

# Cass County Recycling District Board Meeting

Meeting Minutes for Thursday, March 28<sup>th</sup>, 2019

## Attendance:

Sacha Teague	District Director
Jim Sailors	Cass County, Commissioner
Ralph Anderson	Cass County, Commissioner
Ryan Browning	Cass County, Commissioner
Larry Hood	City of Logansport, Councilman
Dave Redweik	Cass County, Councilman
John Hart	City of Galveston, Town Council
Cathy Isaacs	District Controller
Cody Myers	Waste Management
Lucy Diaz	County Resident

## Not In Attendance:

Dave Kitchell City of Logansport, Mayor

## District Business:

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

## Financial Business:

- Cathy and Sacha reviewed the financial report.
- Jim made a motion to approve financial reports for the last several months. John seconded. Motion passed.

## New Business

- Reorganization of the board – New officers: President is Ryan, nominated by Jim and seconded by Ralph. Secretary is Ralph, nominated by Jim and seconded by John. Both were approved by the board.
- Tub grinder 1,000 hour maintenance costs were discussed at length. Jim made a motion to pay for maintenance of the grinder but nothing more. Larry seconded. Motion passed.
- The recycling bin at the Industrial Park (350/50) was discussed. Resident complaints about residual debris and illegal dumping. A new location of that particular bin will be identified. A pre-approval motion of the board's determination of a new location was made by John and seconded by Larry.
- Cathy is tasked with looking for CD rates on \$50,000 of District funds.

## Director's Report

Yearly reporting finished from January-March for SBOA, IDEM, and Re-Trac, represented CCRD at annual Association conference, attended an electronics conference in which a new vendor was indirectly contracted, bid contracts for county bins will be prepared and need to be approved at next meeting.

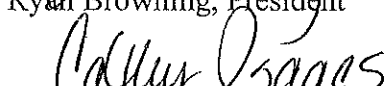
## Board & Public Comments

Larry said Sacha is doing a fantastic job at taking care of the District and handling community concerns promptly. Lucy agreed with Larry stating that she left a message on the District office phone and Sacha returned her phone call in a timely manner. Lucy also asked the board about a curbside program for county residents. The difference between city recycling and county recycling and the two fiscal issues were explained to her.

Ralph made a motion to adjourn @ 6:35. Jim seconded.

**Next meeting is scheduled for June 27<sup>th</sup>, 2019 @ 6pm in 1<sup>st</sup> floor conference room.**

  
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Ryan Browning, President

  
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Cathy Isaacs, Controller

  
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Ralph Anderson, Secretary