

Cass County Solid Waste Board Meeting
Meeting Minutes for Thursday, April 28th, 2016

Attendance:

Sacha Teague	District Director
Jim Sailors	Cass County, Commissioner
Ralph Anderson	Cass County, Commissioner
Larry Hood	City of Logansport, Councilman
Phil Raines	Cass County, Councilmember
John Hart	Galveston Town Council
Cathy Isaacs	District Controller

Members Unable to Attend

Jeff LeDonne	Cass County, Commissioner
Dave Kitchell	City of Logansport, Mayor

Visitors:

Steve Schurr	CAC Member
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. Larry seconded and the motion passed.

Financial Business:

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

New Business

- N/A

Old Business

- N/A

Director's Report

- Community Shred day was a success. 52 customers came through the line and donations totaled roughly \$220.00, leaving the District to cover the remaining balance of roughly \$154.00 of a \$375.00 invoice. We collected and recycled an estimate of 4,100 lbs. of paper.
- Sacha toured the Logansport yard waste and compost facility with plans to look into scraping food waste. She attended a conference in Indianapolis (Indiana Food Scrap Initiative) with other Logansport advocates.
- Met with Kevin Bostic, President of Ivy Tech and staff on April 6th about a possible internship program. Since then, an interview with possible interns is scheduled for Friday, May 6th.
- Bottle cap program is still being looked into with 3 schools showing an interest so far.
- Tire recycling began on April 4th.
- An instructional sign was installed at the warehouse
- Sacha met with other recyclers to seek out alternatives for electronic recycling.

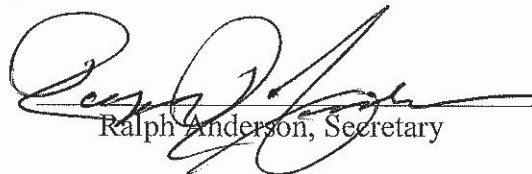
Board/Public Comments

- Steve Schurr mentioned that there may be one larger than normal sum of tipping fees coming to the District. Ralph made a motion to adjourn @ 6:20, Larry seconded.

Next meeting is scheduled for May 26th @ 6pm.



Jim Sailors, President



Ralph Anderson, Secretary



Cathy Isaacs, Controller