

Cass County Recycling District Board Meeting

Meeting Minutes for Thursday, September 27th, 2018

Attendance:

Sacha Teague	District Director
Jeff LeDonne	Cass County, Commissioner
Ralph Anderson	Cass County, Commissioner
John Hart	Galveston Town Council
Phil Raines	Cass County, Commissioner Council
Jim Sailors	Cass County, Commissioner
Dave Kitchell	City of Logansport, Mayor
Cathy Isaacs	District Controller

Not In Attendance:

Larry Hood City of Logansport, Councilman

District Business:

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

Financial Business:

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

Old Business

New Business


- Tub grinder maintenance cost reimbursement. A motion was made by Jim to reimburse the city for the maintenance of the tub grinder totaling \$795.01. Ralph seconded. Motion passed.
- Effective September 1, 2018, pricing for CRT monitors/TV's will increased to \$0.25/lbs. All broken CRT monitors/TV's will be a fee of \$0.50/lbs. The board decided to think about how to cover district costs. It was tabled until next meeting.


Director's Report

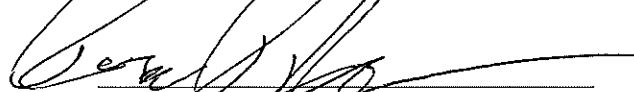
Public Comments

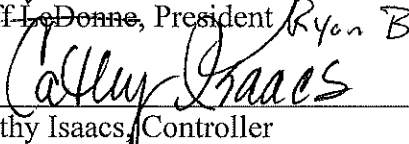
Jim made a motion to adjourn @ 6:12. Dave seconded.

Next meeting is scheduled for January 24th, 2018 @ 6pm in 1st floor conference room.


Jeff LeDonne, President


Ryan Browning


Ralph Anderson, Secretary


Cathy Isaacs, Controller

Signed 3-28-19