

Final
**OZARK RIVERS SOLID WASTE MANAGEMENT DISTRICT
EXECUTIVE BOARD MEETING
Tuesday, September 16, 2014
10:00 a.m.
MRPC Building
4 Industrial Drive, St. James, MO 65559**

Call to Order

Brady Wilson called the September 16, 2014 meeting of the Ozark Rivers Solid Waste Management District Executive Board Meeting to order at 10:00 a.m.

Members Present: Arthur Cook, Brady Wilson, Craig French, James Morgan, Gary Gilliam, Marvin Wright, Steve Vogt, and Darrell Skiles

Members Absent: Tom Shabel, J.J. Tune, Randy Verkamp, Ray Schwartze, Darrell Duncan, Larry Miskel, and Ray Mortimeyer.

Staff and Guests Present: Tammy Snodgrass, Shannon Coatney, Nongluk Tunyavanich, Cheryl Dupes and Mary Ann Gorrell.

Approval of Agenda

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

Approval of Minutes

Marvin Wright made a motion to approve the minutes of the May 6, 2014 Ozark Rivers Solid Waste Management District Executive Board meeting. Arthur Cook seconded the motion, which passed unanimously.

Staff failed to include in the March 4, 2014 meeting minutes that Ray Schwartze abstained from voting on K2014-12, Maries County Recycling for Environmental Excellence grant.

Steve Vogt made a motion to amend the March 4, 2014 minutes to show Ray Schwartze abstained from voting on K2014-12 grant. James Morgan seconded the motion, which passed unanimously.

Advisory Committee Meeting

Staff presented a summary of the advisory committee meeting held on Aug. 19, 2014.

Review and Approval of District Grant Applications

Staff presented 2015 district grant applications to the board for review and approval. The following grants were submitted:

Applicants	Requested	Total Match Project
1Phelps Co Tough on Trash X	12,624.08	12,624.08
Waynesville R-VI School District-Go green 2tiger recycling III	29,390.00	17,400 46,790.00
3Wallis Companies' Recycling Initiative		

	8,000.00	8,000.00
4Illinois professor- In-the Green Production	9,000.00	9,000.00
5Maries Co recycling for environmental excellence	6,842.00	6,842.00
6Phelps Co -Courthouse recycling	6,541.70	6,541.70
7MRPC-Rolla-St. Robert - HHW collections	33,625.44	33,625.44
8MRPC-Compost education program in schools	17,472.00	17,472.00
9MRPC-Illegal dump cleanup program	24,367.76	24,367.76
10MRPC-Special waste collections (appliance, ewaste, tires)	25,983.58	25,983.58
11MRPC-Regional solid waste management plan update	26,000.82	26,000.82
12MRPC-Community outreach and assistance	20,000.00	20,000.00
13Dixon HS- The choice is yours-Waste it or recycle it	5,100.00	5,100.00
14City of Salem recycling	22,808.80	26,052 48,860.80

The board reviewed and ranked each grant in the order presented. The following is the ranking and the amount of funding that was approved, motion follows.

Applicant	Amount requested	Scoring percent	Amount awarded from DNR
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MRPC - Rolla and St Robert - HHW collections	33,625.44	91.59%	32,625.44
MRPC - Special Waste Collection	25,983.58	89.93%	22,086.05
City of Salem - Recycling	22,808.80	89.58%	22,808.80
MRPC- Illegal Dump Cleanup	24,367.76	87.85%	20,095.78
Phelps Co Courthouse recycling	6,541.70	85.56%	6,541.70
Maries County Recycling for Environmental Excellence	6,842.00	85.42%	6,842.00
MRPC - Regional solid Waste management plan update for ORSWMD	26,000.82	85.23%	781.23
Waynesville R-VI school district Go Green tiger recycling III	29,390.00	85.14%	20,000.00
MRPC - Community Outreach	20,000.00	84.92%	5,000.00
MRPC - Compost Education Program	17,472.00	84.38%	14,851.20
Dixon High School - The choice in yours - Waste it or recycle it	5,100.00	81.46%	5,100.00
Phelps Co Tough on Trash X	12,624.08	81.18%	11,730.47
Wallis Companies Recycling initiative	8,000.00	79.86%	7,000.00
Illinois professor in the green production presents Jack Kauffman	9,000.00	76.81%	0.00

James Morgan made the motion to approve the grants as reviewed. Steve Vogt seconded the motion, which passed unanimously with Brady Wilson abstained on reviewing and voting on grants MRPC - Rolla and St Robert - HHW collections and Phelps Co Courthouse recycling.

Finance/Budget Report

Cheryl Dupes presented the financials for both ORSWMD operating and grant. Statement of operating revenues and expenditures for the month ending June 30, 2014 shows the total revenue over expenditures is (\$14.20) and for August 31, 2014 the total revenue over expenditures is \$2.09. The operating balance sheet as of June 30, 2014 shows the total liabilities and fund equity of \$33,361.67 and for August 31, 2014 the total liabilities and fund equity of \$42,676.34. The grants statement of revenues and expenditures for the month ended June 30, 2014 shows revenues over expenditures at (1,078.07) and for August 30, 2014 shows

revenues over expenditures at \$168.61. The grants balance sheet as of June 30, 2014 shows total liabilities and fund equity of \$272,782.32 and for August 30, 2014 shows total liabilities and fund equity of \$387,964.19.

James Morgan made a motion to approve the financials as presented for month ending June 30, 2014. Darrell Skiles seconded the motion, which passed unanimously.

Steve Vogt made a motion to approve the financials as presented for month ending August 30, 2014. Arthur Cook seconded the motion, which passed unanimously.

Arthur Cook made a motion to pay the overage from returned funds to the district. James Morgan seconded the motion, which passed unanimously.

Chairman's Report

Brady Wilson reminded everyone that there will be a special collection held on Sept. 20 at Brewer Science.

Old Business

Ms. Snodgrass provide an update on the draft of the SWMD. The committee discussed providing comments to the committee about issues they have with the recommendations from the Senate committee.

Gary Gilliam made a motion to send a letter of comments to the Senate Committee on Solid Waste Management Districts. James Morgan seconded the motion, which passed unanimously.

Staff also presented a letter from the St. Louis/Jefferson SWMD asking for support to change the funding formula. The board after discussion, agreed not to support that proposal at this time.

District grants:

Nongluk Tunyavanich updated the board on the following grants:

- K2012-02 Illegally dumped tires cleanup grant expired June 30, 2014—the staff requested approval of the final report and final reimbursement request submitted, release 15% retention and close the grant, return balance to the district and close the grant.

Marvin Wright made a motion to approve the final report, reimbursement request and release 15% retention and close the K2012-02. Steve Vogt seconded the motion, which passed unanimously.

- K2012-03 Special waste collection grant expired June 30, 2014— the staff requested approval of the final report and final reimbursement request submitted, release 15% retention and return balance to the district and close the grant.

Marvin Wright made a motion to approve the final report, reimbursement request and release 15% retention and close the grant. Steve Vogt seconded the motion, which passed unanimously.

- K2012-12 City of Hermann Recycling Equipment grant— City has requested prorated amount to return to the district after the city discontinued their recycling operation and leased out operation. The staff requested approval on the amount requested returned from Hermann and release city's grant obligation after the prorated amount of grant is paid back to the district.

Arthur Cook made a motion to approve the amount of \$5,100 to be returned from the city of Hermann by December 31, 2014 and release the city's grant obligation after the district receives the money. Steve Vogt seconded the motion, which passed unanimously.

- K2013-09 Bins for school recycling grant expired June 30, 2014— the staff requested approval of the final report and final reimbursement request submitted, release 15% retention and return balance to the district and close the grant.

- K2013-12 University Extension grant expired June 30, 2014— the staff requested approval of the final report and final reimbursement request submitted, release 15% retention and return balance to the district and close the grant.
- K2014-01 District operation grant expired June 30, 2014—staff request approval on the annual report to be submitted to MDNR and approval of the final report and final reimbursement request submitted, release 15% retention and return balance to the district and close the grant.

Marvin Wright made a motion to approve the final report, reimbursement request and release 15% retention and close the K2013-09, 12 and K2014-01 grants, approval of submitting the annual report to MDNR. Steve Vogt seconded the motion, which passed unanimously.

- K2014-02 District plan implementation grant expired June 30, 2014— the staff requested approval of the final report and final reimbursement request submitted, release 15% retention and return balance to the district and close the grant.
- K2014-05 Waynesville R –VI School District—the school district sent an email requesting to purchase 28 indoor/outdoor use bins instead of 19 indoor and 19 outdoor, with the reason that the school is trying to prepare a consistent visual presence with their recycling program.

Steve Vogt made a motion to approve the final report, reimbursement request and release 15% retention and close the K2014-02 and approve the request for change on grant K2014-05. James Morgan seconded the motion, which passed unanimously.

New Business

- Nominations for Achievements in Solid Waste Management Awards

The board reviewed nominations received and voted on selections to be recognized at the annual banquet on December 2, 2014. The board decided on adding additional time to October 31, 2014 for nominations to be submitted and authorized the district chair to approve additional nominations.

Darrell Skiles made a motion to authorize Brady Wilson to evaluate and award nominations that are submitted and approved the nomination from Maries County. Arthur Cook seconded the motion, which passed unanimously.

- Mileage Reimbursement for Dump Cleanup Volunteers

USFS staff was asking the possibility of paying mileage for volunteers on dump clean up events.

Marvin Wright made a motion to decline paying mileage for volunteers at this time. James Morgan seconded the motion, which passed unanimously.

Other Business

City and County Updates:

Board members reported on what activities are ongoing or planned for their counties. Brady Wilson stated the city of Rolla is looking for ways to increase volume of recyclables. Arthur Cook updated the board that Country Mart has started recycling plastic bags.

Setting of Date and Time for Next Meeting

The next meeting of the Ozark Rivers Solid Waste District Full Council will be December 2, 2014 at 5:30 p.m., with annual dinner following at 6:30 p.m.

Special Collection will be held in Salem on October 18, 2014.

2015 Sub-grantee Workshop is planned for December 16, 2014 at MRPC.

Adjournment

Being no further business, Darrell Skiles, made a motion to adjourn. Marvin Wright seconded the motion, which passed unanimously. The meeting adjourned at 3:05 p.m.

Chairman, Brady Wilson

Date

Attest

Date