

**CCSWMD BOARD MEETING**

**6:00pm**

**August 27<sup>th</sup>, 2015**

**Commissioner's Hearing Room, Cass County Government Building**

- I. Call to Order: President Jim Sailors
- II. Pledge of Allegiance
- III. Presentation of the Minutes
- IV. Presentation of Claims
- V. Presentation of Financial Reports
- VI. Solid Waste Fee Collection
- VII. Old Business:
  - Consider going out for bids on roll off (timeline/specs approval)
- VIII. New Business:
  - Battery Collection Proposal
- IX. Director's Report:
  - General Report
- X. CAC Comments
- XI. Board Member Comments
- XII. Public Comments

**Next Meeting: September 24<sup>th</sup>, 2015**

Commissioner's Hearing Room, Government Building