

Cass County Solid Waste Board Meeting
Meeting Minutes for Thursday, March 24th, 2016

Attendance:

Sacha Teague	District Director
Jim Sailors	Cass County, Commissioner
Ralph Anderson	Cass County, Commissioner
Larry Hood	City of Logansport, Councilman
Jeff LeDonne	Cass County, Commissioner
Dave Kitchell	City of Logansport, Mayor
John Hart	Galveston Town Council
Cathy Isaacs	District Controller

Members Unable to Attend

Phil Raines Cass County, Councilmember

Visitors:

Steve Schurr	CAC Member
Steve Gill	Republic Services Representative
John Robertson	Galveston Town Manager

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 January minutes. Jeff L. seconded and the motion passed.

Financial Business:

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

New Business

- Sacha's recommendation was to accept the contractual bid for roll-off recycling to Republic Services. Dave made a motion to accept the bid. Ralph seconded. Motion passed
- Sacha created a shred day event for the community for April 28th from 2-5 pm. Jeff L. made a motion to accept the event, Dave seconded. Motion passed.
- Tub grinding fees were discussed. Decisions were tabled until next meeting.
- Earth Week proclamation was discussed and accepted and will be signed on Friday, April 1st.
- Sacha will petition the President of Ivy Tech staff for an intern for the District. Ralph made a motion to accept. Jeff L. seconded. Motion passed.

Old Business

- N/A

Director's Report

- Sacha went over the details for the initiation of this year's tire program. It will begin on April 4th.
- She covered the increased price of TV disposal from \$.10/lb to \$.20/lb.
- Directional signs for the warehouse will be installed soon.

Board/Public Comments

- The Board welcomed its new members; Larry and John.
- Steve Gill thanked the Board for the accepted bid.

Ralph made a motion to adjourn @ 6:20, Jeff L. seconded.



Jim Sailors, President



Cathy Isaacs, Controller



Ralph Anderson, Secretary