

Cass County Solid Waste Management District Meeting

October 22, 2015

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

MINUTES, CLAIMS, AND REPORTS

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

OLD BUSINESS

There was discussion on changing the time of the monthly meeting, it was decided to leave it as is.

NEW BUSINESS

Sacha presented the bid packets to the board Jeff L made a motion to approve Ralph seconded, the vote was unanimous. Sacha proposed to eliminate the R Days at Royal Center and Spencer Park due to lack of participation. It was decided to do the December R Days and eliminate them after the first of the year. Sacha gave the board several options to look over to replace the R Days.

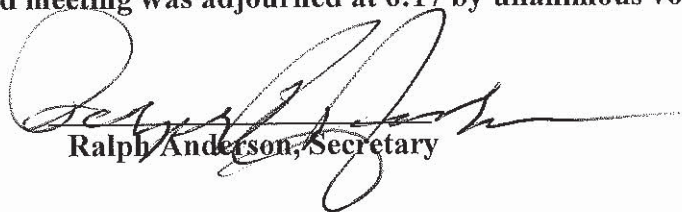
DIRECTOR'S REPORT

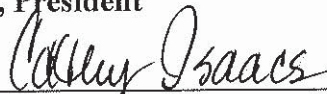
Sacha reported that she attended a legislative meeting in Indianapolis on October 10th, she also spoke to the Kiwanis on the 20th. She reported to the board that she has set up a company to recycle paper from the county buildings that will pay us for the paper. She attended a CCRN meeting and got some good contacts.

PUBLIC COMMENTS AND ADJOURNMENT

There were no public comments and meeting was adjourned at 6:17 by unanimous vote


Jim Sailors, President


Ralph Anderson, Secretary

ATTEST 
Cathy Isaacs, Controller