

Cass County Solid Waste Board Meeting
Meeting Minutes for Thursday, January 21st, 2016

Attendance:

Sacha Teague	District Director
Jim Sailors	Cass County, Commissioner
Ralph Anderson	Cass County, Commissioner
Phil Rains	Cass County, Councilmember
Jeff LeDonne	Cass County, Commissioner
Dave Kitchell	City of Logansport, Mayor
Cathy Isaacs	District Controller

Members Unable to Attend

New City Council Member (Waiting for appointment)
New Galveston Board Member (Waiting for appointment)

Visitors:

Steve Schurr	CAC Member
Steve Gill	Republic Services Representative

District Business:

- Board of Director's meeting was called to order at 6:00 by Jim. Quorum was present.
- Jeff L. made a motion to keep officers of the board the same as the previous year. Ralph Seconded and the motion passed. (This will need revisited due to a lack of appointed board members, as former officials have changed because of an election year).
- Ralph made a motion to accept minutes. Jeff L. seconded and the motion passed.

Financial Business:

- Sacha reviewed the financial report.
- Ralph made a motion to approve financial report. Jeff L. seconded. Motion passed.

New Business

- Bid packet from Republic Services was opened and reviewed. Jim stated that the Director will further review contractual conditions and report back to the board for recommendation. Ralph made a motion to take the bid under advisement with a second from Jeff L. Motion passed.
- Sacha proposed a new fee schedule for business and residential tire disposal. Dave made a motion to approve and Ralph seconded, motion passed.

Old Business

- N/A

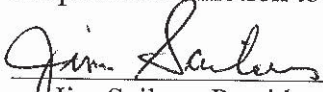
Director's Report

- Sacha went over the details of the new tire fee schedule
- Review of a bottle cap program. Ralph made a motion to approve the program and Dave seconded, motion passed.
- Sacha stated that batteries, lightbulbs, and paper were picked up by vendors.
- She attended a CCRN meeting and the Senate Hearing regarding Bills 366 & 88.

Board/Public Comments

- Phil stated that he's excited about the bottle cap program.
- The board welcomed the new mayor, Dave Kitchell

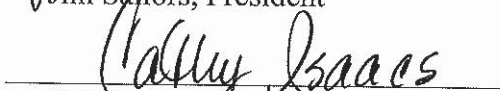
Ralph made a motion to adjourn @ 6:25, Jeff L. seconded.



Jim Sailors, President



Ralph Anderson, Secretary



Cathy Isaacs, Controller