

**Miami County Solid Waste District**  
Minutes for the February 19, 2013 Meeting

Attendance: Tom Gustin, Don Morris, Shirley Mull, Pat Roberts, Samantha Ward and Carla Weaver. Absent: Jim Walker, Josh Francis, Larry West, and Jerry Hamman.

The meeting was not held due to lack of quorum.

Respectfully submitted,

\*NOTES:

CLAIMS TO BE PAID PER BOARD CHAIRMAN DON MORRIS  
MEETING STIPENDS TO BE ISSUED TO BOARD MEMBERS IN ATTENDANCE PER DON MORRIS,  
BOARD CHAIRMAN