

**OZARK RIVERS SOLID WASTE MANAGEMENT DISTRICT
FULL COUNCIL BOARD MEETING
Tuesday, June 21, 2016 at 10:00 a.m.
MRPC Building - 4 Industrial Drive
St. James, MO 65559**

Call to Order

Brady Wilson called the June 21, 2016 meeting of the Ozark Rivers Solid Waste Management District Executive Board Meeting to order at 10:04 a.m.

Members Present: Ray Mortimeyer, Arthur Cook, Darell Skiles, Gary Larson, Steve Vogt, Ray Schwartze, Brady Wilson, Rex Watson, James Morgan, Jay Whittaker, and Craig French.

Members Absent: Danny Skaggs, Michael Keen, Dennis Watz, Laura Hausladen, Brad Nash, Matt Dittman, Robert Koerber, John Kamler, Larry Miskel, Jim Holland, Jeremy Smith, Doug Drewel, Paul Smith, Dave Watkins, Randy Verkamp, Shawn Wethington, Eldon Haun, Luge Hardman, Darrell Duncan, Gene Newkirk, Gary Gilliam, Marvin Wright, Cody Brinley, and Bill Bennett.

Staff and Guests Present: Tammy Snodgrass, Ryan Dunwoody, Jill Hollowell, Linda Loughridge, Roxie Murphy, and Linda Carroll.

Special Presentation

Members of the Youth Lego Team from the Kaleidoscope Discovery Center of Rolla presented their project on recycling. Those chose the topic of glass and built a church from Legos with a motorized crane they used to place the cross on the church. The Lego program will be expanding this fall to Vienna, Salem, Waynesville, and Newburg.

Approval of Agenda

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

Approval of Minutes

Ray Mortimer made a motion to approve the minutes of the December 1, 2015 Ozark Rivers Solid Waste Management District Full Council meeting. Ray Mortimeyer 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 May 31, 2016 shows the total revenue over expenditures is \$1.31. The operating balance sheet as of May 31, 2016 shows the total liabilities and fund equity of \$25,160.49. The grants statement of revenues and expenditures for the month ended May 31, 2016 shows revenues over expenditures at \$78.14. The grants balance sheet as of May 31, 2016 shows total liabilities and fund equity of \$293,617.13. Darrell Skiles made a motion to approve the monthly financial reports as presented. Steve Vogt seconded the motion, which passed unanimously.

Linda Loughridge reported that in May the MRPC board approved a new hourly rate for technical assistance. Contracts have been amended to reflect the new hourly rate and she asked the board to approve the amended documents. New hourly rates are as follows: Clerical - \$40.00; Technical Level Two - \$45.00; Technical Level One - \$50.00; Management - \$57.00; Fiscal Officer - \$60.00; Assistant Director \$61.00; and Executive Director \$77.00. Ray Mortimeyer made a motion to accept the amended contracts. Steve Vogt seconded the motion, which passed unanimously.

Chairman's Report

Brady Wilson reported that a recent tour of the Timber Ridge Landfill near Richwoods proved to be both interesting and was a learning experience for some of the participants with regards to Subtitle D landfills. Tour participants were able to observe gasification and collection processes and watch a liner being installed.

Brady also reported on a new business in Rolla, Hartman International, which produces paper-based egg cartons. He noted this may provide a newspaper recycling option for the area.

With the discontinuation of tire collections by MVE, plans for future collections are in a holding pattern. He noted that the only other options available within the district were to cut the tires up and landfill them.

Tammy Snodgrass noted that the state is working on a plan for tire disposal but it may be awhile before it is finalized. Jill Hollowell has been given the okay to bid those services out to the other tire processors in the state, using the list on the Department of Natural Resources website.

St. Robert and Rolla are the only two facilities in the district with household hazardous waste programs. Effective with the 2017 grant round, the district will no longer fund the collection of latex paint. The City of Sullivan has expressed some interest in establishing a HHW collection site. Tammy reported that she has reached out to the Booneslick RPC, which includes Franklin County, and is in discussions with them to see if they are interested in sharing costs on a facility that sits on the border between the two districts.

Old Business

District Grant Report

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

Grant Packet with minor changes to the priority materials list:

James Morgan made a motion to approve the grant packet as presented. Jay Whittaker seconded the motion, which passed unanimously.

Closeout/line item change requests:

- K2015-04 Waynesville Schools: Final report and final reimbursement request including 15 percent retention was approved by the board to close out the grant along with a \$100 penalty for insufficient documentation. The original grant amount of 20,000 will be reduced as the declared match was not met.
- K 2016-14 Kaleidoscope Discovery Center of Rolla has submitted a request to move money from personnel to contracted services. No change in amount, just a line item change.

Steve Vogt made a motion to accept the above listed closeout and line item change requests. Jay Whittaker seconded the motion, which passed unanimously.

Plan Implementation Activities

Jill Hollowell reported that term renewal forms were distributed. She updated the council on the closeout progress of 2015 grants and noted that the draw down on 2016 grants for HHW has just begun.

Other updates provided included:

- Special collections held this year: collected 26 tons of electronics, 22 tons of tires, and served 390 households. The income collected covered about one-half of the contractor costs
- Earth Day: this year's theme was "Get Wired for Recycling."
- Assessment Inventory is due in the spring of 2017.
- DNR Compliance Audit is scheduled for mid-August.
- Proposed Projects: Food, too good to waste. Staff will be working with the Missouri Extension Service on this project.
- Outstanding Achievements in Solid Waste Management award nominations will be due in August.

Legislation Report

Tammy Snodgrass indicated that she was not aware of any bills passed that directly affected the waste districts.

New Business

Caucusing of Cities for Executive Board Members

The district must have one city representative from each county and one county representative from each member county to serve on the executive board.

Agreeing to continue to serve were James Morgan, Mayor of Crocker for Pulaski County; Ray Mortimeyer, Mayor of Cuba for Crawford County; Steve Vogt, Mayor of Belle for Maries County; and Brady Wilson, City of Rolla for Phelps County. Staff will check with the other cities and council members to fill positions for Washington, Dent and Gasconade counties.

Requests for Potential New 2017 Grant Projects/Programs

- Illegal dumping
- Environmental Education
- Household Hazardous Waste
Craig French would like to see more knowledge and education on HHW and maybe have neighborhood exchanges with items such as household paint. Brady said if someone could figure out how to manage it, he'd like to see swap and drop locations where folks can find items such as paint to use rather than having it send to a landfill. Tammy Snodgrass informed the council that a HHW presentation is available to share with organizations around the region.
- Items of concern include the disposal of solvents, solid/liquid toxins, and household batteries.
- Dent County inquired about a "Tough on Trash" Grant; Maries and Phelps counties have programs and Dent County is interested in starting a program.
- Staff suggested that recycling signage could be put into an education grant; it's been very effective in Rolla.

Election of Officers

Brady Wilson, Chairman; Gary Gilliam, Vice Chairman; Steve Vogt, Treasurer; and Darrell Skiles, Secretary. Ray Schwartze made a motion to accept the officers as presented. Ray Mortimeyer seconded the motion, which passed unanimously.

Other Business

Ryan Dunwoody passed around a map of solid waste assets in the district and accepted input from council members as to any changes or additions that they felt should be made.

City and County Updates:

- Brady Wilson reported that there is extra concern with the Zika virus and standing water in discarded tires.
- Jay Whittaker noted that St. Robert is involved in a grant with the City of Waynesville; education and 1000 recycling bins between the two cities. He added that they are about two or three months behind in the project right now and Jill Hollowell suggested they request an extension.
- James Morgan reported that Crocker received a grant from DNR for six recycled picnic tables.
- Steve Vogt reported that Belle received a grant for recycled crumb rubber for use on the playground at the city park.

Special Collections

Jill Hollowell reported that special collections for items like electronics, household appliances, and anything with a cord would again be held in 2017. Any city interested in hosting a collection should get back to her by December 1. She's hoping to schedule four events throughout the year. Steve Vogt with the City of Belle expressed an interest. Brady Wilson noted that Rolla would host an event but would step back if there was another community that wanted to participate.

Upcoming Meetings/Events

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| July 26 | Ozark Rivers Grant Workshop |
| July 28 | Advisory Committee |
| August 19 | Grants due |
| September 20 | Grant Review, executive board |
| September 27 | Final grant approvals (decision is based on scores), regular executive board meeting |

Adjournment

There being no further business, Ray Mortimeyer made a motion to adjourn. Craig French seconded the motion, which passed unanimously. The meeting adjourned at 11:44 a.m.

