

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, 2nd 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 1st 2016 they would no longer accept electronics at the landfill which they previously had for a fee.

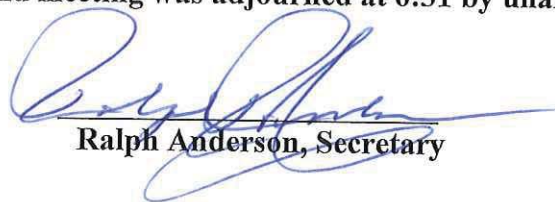
DIRECTOR'S REPORT

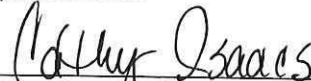
Sacha reported that most everything she had to report was taken care of in the New Business report.

PUBLIC COMMENTS AND ADJOURNMENT

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


Jim Sailors, President


Ralph Anderson, Secretary

ATTEST 
Cathy Isaacs, Controller