

**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, 2<sup>nd</sup> 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**

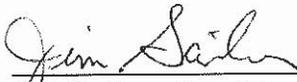
Sacha presented the bid packets to the board Jeff L made a motion to approve Ralph seconded, the vote was unanimous. Sacha proposed to eliminate the R Days at Royal Center and Spencer Park due to lack of participation. It was decided to do the December R Days and eliminate them after the first of the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

**DIRECTOR'S REPORT**

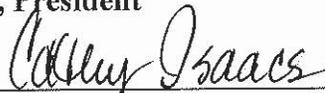
Sacha reported that she attended a legislative meeting in Indianapolis on October 10<sup>th</sup>, she also spoke to the Kiwanis on the 20<sup>th</sup>. She reported to the board that she has set up a company to recycle paper from the county buildings that will pay us for the paper. She attended a CCRN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

  
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Jim Sailors, President

  
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Ralph Anderson, Secretary

ATTEST   
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Cathy Isaacs, Controller