

**OZARK RIVERS SOLID WASTE MANAGEMENT DISTRICT
FULL COUNCIL MEETING
Tuesday, June 16, 2015
10:00 a.m.
MRPC Building
4 Industrial Drive, St. James, MO 65559**

Call to Order

Brady Wilson called the June 16, 2015 meeting of the Ozark Rivers Solid Waste Management District Full Council Meeting to order at 10:05 a.m.

Members Present: Arthur Cook, Darrell Skiles, Jeremy Smith, Matt Dittman, Ray Schwartz, Steve Vogt, Brady Wilson, James Morgan, Jay Whittaker, Craig French and Gary Gilliam.

Members Absent: Danny Skaggs, Laura Hausladen, Dennis Watz, Ray Mortimeyer, Terry Palmer, J.J. Tune, Gary Larson, Larry Miskel, Tom Shabel, John Kamler, Doug Drewel, Ben McWilliams, Paul Smith, Randy Verkamp, Dave Watkins, Shawn Wethington, Darrell Duncan, Luge Hardman, Eldon Haun, Gene Newkirk, Cody Brinley, and Marvin Wright.

Staff and Guests Present: Sharon Hubberd, Tammy Snodgrass, Jill Hollowell, Cheryl Dupes and Mary Ann Gorrell.

Approval of Agenda

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

Approval of Minutes

Gary Gilliam made a motion to approve the minutes of December 2, 2014 Ozark Rivers Solid Waste Management District Full Council meeting. Arthur Cook seconded the motion, which passed unanimously.

Finance/Budget Report

Cheryl Dupes presented the financials for both ORSWMD operating and grant budgets. Statement of operating revenues and expenditures for the month ending May 31, 2015 shows the total revenue over expenditures is \$14.17. The operating balance sheet as of May 31, 2015 shows the total liabilities and fund equity of \$27,124.74. The grants statement of revenues and expenditures for the month ended May 31, 2015 shows revenues over expenditures at \$973.20. The grants balance sheet as of May 31, 2015 shows total liabilities and fund equity of \$335,936.80. Darren Dittman made a motion to approve the monthly financial reports as presented. Steve Vogt seconded the motion, which passed unanimously.

Staff provided an overview of next year's budget which was submitted to MDNR.

Chairman's Report

Brady updated the board on a potential solar farm in Rolla and Capitol Quarries has not moved forward with landfill proposition.

Old Business

District grants:

Jill Hollowell distributed copies of the 2016 grant packet that the executive board approved at their May 5, 2015 meeting and asked if any comments or changes needed to be made. She went over the timeline of the grant process and stated that the amount of grant availability will be approximately \$250,000, contingent on the MDNR official award letter.

Plan Implementation Activities:

- 2015 Earth Day-There was 644 projects submitted from 13 schools and seven counties. With the help of banks in the region and the Newburg Children's museum, and estimated \$600 was donated toward

prizes. There were 48 prizes awarded.

- Recycling Rate study is in its final stages; staff received very little response from private industry but had good success from public entities.
- Staff is in the process of beginning work on the plan update, will be organizing advisory committees and setting up meetings.
- E-Waste, Appliance and Tire Collection were held at Brewer Science. For this fiscal year, 33 tons of e-cycling was collected, counties collected 106 tons of tires and six tons of tires were collected at individual events. A total of 145 tons of waste was collected overall.
- Staff handed out information on upcoming collections and events. Hand out is attached.
- Surveillance camera for illegal dumping is being updated with new equipment.
- DNR is sponsoring a pesticide chemical collection in Owensville in August.
- Award nominations will be going out.

Staff presented a report on solid waste legislation. A new solid waste bill was passed. The following are some of the changes included in the bill:

1. New audit requirements: An audit by the State Auditor is no longer required, but the state auditor may conduct audits and may request reimbursement for such audits. If the auditor does request such reimbursement, the solid waste management districts must reimburse the Auditor. Currently, districts receiving more than \$800,000 annually are required to have an annual audit while districts receiving less than \$800,000 are required to have an audit completed every two years. Staff recommended that ORSWMD continue to be audited annually as there is no cost savings when doing an audit every two years.
2. Currently, solid waste management districts are required to address the recycling, reuse and handling of certain products. This act adds textiles to this requirement.
3. An executive board shall not perform solid waste management projects that compete with a qualified private enterprise.
4. No person shall be disqualified from receiving a grant for providing solid waste management and recycling services if they have a familial relationship with any member of the Solid Waste Management District Executive Board. However their grant application must be approved by a vote of 2/3 of the board and such executive board member shall abstain from voting on the grant application or such member shall forfeit membership on the Solid Waste Management District Executive Board and Council.
5. Currently, the moratorium on increasing the sanitary landfill tipping fee, the demolition landfill tipping fee, and the transfer station tipping fee is set to expire in 2017. This act extends the moratorium to 2027.
6. This act lists criteria that solid waste management districts may use in establishing district grant priority. Any allocated district moneys remaining at the end of the fiscal year due to inadequate grant applications shall be reallocated for grant applications in subsequent years and projects other than district operations. Any district moneys remaining after five years shall revert to the Solid Waste Management Fund.
7. This act sets forth a timeline for which DNR is required to either approve or deny an application.
8. This act modifies the duties of the Solid Waste Advisory Board by requiring that the Board submit an annual report to DNR on a number of subjects including unfunded solid waste management projects. This act also requires the Board to prepare an annual report to committees in the General Assembly regarding solid waste.

New Business

Discussion was held on potential 2016 district projects and programs. The council would like to see more recycling opportunities in the rural areas, netting on hay bales, if material is recyclable and where it can be

taken. Educational opportunities for older students, not just at the elementary level and create a smart app for cell phones and tablets.

Election of Officers 2014-2015

Chairman Brady Wilson introduced the proposed slate of officers and took nominations from the floor, they are as follows:

Chairman: Brady Wilson

Vice Chairman: Gary Gilliam

Secretary: Darrell Skiles

Treasurer: Steve Vogt

Ray Schwartze made a motion to accept the slate of officers presented. Arthur Cook seconded the motion; which passed unanimously.

Caucusing of Cities for Executive Board Representation

Per the bylaws, the executive board is made up of one representative from each county and one representative from all the cities within each county, the term is for two years. The council was asked to caucus among cities who they wanted to represent them on executive board. City representatives on the executive board for Dent, Maries, Phelps, Pulaski and Washington County will remain the same.

Other Business

City and County Updates

Gary Gilliam is meeting with the mayor of Potosi to discuss the current recycling program and how they can get the word out so residents will use.

Jay Whittaker would like to see more satellite HHW operations. They have been busy shredding documents for Ft. Leonard Wood. E-waste is increasing, they have collected 200 tons and trash collection has increased by 40%.

Steve Vogt announced the collection that will be in Belle in October.

Setting of Date and Time for Next Meeting

The next meeting of the Ozark Rivers Solid Waste District Full Council will be December 1, 2015 at 5:30 p.m. and the Annual Banquet will follow. The Executive Board will meet September 22, 2015 at 10:00 a.m. and will review grant requests.

Adjournment

Being no further business, Gary Gilliam made a motion to adjourn. Steve Vogt seconded the motion, which passed unanimously. The meeting adjourned at 12:00 p.m.