

CCSWMD BOARD MEETING

6:00pm

June 25, 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:
- VIII. New Business:
 - 2016 budget approval
 - Consider going out for bids on roll off (timeline/specs approval)
 - Personnel
- IX. Director's Report:
 - electronics update
 - tire collection extended
 - tub grinder (annual grant and permit update)
 - Program at Theater
- X. CAC Comments
- XI. Board Member Comments
- XII. Public Comments

Next Meeting: July 23, 2015

Commissioner's Hearing Room, Government Building