

Cass County Solid Waste Board Meeting
Meeting Minutes for Thursday, September 24th, 2015

Attendance:

Sacha Teague	District Director
Jim Sailors	Cass County, Commissioner
Ralph Anderson	Cass County, Commissioner
Phil Rains	Cass County, Councilmember
Joe Buck	City of Logansport, Councilmember
Jeff Carver	Galveston, Town Board Member

Members Unable to Attend

Cathy Isaacs	District Controller
Ted Franklin	City of Logansport, Mayor
Jeff LeDonne	Cass County, Commissioner

Visitors:

Steve Schurr	CAC Member
--------------	------------

District Business:

- Board of Director's meeting was called to order at 6:03 by Jim. Quorum was present.
- Joe made a motion to accept minutes. Jeff C. seconded and the motion passed.

Financial Business:

- Sacha reviewed the financial report. On track with the same cash balances as anticipated in prior months. Expenditures were minimal.
- Ralph made a motion to approve financial report. Phil seconded. Motion passed.

Old Business

- Sacha is updating the bid specs/timeline for 2016 Roll-Off Bid Contract and will send out revised bid package within the week.

New Business

- N/A

Director's Report

- HHW Day is organized with all resources in place.
- Discussed RES-Polyflow, a company out of Ohio (soon to have a location in Indiana) that uses a plastic to oil technology which will allow a community to recycle 'hard to recycle' material, i.e. Styrofoam and then turn it into fuel. Sacha mentioned that this is an opportunity we could look into as a future program.
- Debbie Hackman, Jackson County Director and member of the RCAP (Indiana Community Action Association), met with Sacha to discuss new director responsibilities and relayed valuable resources and offered future assistance when needed.
- Sacha will be supplying input to the Energy Task Force in order to aid the county qualify for a state energy grant.
- Discussed a change with regard to the board meeting time. No agreement was made. Jim mentioned that they will discuss it and return an answer at a later time.

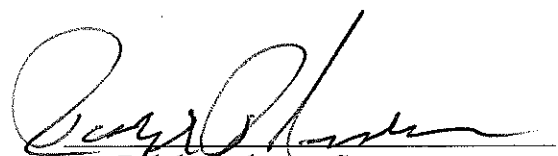
Public Comments

- N/A

Ralph made a motion to adjourn, unanimous vote.


Jim Sailors President


Cathy Isaacs Controller


Ralph Anderson Secretary