

OZARK RIVERS SOLID WASTE MANAGEMENT DISTRICT
FULL COUNCIL MEETING
Tuesday, December 2, 2014
5:30 p.m.
MRPC Building
4 Industrial Drive, St. James, MO 65559

Call to Order

Brady Wilson called the December 2, 2014 meeting of the Ozark Rivers Solid Waste Management District Full Council Meeting to order at 5:35 p.m.

Members Present: Gary Gilliam, Brady Wilson, David Watkins, Gary Larson, Jay Whittaker, James Morgan, Laura Hausladen, Ray Schwartze, Arthur Cook, Darrell Skiles, Randy Verkamp, Dennis Wilson and Steve Vogt.

Members Absent: Leonard Armstrong, Thomas Leasor, Ray Mortimeyer, Terry Palmer J.J. Tune, Nick Baxter, Matt Dittman, John Kamler, Larry Miskel, Tom Shabel, Doug Drewel, Jamie Jones, Ben McWilliams, Paul Smith, Jeff Clark, Darrell Duncan, Craig French, Luge Hardman, Roy Holler, Gene Newkirk, Cody Brinley, and Marvin Wright.

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

Approval of Agenda

James Morgan made a motion to approve the agenda for the meeting. David Watkins seconded the motion, which passed unanimously.

Approval of Minutes

Ray Schwartze made a motion to approve the minutes of the June 17, 2014 Ozark Rivers Solid Waste Management District Full Council meeting. Jay Whittaker seconded the motion, which passed unanimously.

Finance/Budget Report

Linda Loughridge presented the financials for both ORSWMD operating and grants. Statement of operating revenues and expenditures for the month ending October 31, 2014 shows the total revenue over expenditures is \$4.65. The operating balance sheet as of October 31, 2014 shows the total liabilities and fund equity of \$26,015.70. The grants statement of revenues and expenditures for the month ended October 31, 2014 shows revenues over expenditures at \$338.75. The grants balance sheet as of October 31, 2014 shows total liabilities and fund equity of \$327,684.22. Steve Vogt made a motion to approve the monthly financial reports as presented. Ray Schwartze seconded the motion, which passed unanimously.

Linda Loughridge presented the audit that was completed for June 30, 2014. The auditor's opinion, the financial statements referred were presented fairly, in all material respects, the respective financial position of the governmental activities of the Ozark Rivers Solid Waste Management District as of July 1, 2013 thru June 30, 2014, and the respective changes in financial position, for the year then ended in conformity with generally accepted accounting principles. Ms. Loughridge stated that the audit was a clean audit. No deficiencies were found.

Randy Verkamp made a motion to approve the audit as presented. Jay Whittaker seconded the motion, which passed unanimously.

Chairman's Report

Brady Wilson updated the committee that in his area the tonnage of recyclables and trash has increased due to the holidays. The price on plastics has increase to 50 cents a pound.

New Business

None

Old Business

District grants:

Nongluk Tunyavanich updated the board on the following grants:

- K 2013-10 District recycling rate study is requesting a six month extension to complete the study.

- K2014-08 Illegal dump cleanup, 12 month extension is requested to spend out the remaining funds.
- K2014-09 Special Waste Collection, 12 month extension is requested to spend out the remaining funds.

Randy Verkamp made a motion to approve the extensions as requested. James Morgan seconded the motion, which passed unanimously.

- K2013-07 Illegal dump clean up, budget spent out, final report has been submitted, requesting grant to be closed out and the 15% retention be released.

Ray Schwartze made a motion to approve the grant to be closed and the 15% retention to be released. Jay Whittaker seconded the motion, which passed unanimously.

- K2014-10 HHW, requesting an extension to April 30, 2015 on submitting reimbursement documents and final report because both centers had a late pickup in the year.

Steve Vogt made a motion to approve the extension to April 30. Ray Schwartze seconded the motion, Brady Wilson and Jay Whittaker abstained from voting; the motion passed.

Other Business

Legislative Issues:

Tammy Snodgrass updated the council on the Interim Committee's draft legislation. The second draft was radically different from the first with the administration cap completely removed. There are concerns about how the bill will change as it goes through the legislative process.

City and County Updates

Brady Wilson updated the committee that Rolla Recycling has been busy due to demolitions and construction in Rolla.

Jay Whittaker updated the committee that St. Roberts has increase by 1,000 pounds a month.

Tammy Snodgrass will present PowerPoint of district activities in 2014 before the award presentation.

Setting of Date and Time for Next Meeting

Solid Waste Interim Committee meeting at Jefferson City on Dec. 3, 2014.
March 3, 2015 Executive Board at 2:00 p.m.

Adjournment

Being no further business, Ray Schwartze, made a motion to adjourn. Dennis Wilson seconded the motion, which passed unanimously. The meeting adjourned at 6:34 p.m.

Chairman, Brady Wilson

Date

Attest

Date