

**OZARK RIVERS SOLID WASTE MANAGEMENT DISTRICT
EXECUTIVE BOARD MEETING
Tuesday, March 3, 2015
2:00 p.m.
MRPC Building
4 Industrial Drive, St. James, MO 65559**

Call to Order

Brady Wilson called the March 3, 2015 meeting of the Ozark Rivers Solid Waste Management District Executive Board Meeting to order at 2:02 p.m.

Members Present: Arthur Cook, Darrell Skiles, Darrell Duncan, Larry Miskel, Steve Vogt, Brady Wilson, James Morgan, and Gary Gilliam.

Members Absent: Ray Mortimeyer, J.J. Tune, Randy Verkamp, Craig French, Mark Wallace, Ray Schwartze, and Marvin Wright.

Staff and Guests Present: Tammy Snodgrass, Bonnie Prigge, Nongluk Tunyavanich, Linda Loughridge and Mary Ann Gorrell.

Approval of Agenda

Arthur Cook made a motion to approve the agenda for the meeting. Steve Vogt seconded the motion, which passed unanimously.

Approval of Minutes

Steve Vogt made a motion to approve the minutes of September 16, 2014 Ozark Rivers Solid Waste Management District Executive Board meeting. Arthur Cook seconded the motion, which passed unanimously.

Finance/Budget Report

Linda Loughridge presented the financials for both ORSWMD operating and grant budgets. Statement of operating revenues and expenditures for the month ending January 31, 2015 shows the total revenue over expenditures is \$8.69. The operating balance sheet as of January 31, 2015 shows the total liabilities and fund equity of \$25,637.01. The grants statement of revenues and expenditures for the month ended January 31, 2015 shows revenues over expenditures at \$580.39. The grants balance sheet as of January 31, 2015 shows total liabilities and fund equity of \$450,406.44. Gary Gilliam made a motion to approve the monthly financial reports as presented. James Morgan seconded the motion, which passed unanimously.

Staff then presented the revised budget for FY14-15. Changes to the grants budget included revising State of Missouri tipping fees for 2013 grant funding from \$38,629.65 to \$30,228.87; increasing State of Missouri tipping fees for 2014 from 120,514.55 to \$127,151.27; and increasing State of Missouri tipping fees for 2015 from \$128,979.00 to \$179,156.66. There were no changes to the operating budget.

Gary Gilliam made a motion to approve the budget revisions as presented. Arthur Cook seconded the motion, which passed unanimously.

Chairman's Report

Brady Wilson reported that the state had received a landfill permit application from Capitol Quarry, Inc. for a quarry located on Highway 63 north of Rolla. A preliminary site investigation has been conducted by MDNR. This is basically a walk-through of the property to see if there are any obvious reasons why the site would not be suitable for a landfill, such as sinkholes or springs on the location. MDNR found no issues to prevent the company from moving forward with the detailed site investigation. A public hearing was held on January 22, 2015, which Mr. Wilson and Ms. Snodgrass both attended. About a dozen people were in attendance. The next step is for the company to meet with MDNR. Mr. Wilson had contacted MDNR prior to the ORSWMD meeting and asked if any further activity had occurred and MDNR staff indicated that they had not heard from Capital Quarry, Inc. since the public hearing.

Old Business

District grants:

Nongluk Tunyanvanich stated that she had mailed out inventory assessment surveys on Feb. 17 and asked that all member cities complete and return them. She asked the board for approval on the following items:

- K2015-05 – Wallis Oil Companies recycling program made two requests 1) Asked for 20 recycling bins from the school recycling bin program; and 2) Asked the district to waive the 15 percent retention on their grant. The district still has 52 bins and the board approved providing 20 of those bins to Wallis Oil. In regards to the request to waive the 15 percent retention, the group discussed it at length. Options included paying the retention out quarterly as the required reporting was submitted. In the end, the board decided to stay with policy and deny the request for the early pay out of the 15 percent retention.

James Morgan made a motion to deny the request for paying out the 15 percent retention. Larry Miskel seconded the motion, which passed unanimously.

- K2014-03 Phelps County Tough on Trash: Staff asked the board to approve the final report, final reimbursement payment including the release of the 15 percent retention with the return of any unused funds to the district and the final closeout of the grant.
- K2014-04 Rolla Organic Collection and Composting Feasibility Study: Final report and final reimbursement payment including release of the 15 percent retention with the return of any unused funds to the district and final closeout of the grant.
- K2014-06 Community Outreach and Assistance Grant: No funds were spent out of this grant. The final report has been submitted and the funds will be returned to the district – requesting board approval to close out the grant.
- K2014-07 Compost Education Program in Schools: Final report and final reimbursement request including 15 percent retention with the return of any unused funds to the district and final closeout of the grant.

Darrell Skiles made a motion to accept all of the above listed requests to approve final reports, reimbursements, payout of retention and close out grants. The motion was seconded by Darrell Duncan. Brady Wilson abstained from the vote. The motion passed.

- K2014-05 Waynesville R-IV School District Go Green Tiger Recycling Phase II: The final report has been submitted, but subgrantee requested an extension to April 30, 2015 to allow time to collect supporting documentation for match.

Gary Gilliam moved to accept the final report and provide an extension until April 30, 2015 for documentation. James Morgan seconded the motion which passed unanimously.

- K2014-11 City of Salem Recycling: Final report submitted. The subgrantee requested an extension to submit final reimbursement to April 20, 2015 in order to gather supporting documentation.

Gary Gilliam moved to accept the final report and provide an extension until April 30, 2015 for supporting documentation. Arthur Cook seconded the motion which passed unanimously.

- K2014-10 HHW Collection Centers: An extension was provided in December for this project to allow time for checks to clear. However a check was lost and had to be cut again. Requesting another extension to May 30, 2015 to allow time for the check to clear and be returned for documentation purposes.

Arthur Cook made a motion to grant the extension to May 30, 2015. Gary Gilliam seconded the motion and it passed unanimously.

Ms. Tunyavanich reported that the special waste contract for e-waste and appliances was rebid and MRC received the contract. MDNR must review and approve the contract before it is signed. She stated that as there had been some pricing changes, the board needed to review the pricing and decide what would be charged at collections and how much the grant would subsidize. It was decided to charge \$5.00 for all computer monitors and \$10 for all televisions.

Ms. Tunyavanich reported that the HHW contract had also been rebid and Tradebe received the contract which is currently being reviewed by MDNR. She shared the pricing sheets with the board.

Plan Implementation Activities:

- 2014 Earth Day: Tammy Snodgrass provided fliers on the Earth Day Poster, Trash Art and Electronic Art contest that included information on the deadlines. She also invited board members to assist with judging on April 3, 2015 from 11:30 to 1:30.
- Special Waste Collections: Ms. Tunyavanich stated that she will contact local governments to see who would like to host a collection now that the decision on how much to charge has been made. Rolla has scheduled a collection event for May 30, 2015 at Brewer Science from 8 a.m to 12 p.m.
- Compost Education in Schools: This program will be provided in 12 schools in 2015, with priority given to schools who have not participated in the past. Notifications will go out to schools in April. The contractor will do the programs in the fall.
- Recycling Bins in Schools: There are 32 bins available for schools and local government. Requests are filled on a first come first serve basis.
- School Field Trips: Staff is scheduling field trips. Woods Elementary will do four classes at Rolla Recycling Center on April 10 and 17. Partridge Elementary will do two classes on May 14.
- Illegal Dump Cleanup: Waiting to clean a site with shingles in Washington County when the Forest Service is ready. Waiting to clean a site at Mill Creek when the contractor is available and weather permits. MS&T students have expressed an interest in adopting Kitchen Branch.

Klaus Leidenfrost, our contact person with the US Forest Service has retired, so we are working to find another person in that organization with a similar passion for cleaning up dumps.

It was announced that Nongluk is retiring effective April 15, 2015. Ms. Snodgrass stated that she was in the process of hiring a replacement but Nongluk had big shoes to fill.

Legislative Issues

Ms. Snodgrass provided a brief report on some of the legislation that has been drafted and the progress on some bills. The Wallingford bill is moving through the process but there are concerns about how it could be amended. There are also bills to ban plastic bags as well as to require that retailers provide both paper and plastic, with the second bill getting more traction than the bag ban bill.

Other Business

City and County Updates

Art Cook brought up the issue of recycling/dissolving Styrofoam and the issues with that material were discussed by the group. Brady Wilson shared that MS&T had been working on a process and then were notified that they were infringing on a patent. The process was tried at the Lake of the Ozarks, but the end product was very toxic. Brady indicated that the buyers for Styrofoam are very picky about what they accept and that makes it very difficult to recycle as well.

Setting of Date and Time for Next Meeting

The next meeting of the Ozark Rivers Solid Waste District Executive Board will be May 5, 2015 at 10:00 a.m.

Adjournment

Being no further business, Arthur Cook made a motion to adjourn. Gary Gilliam seconded the motion, which passed unanimously. The meeting adjourned at 3:26 p.m.