

**OZARK RIVERS SOLID WASTE MANAGEMENT DISTRICT
EXECUTIVE BOARD MEETING
Tuesday, May 5, 2015
10:00 a.m.
MRPC Building
4 Industrial Drive, St. James, MO 65559**

Call to Order

Brady Wilson called the May 5, 2015 meeting of the Ozark Rivers Solid Waste Management District Executive Board Meeting to order at 10:05 a.m.

Members Present: Arthur Cook, Brady Wilson, James Morgan, Craig French, Darrell Skiles, and Gary Gilliam.

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

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

Approval of Agenda

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

Approval of Minutes

Gary Gilliam made a motion to approve the minutes of the March 3, 2015 Ozark Rivers Solid Waste Management District Executive Board meeting. Darrell Skiles seconded the motion, which passed unanimously.

Finance/Budget Report

Cheryl Dupes presented the financials for both ORSWMD operating and grant. Statement of operating revenues and expenditures for the month ending March 31, 2015 shows the total revenue over expenditures is \$11.42. The operating balance sheet as of March 31, 2015 shows the total liabilities and fund equity of \$25,438.24. The grants statement of revenues and expenditures for the month ended March 31, 2015 shows revenues over expenditures at \$785.71. The grants balance sheet as of March 31, 2015 shows total liabilities and fund equity of \$403,242.72. James Morgan made a motion to approve the financials as presented for month ending March 31, 2015. Gary Gilliam seconded the motion, which passed unanimously.

Cheryl Dupes presented the budget for the period of July 1, 2015 through June 30, 2016 and the technical assistance contract for plan implementation and organizational administration with MRPC. Tammy Snodgrass presented details of district operation (K2015-01) and plan implementation (K2015-02) proposals/applications to support the budget numbers as presented. Darrell Skiles made a motion to approve the proposed operating budget beginning July 1, 2015. James Morgan seconded the motion, which passed unanimously. Arthur Cook made a motion to approve the district grant proposed budget as presented. Gary Gilliam seconded the motion, which passed unanimously.

Staff presented the district operation and plan implementation contracts for the period of July 1, 2015 thru June 30, 2016. Darrell Skiles made a motion to approve the contracts as presented. James Morgan seconded the motion, which passed unanimously.

Staff presented the DO & PI applications for review and asked the board to review district goals for 2015-16. Craig French recommended changing goal #2 to "Expanding collection opportunities for special wastes, including fixed facility HHW collection sites, to the residents of the region." Ms. Snodgrass stated she would make changes to all necessary documents including the tow grant applications. Darrell Skiles made a motion to approve the two applications with changes. Gary Gilliam seconded the motion, which passed unanimously.

Chairman's Report

Brady welcomed Jill Hollowell on board as the new Environmental Specialist for MRPC.

Old Business

District grants:

Staff updated the board on the following grants:

- K2014-15 Waynesville R-VI School District Go Green Tiger Recycling— the staff requested a 45 day extension for final report.
- K2014-10 HHW collection centers at Rolla and St. Robert— all documentation has been received, staff is requesting the grant to be closed.
- K2014-11 City of Salem Recycling— all documentation has been received, staff is requesting final disbursement and the grant to be closed.

James Morgan made a motion to approve the requests as presented. Darrell Skiles seconded the motion, which passed unanimously.

Staff reported on plan implementation programs and progress including special collections schedules, Earth Day activities, compost education in schools, bins for school recycling.

- Earth Day—there were 654 projects submitted from schools in the district. Winning projects were displayed at MS&T at the Earth Day celebration. The projects were also displayed at the Newburg Children's Museum on May 2.
- Special Waste Collections—Upcoming collection at Brewer Science, also on Sept 19 at Maries County. In the process of contacting Belle, Cuba and Salem on collections.
- School field trip to recycling centers and solid waste management facilities are available, please contact staff if interested. Partridge will do two classes on May 14.
- County Illegally Dumped Cleanup—A camera has been placed at a site and working with Dennis Purcell to increase public awareness and invite local businesses to participate in county road clean ups.
- Compost Education-Staff is contacting schools that have not had the presentation in the last three years. The contractor will follow up with schools on May 4 and do programs this fall with the plan to avoid cancellations due to bad weather.
- Regional Solid Waste Plan-Staff will be holding advisory group meetings this summer. Staff asked board members for an invitation list for their areas.
- District Recycling Rate Study-Staff are having a struggle getting the private sector to complete information requests/surveys. The reasons provided are: they don't have time, do not track or do not want to participate. Staff is working on completing the report.

Staff provided a report on the current surveillance system. The equipment is outdated and does not work with temperatures below 40 degree's. Staff has researched new technology and the estimated cost is \$800 including basic accessories battery packs, charger, ISD card and swivel bracket. It has an internal trigger and eliminates the need for additional sensors/cameras. The new technology will increase the ease of placement, ease of viewing on sight with a laptop, improved photo quality and not temperature sensitive and will take day and night photos.

Darrell Skiles made a motion to approve the purchase of a new camera technology. Gary Gilliam seconded the motion, which passed unanimously.

Staff updated the board on the MVE Contract. The price has increased to \$135 per ton and \$1.35 per loaded mile to \$150 per ton and \$1.50 per loaded mile.

James Morgan made the motion to rebid the contract. Gary Gilliam seconded the motion, which passed unanimously.

Legislation Report:

Staff updated the board that the current solid waste legislation will be passed with district's recommendations.

New Business

- Nominations for Board Officers

Elections will be held at the June full council meeting. The board discussed and set a slate of officers to recommend to the full council in June, they are as follows:

Chair-Brady Wilson
Vice Chair-Gary Gilliam
Treasurer-Steve Vogt
Secretary-Darrell Skiles

James Morgan made a motion to recommend the slate of officers as presented. Arthur Cook seconded the motion, which passed unanimously.

- 2016 District Grant Sub-grantee Application Packet

The board reviewed the 2016 District Grant packet. The packet will be mailed out in July with the deadline of August 28, 2015. The board recommended adding to the goals to include adding more HHW satellite sites. The board would like a copy of the grant packet sent to all board members at the end of May.

Arthur Cook made a motion to approve the 2016 District Grant Sub-grantee Application Packet. James Morgan seconded the motion, which passed unanimously.

- Advisory Committee

Staff asked the board what input they would like to have from the advisory committee. No comments were made.

Other Business

City and County Updates:

Board members reported on what activities are ongoing or planned for their counties. Brady Wilson said that Rolla collected 100 tons of material at their Annual Spring Clean-up. James Morgan told the board that Crocker held their Spring Clean Up and effective July trash rates will be raised for the City of Crocker. Darrell Skiles thanked Jill for her work on illegal dumps and praised Brady for his radio interview.

Setting of Date and Time for Next Meeting

The next meeting of the Ozark Rivers Solid Waste District Full Council will be June 16, 2014 at 10:00 a.m. The executive board will meet September 22, 2014 at 10:00 a.m. for grant reviews.

Adjournment

Being no further business, Arthur Cook, made a motion to adjourn. Gary Gilliam seconded the motion, which passed unanimously. The meeting adjourned at 12:09 p.m.