

**Cass County Solid Waste Board Meeting**  
Meeting Minutes for Thursday, July 28<sup>th</sup>, 2016

**Attendance:**

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

**Unable to Attend:**

Dave Kitchell	City of Logansport, Mayor
Larry Hood	City of Logansport, Councilman
Phil Raines	Cass County, Councilmember

**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 May minutes. Jeff seconded and the motion passed.

**Financial Business:**

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

**New Business**


- Yard waste screen rental was discussed. It was tabled until more information could be provided.
- The fee schedule for businesses was clarified. Jeff made a motion to accept the fee schedule, Ralph seconded.
- There was a discussion about travel funds for a facility tour and expenses. The board asked Sacha to devise the cost once arrangements are made.


**Director's Report**


- Electronics are being picked up every two weeks instead of every week
- Cathy and I met with a DLGF advisor about our budget and current balances.
- The CAC met on July 21<sup>st</sup>.
- Still meeting with intern every couple of weeks. His team from IUK is currently working on educational curriculum and ways to promote marketing.
- Been in contact with our battery vendor. They say that there are charges for battery disposal. The notes left by Bob said that Interstate Battery has never charged us. So, I called them and requested all prior invoices. I have yet to hear back from them.

Jeff made a motion to adjourn @ 6:16, Ralph seconded.

**Next meeting is scheduled for August, 25<sup>th</sup> @ 6pm.**

  
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Jim Sailors, President

  
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Ralph Anderson, Secretary

  
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Cathy Isaacs, Controller