

Cass County Recycling District Board Meeting

Meeting Minutes for Thursday, April 27th, 2017

Attendance:

Sacha Teague	District Director
Jim Sailors	Cass County, Commissioner
Jeff LeDonne	Cass County, Commissioner
John Hart	Galveston Town Council
Phil Raines	Cass County, Councilmember
Cathy Isaacs	District Controller

Unable to Attend:

Dave Kitchell	City of Logansport, Mayor
Larry Hood	City of Logansport, Councilman
Ralph Anderson	Cass County, Commissioner

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.
- John made a motion to accept March minutes. Phil seconded and the motion passed.
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Financial Business:

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

Old Business

- Jim made a motion to accept liability proposal effective October 2017. Phil seconded. Motion passed.

New Business

- Sacha will speak with Health Dept. Supervisor to discuss a sharps program.


Director's Report

- Tire Amnesty is ongoing.


Public Comments

Jeff made a motion to adjourn @ 6:15. Phil seconded.


Next meeting is scheduled for June 22nd, 2017 @ 6pm in new 1st floor conference room.



Jim Sailors, President



Ralph Anderson, Secretary



Cathy Isaacs, Controller