

**OZARK RIVERS SOLID WASTE MANAGEMENT DISTRICT
EXECUTIVE BOARD MEETING
Tuesday, September 27, 2016 at 10:00 a.m.
MRPC Building - 4 Industrial Drive
St. James, MO 65559**

Call to Order

Brady Wilson called the September 27, 2016 meeting of the Ozark Rivers Solid Waste Management District Executive Board Meeting to order at 10:14 a.m.

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

Members Absent: Ray Mortimeyer, Brad Nash, Robert Koerber, Jim Holland, Randy Verkamp, and Darrell Duncan.

Staff and Guests Present: Tammy Snodgrass, Jill Hollowell, Linda Loughridge, Jay Whittaker, and Linda Carroll.

Approval of Minutes

Steve Vogt made a motion to approve the minutes of the May 17, 2016 Ozark Rivers Solid Waste Management District Executive Board meeting. Gary Gilliam seconded the motion, which passed unanimously.

Approval of Agenda

Tammy Snodgrass made the suggestion to move the review of grant applications to the end of the agenda to allow for an anticipated late arrival to participate and guarantee a quorum.

Arthur Cook made a motion to accept the minutes with the amendment to move the grant reviews to the end of the agenda. James Morgan seconded the motion, which passed unanimously.

Chairman's Report

Brady Wilson thanked the district and board for covering his registration for the Missouri Recycling Association Annual Conference. He indicated that it was very informative and he gained a lot of knowledge.

Finance/Budget Report

Linda Loughridge presented the financials for both ORSWMD operating and grants. Statement of operating revenues and expenditures for the month ending June 30, 2016 shows the total revenue over expenditures is (\$14.29). The operating balance sheet as of June 30, 2016 shows the total liabilities and fund equity of \$25,402.87. The grants statement of revenues and expenditures for the month ended June 30, 2016 shows revenues over expenditures at (\$878.45). The grants balance sheet as of June 30, 2016 shows total liabilities and fund equity of \$281,386.13.

Marvin Wright made a motion to approve the June 30, 2016 financial reports as presented. Art Cook seconded the motion, which passed unanimously.

Statement of operating revenues and expenditures for the month ending August 31, 2016 shows the total revenue over expenditures is \$1.20. The operating balance sheet as of August 31, 2016 shows the total liabilities and fund equity of \$28,001.99. The grants statement of revenues and expenditures for the month ended August 31, 2016 shows revenues over expenditures at \$165.55. The grants balance sheet as of August 31, 2016 shows total liabilities and fund equity of \$372,622.62.

Steve Vogt made a motion to approve the monthly financial reports as presented. James Morgan seconded the motion, which passed unanimously.

Linda Loughridge reported that the independent audit report would be ready for presentation at the annual Ozark Rivers dinner in November. She indicated that it was a very clean Department of Natural Resources audit and that it was the first audit in 10 years. The auditors made a couple of recommendations but there

were no written audit findings. The audit covered the years of 2013, 2014, and 2015 and included several site visits. Linda congratulated Jill Hollowell on all of the work she performed in preparing for the audit. Jill added that it was a great learning opportunity.

Old Business

District Grant Report – Staff

Jill Hollowell updated the board on old business and new. She asked the board for approval on the following items:

Request to close out sub-grants:

2015-003 – Tough on Trash – Phelps County request to close out the grant, pay final reimbursement and retention \$1456.63; return \$302.94 to the district.

2015-014 – Dixon High School – The Choice is Yours Recycling – request final reimbursement and release of retention \$1,522.88; return \$643.49 to the district.

2016-001 – District Operations – request return of \$3,059.04 in retention.

2016-002 – District Plan – request return of \$1,962.28 in retention.

2016-007 – In the Green Productions – Edutainer, Jack Kaufmann has completed two final performances and with submission of the final report, request to return final reimbursement and retention monies.

Request to close extend grants:

2015-010 - Illegal Dump, request to extend to June 30, 2017

2015-012 – Solid Waste Plan Update, MRPD, request to extend to June 30, 2017

2015-013 – Community Outreach Fund, request to extend to June 30, 2017

2016-010 – Special Collection, MRPC, request to extend to June 30, 2017

2016-011 – Household Hazardous Waste, MRPC, request extension to June 30, 2017

2016-012 – Education/public outreach, MRPC, request to extend to June 30, 2017

Gary Gilliam made a motion to accept all of the above listed close out and extension requests. The motion was seconded by Darrell Skiles. The motion passed.

July 28, 2016 Advisory Committee Meeting

Jill Hollowell reported that there were quite a few educators from the district in attendance and that Gary Gilliam had been kind enough to make a presentation to the committee. After hearing Gary's presentation, a few of the attending members decided that the committee needs to meet more than once a year. Jill said that she and Tammy Snodgrass would be working on setting a date, see who shows up and see what they'd like to accomplish. Jill noted that they would be invited to the December meeting, especially since we'll be recognizing all the good things happening in the district. Gary suggested inviting legislators, or any other city official, to the December meeting. This would give us an opportunity to educate our area representatives as to what we do. Give them a visual rather than a letter and work towards getting them 100% behind us and the things we are achieving. Gary believes that most would come if they are receiving an award/certificate. Perhaps something thanking them for their support of our solid waste district and the solid waste efforts in our seven county district. Tammy said that a formal invitation could be sent out and during the meeting a PowerPoint presentation highlighting what the Ozark Rivers group does and has accomplished. A suggestion was made to have the representative present the award to the winner in their district. It was also noted that county commissioners may have more impact than city officials.

Plan Implementation Activities – Staff

Jill Hollowell reported on a successful special collection held in Cuba with 11,000 lbs. of electronics and appliances collected. Totals of some items collected included 65 televisions, 30 computers and seven pallets of miscellaneous electronics and appliances.

Legislation Report - Tammy Snodgrass

Tammy Snodgrass reported that there has been discussion of using solid waste fund money to close/maintain old, pre-subtitle D, landfills. Owners often just walk away and let the landfill revert back to the city or county. She indicated that a bill is being sponsored for the purpose of taking over these old landfills. The

money available is a very small amount of what is actually needed to assist in maintaining these landfills. Landfill owners often have a lack of understanding of the lifecycle of landfills.

New Business

Nominations for Achievements in Solid Waste Management- Staff

Marvin Wright made a motion to accept all submitted nominations. Art Cook seconded the motion, which passed unanimously.

Nominated by Leo Sanders, Crawford County Commissioner – Valerie McEwen

Nomination by MRPC staff – Dixon High School Key club Recycling, Pulaski County

Nominated by Brady Wilson, ORSWMD Chairperson – Eco-Miners, Missouri S&T, Rolla, Phelps, Counties

Nomination by MRPC staff – Earth's Classroom, Gasconade County

Prairie Valley Vertical Expansion Request

The Department of Natural Resources required some modifications leading to a need for vertical expansion. Height will need to be 30 feet higher than called for in the original plan. After a brief discussion, Brady Wilson said that he wasn't aware of any issues at the landfill. Gary Gillam made a motion to support the vertical expansion. Steve Vogt seconded the motion, which passed unanimously.

Other Business

City and County Updates:

Brady Wilson: Reported that the solar farm located on the East side of Rolla is up and running. He also noted that recycling markets are fairly stable but the steel market may take a dive next month.

Jay Whittaker: Reported there's a lot of construction in the St. Robert area along with a storm water diversion project. Recycling participation in St. Robert has increased, with almost 5% of the residents participating as opposed to only 3% participation last year. He also mentioned that Waynesville has gone from an every other week to a weekly pickup.

Marvin Wright: Reported that Potosi has one landfill operating after another closed operations.

Darrell Skiles: Still hoping for help with tire removal.

Tammy said she will be visiting with Mr. Garr from next door to seek help tire collections as they are a tire permitted hauler.

James Morgan: Reported that they have one more payment on their trash truck and then the City of Crocker will own it.

Upcoming Events

Ozark Rivers annual dinner is on November 29, 2016. The meeting will be at 5:30 p.m. followed by the meal at 6:30 p.m.

Next Regular Meeting

The calendar will be ready for the November meeting.

Review of District Grant Applications

Community Partnership Resale Shop Proposal – household recycling/household batteries

They are asking the district to subsidize fees on TVs dropped off for recycling so residents won't have to pay a fee to have them recycled. Brady Wilson suggested this portion (\$5400) of the project be removed.

Propose a reduction of \$12,000 in their request to construct fencing to protect the shed. This would be for construction of the shed and contributing for one-half of the cost of the fence.

Community Outreach Proposal – Propose a reduction of \$15,000. The 2016 grant will be extended thereby allowing for this reduction request in funding.

Maries County Recycling for Environmental Excellence – Propose to reduce their request by \$500 and request an extension on the project.

Illegal Dump – Extending 2015 grant to allow for a decreased request amount of \$11,376.98.

Dixon Area Caring Center – Propose to reduce their payroll hours by \$1,500.

Phelps County Tough on Trash – Propose to reduce request by \$1,000 and extend the 2016 project. The project should have more focus on the adopt-a-road goals as stated in the grant.

The Choice is Yours – Propose a reduction of \$2,000.

Education, Public Awareness and Business Outreach – Propose a reduction of \$4,500.

Vericomposting – Propose to leave grant as submitted.

Marvin Wright made a motion to accept staff recommendations on grants. James Morgan seconded the motion, which passed unanimously.

The board chairperson, Brady Wilson, abstained from voting on grant applications.

Adjournment

Being no further business, Art Cook made a motion to adjourn. Steve Vogt seconded the motion, which passed unanimously. The meeting adjourned at 11:45 p.m.