High School Parking lot; This year on the Berry Bowl side.

Our annual insurance bill is expected to arrive within the month. It should be about \$4,100. Bob has been told that the general increase for this type of policy is in the 2-3%.

Bob reported that there have been no negative calls concerning discontinuing the oil collection program.

Because of the holiday week end, a second roll off will be placed at the fairgrounds, beginning Friday through Tuesday.

PUBLIC COMMENTS AND ADJOURNMENT

There were no public comments. The meeting was adjourned by a unanimous vote at 6:07pm.

Jim Sailors, President

Ralph Anderson, Secretary

Cathy Isaacs, Controller