

**Cass County Solid Waste Management District Meeting**

**December 17, 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, Jeff Carver, Jeff LeDonne, Phil Rains, and Ralph Anderson.

**MINUTES, CLAIMS, AND REPORTS**

Ralph made a motion to approve the minutes from October and Jeff L seconded. Sacha presented the financial report, solid waste fee collection, and the claims for November and December, Ralph made a motion to approve all three and Jeff L seconded. The motions were approved unanimously.

**OLD BUSINESS**

**NEW BUSINESS**

Sacha presented the 2016 meeting dates to the board Ralph made a motion to approve Jeff L seconded, the vote was unanimous. Sacha proposed to change the name from Cass County Solid Waste Management District to Cass County Recycling District, Jeff L made a motion to approve and Jeff C seconded, the vote was unanimous. Sacha reported that starting with the next pick up from Great Lakes the district will be charged 10 cents a pound for TVs. There was a discussion if we should start charging for TVs it was decided that we will accept donations from residential customers and charge businesses by the pound for all electronics, Jeff L made a motion to approve and Jeff C seconded. Since it was decided to charge by the pound the District would have to purchase a scale, Sacha gave them a price from U Line for a scale and ramp. Jeff L made a motion to approve and Ralph seconded both motions were approved unanimously. Steve from WM said that as of Jan 1<sup>st</sup> 2016 they would no longer accept electronics at the landfill which they previously had for a fee.

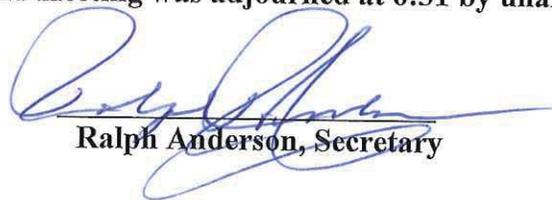
**DIRECTOR'S REPORT**

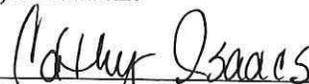
Sacha reported that most everything she had to report was taken care of in the New Business report.

**PUBLIC COMMENTS AND ADJOURNMENT**

There were no public comments and meeting was adjourned at 6:31 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