

Cass County Solid Waste Management District Meeting
March 26, 2015

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, Jeff Carver, Joe Buck and Phil Raines.

MINUTES, CLAIMS, REPORTS

Phil Raines made a motion to approve the minutes, and Joe Buck seconded. Bob went over the financial report, solid waste fee collection, and the claims. Joe Buck made a motion to approve all three. Phil Raines seconded. Both motions were approved 4-0. The second Republic Services bill, along with bills for Wal Mart and the Troph Factory were included in the motion.

OLD BUSINESS

Bob told that at this point, things have stabilized with RecycleForce's financial situation, and he is looking to continue the district's relationship with them to handle the e-waste. He will continue to reach out to other vendors, in case that situation changes. Bob also indicated that he wouldn't be surprised to see a charge for televisions and pick up initiated by the vendor. He said the district should continue to consider the best way to handle that; including a fee per television for the public. At Bob's recommendation, Joe Buck made a motion and Phil Raines seconded to begin charging for partially recycled televisions that are brought to the district. \$15 for TV's under 17 inches and \$25 for televisions over 17 inches. The motion was approved 4-0.

NEW BUSINESS

The board discussed the potential for hosting a shredding day, but decided against it. The volume of recycling at the fairgrounds was also discussed. Bob pointed out that a couple of weeks ago, two full pick up loads of recycling was on the ground on a Monday morning. He said this has been a concern for years. Bob did reach out to the current vendor, Republic Services for ideas. Their suggestion was to put a second container at the fairgrounds. Bob told the board that that would add close to \$10,000 to the program and likely force the district to use some of its financial reserves. Ralph Anderson said he would like to have the entire board consider that proposal. Joe Buck motioned to table the proposal to place a second container at the fairgrounds until the next meeting. Joe Buck seconded. The motion was approved 4-0.

DIRECTOR'S REPORT

Bob told the board that there have been no complaints about the district no longer taking Alkaline batteries. The annual Earth Day plastic Bag contest for the area elementary schools begins in Mid-April. Bob said unless something changes, the district should be close to having enough money in the line item for the roll off program, but if not, there will be savings in other areas to cover it. There is nothing new on the Solid Waste Grant Fund from the State of Indiana. And the tire program is underway. 300 tires have been collected by the city and the county. It opens for residents and farmers next Wednesday.

CAC, BOARD MEMBER, PUBLIC COMMENTS AND ADJOURNMENT

There were no CAC, Board Member or public comments. Joe Buck motioned and Jeff Carver seconded to adjourn. That passed 4-0. The meeting was adjourned by a unanimous vote at 6:22pm.


Jim Sailors, President


Ralph Anderson, Secretary


Cathy Isaacs, Controller