

Cass County Recycling District Board Meeting
Meeting Minutes for Thursday, September 29th, 2016

Attendance:

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

Unable to Attend:

John Hart	Galveston Town Council
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Visitors:

Steve Schurr	CAC Member
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District Business:

- Board of Director's meeting was called to order at 6:00 by Jim. Quorum was present.
- Ralph made a motion to accept August minutes. Jeff seconded and the motion passed.

Financial Business:

- Cathy and Sacha reviewed the financial report.
- Dave made a motion to approve financial report. Larry seconded. Motion passed.

New Business

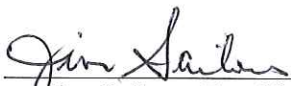
- Yard waste screen rental was discussed. It was tabled until Dave could gather more information and Larry will supply forms he received from the city.

Director's Report

- Sacha is checking county recycling bins more often to ensure the pull schedule fits the abundance of use and participation.
- HHW day is prepared. Sacha has secured the 30 yard container and recertification through Republic Service, the porta pot and forklift from American Tool Time, the liability insurance requirements from Consolidated Union, grounds permission from Logansport High School, and the manifest needed to host the event. The event, through NuGenesis, is scheduled for Saturday, September 24th from 9 to noon.
- Advertising for the HHW event is going to run twice in the Pharos Tribune. (Wednesday, Sept. 14th & 21st)
- HHW event brought in \$677.00 in donations
- Sacha met with the operations director, Brent Hildebrand, at Alpine Recycling in Denver, Colorado.
- Sacha met with Consolidated Union rep regarding liability insurance.

Jeff made a motion to adjourn @ 6:10, Ralph seconded.

Next meeting is scheduled for October, 27th @ 6pm.



Jim Sailors, President



Ralph Anderson, Secretary



Cathy Isaacs, Controller