

**Cass County Recycling District Board Meeting**  
Meeting Minutes for Thursday, June 27<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
Dave Kitchell	City of Logansport, Mayor
Cathy Isaacs	District Controller
Cody Myers	Waste Management
Brad Isenhardt	Waste Management
Debbie Hackman	Indiana RCAP

**District Business:**

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

**Financial Business:**

- Cathy and Sacha reviewed the financial report.
- Jim motioned to approve financial reports for the previous months. Dave Kitchell seconded. Motion passed.

**Old Business:**


- Put a fence up and possibly move that to new location. Contact Todal Fence about containing the bin.


**New Business**

- A work vehicle is being looked into via a possible lease through Enterprise. Ryan is looking into quotes.
- The roll-off contract was discussed on whether to go out for bid or continue with current bid with option year 1 and 2 with additional. The board agreed to keep current contract with the added processing fees. Dave made the motion, Larry seconded and the motion passed.
- CJ is looking into cameras for bin locations to prevent illegal dumping.
- The 2020 budget was reviewed and discussed. The budget approval is contingent on a \$500 increase to line item "22372 - Misc./Equip. Supplies" stated by Jim. Sacha will change that and send the new budget to the auditor. Dave made a motion to approve and Ralph seconded.
- Brad Isenhardt spoke about a possible new waste stream coming to the Oakridge Landfill. (20 tons a day, 5 days a week, coming from W. Virginia, possible revenue at \$19,000.00/month. The board denied the offer. Motion made by Ralph. Seconded by Dave.

Meeting adjourned at 7:05. Motion made by Ralph, seconded by Jim.

**Next meeting is scheduled for September 26<sup>th</sup>, 2019 @ 6pm in 1<sup>st</sup> floor conference room.**

  
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Ryan Browning, President

  
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Ralph Anderson, Secretary

  
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Cathy Isaacs, Controller