

**Cass County Solid Waste Management District Meeting**

**June 25, 2015**

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

**MINUTES, CLAIMS, AND REPORTS**

Ralph made a motion to approve the minutes and Ted seconded. Bob presented the financial report, solid waste fee collection, and the claims, Ted made a motion to approve all three and Ralph seconded. The motions were approved unanimously.

**OLD BUSINESS**

There was no old business discussed.

**NEW BUSINESS**

Bob reported that the budget is done and with the board's approval he will enter it in Gateway. Ralph made a motion to approve and Ted seconded it passed by a unanimous vote. The board discussed going out for bids on the roll off program, but it was tabled till next month. Bob announced that he was leaving as director but is willing to help however needed to make a smooth transition.

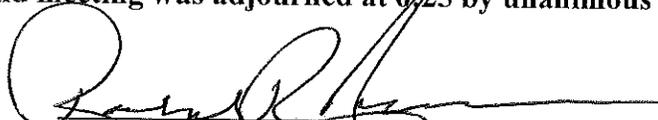
**DIRECTOR'S REPORT**

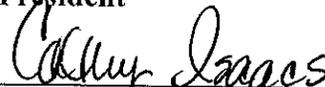
Bob reported that we have taken in 70,000 lbs of electronics in 6 months and that the new company Great Lakes was working out well. He also reported that he gave a recycling program at the Mary Max Theatre. The tub grinder grant and permit were discussed, Bob said we would get another bill in August for the tub grinder and that IDEM says we need the FSOP permit instead of the MSOP permit. Ralph made a motion to move forward with obtaining the FSOP permit, Ted seconded, the vote was unanimous.

**PUBLIC COMMENTS AND ADJOURNMENT**

There were no public comments and meeting was adjourned at 6:25 by unanimous vote

  
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Jim Sailors, President

  
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Ralph Anderson, Secretary

ATTEST   
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Cathy Isaacs, Controller