

**Cass County Solid Waste Management District Meeting**

**May 28, 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, Phil Rains, and Ted Franklin.**

**MINUTES, CLAIMS, AND REPORTS**

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

**OLD BUSINESS**

**There was no old business discussed.**

**NEW BUSINESS**

**Bob reported that tire collections had slowed way down, he talked with Dan Williams from the street dept and Jeff Smith from highway dept and they are done disposing of their tires. Bob recommends pulling the semi the end of next week.**

**DIRECTOR'S REPORT**

**Bob reported that the district had 40 pulls this month on the roll off program. Steve Gill from Republic Services gave his report on monthly averages for 2014. He stated that recycling prices are at a 10 year low. Bob is working with the Dept of Public Works to secure the air pollution permits that are required by IDEM. He made some phone calls and learned it will cost \$3500 for the initial permit then \$200 a year after that. Bob recommended we pay for the permit, Ralph made a motion to approve and Ted seconded it passed unanimously. The new MedReturns are in place in Galveston and Royal Center. Bob reported that we are in the 2<sup>nd</sup> month with the new recycling company Great Lakes he said they are a good group to work with. Bob mentioned that since this company won't do events in the rural communities that space permitting maybe we could put gaylords out in the towns that usually have R Days. Walton was chosen as the test area with a possible 2 other areas if they approve, Ralph made a motion to approve and Ted seconded. The motion passed unanimously.**

**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**