



**WABASH COUNTY SOLID WASTE MANAGEMENT DISTRICT**  
**Joint CAC/Board of Directors Meeting**  
**1101 MANCHESTER AVENUE**  
**Monday, January 12th, 2025, at 1:30 P.M.**

**AGENDA**

**Call to Order**

**Approval of minutes**

- ♻️ Approval of the December 9<sup>th</sup>, 2025 Board of Directors' meeting minutes

**Approval of Financial Report and Claims**

**Directors Report**

- ♻️ District 2025 End of Year Updates
- ♻️ District 2026 Roadmap

**New Business**

- ♻️ Resolution 2026-1- Cincinnati Insurance Company

**Old Business**

**Public Comment**

**Adjournment**

**Next Meetings**

- ♻️ Board of Finance/Board of Directors meeting- Monday, February 9<sup>th</sup>, at 1:30 P.M.

**Board of Directors**

Mayor Scott Long- Board President

Appointed by: City of Wabash (1/1/2016-12/31/2027)

Tyler Niccum- Board Vice President

Appointed by: Wabash County Commissioners (1/1/25-12/31/28)

Cheryl Ross- Board Secretary

Appointed by: Wabash County Commissioners (1/1/25-12/31/28)

Jeff Dawes- Appointed by Wabash County Commissioners (1/1/22-12/31/26)

Mitzi Pilgrim- Appointed by City of Wabash (1/1/25-12/31/27)

Nick Kopkey- Appointed by County Council

Gary Montel- Appointed by the Town of North Manchester