

Solid Waste Meeting
Executive Board
August 13, 2008
5:30 PM
Regional Council Office

MINUTES

CALL TO ORDER

Debbie Roach, Chairperson called the meeting to order at 5:32 pm at the Regional Council office in Maryville, Missouri. Refreshments were served.

ROLL CALL

Members presents were Debbie Roach, Wilbur Noakes, Avis Parman, Bob Bush and Marlin Logan. Members absent were Larry Hicks and Bill Gordon.

Amy Stoner, Tye Parsons, Denise Workman and Jerri Dearmont were present from the Regional Council.

APPROVAL OF JUNE 17, 2008 EXECUTIVE BOARD MINUTES

The June 17, 2008 executive board minutes were presented to each member in their board packet. With no additions or corrections, Wilbur Noakes made a motion to approve the minutes, seconded by Bob Bush. Motion approved (5 ayes, 0 nays).

TREASURER'S REPORT

The treasurer report was presented to each member in their board packet. Denise Workman reviewed the report with the members. With no questions, Avis Parman made a motion to approve the treasurer report and pay bills, seconded by Bob Bush. Motion approved (5 ayes; 0 nays).

OLD BUSINESS

UPDATE ON FY 07 CYCLE II GRANTS

Amy Stoner reported the FY07 Cycle II grants are complete and closed. The final report was sent to MoDNR last month. These projects included District Implementation, District Operations and Entire Recycling. However, Ms. Stoner informed the members that Entire Recycling did return all of this grant funds to the District. The fluff burner machine was purchased, but it is not in running order and a result he felt it was not meeting the District's requirements correctly. The returned funds will be held and allocated in the next round of funding.

RE-USABLE BAG PROGRAM

The reusable bags were given out to each member present. Amy Stoner informed the members she had a booth at the Nodaway County Fair in July to display the bags and hand them out. Flyers were also inserted in each bag about the reusable bag program. The bags are

made of 100% recyclable material. Plans are being made to distribute the bags in the other four counties (Gentry County – King City – September 20, Worth County – Grant City – September 27 and Holt County Fall Festival – Oregon – October 6). Atchison County is still open, but has several options to attend. If any bags are remaining after all five counties are complete, Amy will plan to attend some homecoming parades in the spring.

ENTIRE RECYCLING GRANT – RETURNED GRANT FUNDS

This was mentioned in the above FY 07 Cycle II grants that Entire Recycling returned their grant funds and will be reallocated in the next round of funding.

NEW BUSINESS

The UCC-1 form for the Entire Recycling project will need to be released. The check has cleared the bank, so the District will need to vote to have the UCC-1 released. Bob Bush made a motion to release the UCC-1 form with the State on the Entire Recycling Fuel Burner machine, seconded by Wilbur Noakes. Motion approved (5 ayes; 0 nays).

APPROVE OF FY09 – FINANCIAL ASSISTANCE AGREEMENT

Amy Stoner presented the FAA for FY09. This agreement states the District will comply with all DNR rules. The agreement will need to be approved and signed by the Chairperson in order for the District to receive their FY09 funding from MoDNR. Wilbur Noakes made a motion to approve the FY09 FAA and have chairperson sign it, seconded by Bob Bush. Motion approved (5 ayes; 0 nays).

SCHEDULE WASTE TIRE COLLECTIONS

After working through the budget, a tentative schedule has been made. The schedule includes holding a WTC in Atchison County that will be open to both Atchison and Holt Counties for Grant A that was approved. Nodaway County as one collection and then a combined collection for Gentry and Worth counties to be held in Gentry County. If any funds are remaining, then another collection can be held in the spring. Amy will send out letters to all dealers stating businesses are not allowed to bring tires to the collections. It was discussed to lower the amount of tires to 8 (two sets) instead of 25 and possible record driver's license number for proof of residence and trailer plates number and pickup plates number for any duplicates.

HHW and e-waste will be held in Holt County, open to all five counties in the spring and if any remaining e-waste funds are left will hold another collection concurrent with the spring clean up days.

The advisory committee is now filled with all five members that will include Cynthia Peterson from Mound City, Melanie Brandon from Craig, Brian Kelly from Tarkio, Diane Higdon from Albany and Lezlee Johnson from NWMSU.

Senate Bill #720 did pass through the Missouri house and senate that requires manufacturers of electronics to have a disposable facility of some kind, so if you are a producer of electronics, you will have to have some way to dispose of them.

Amy volunteered to set on a sub-committee for E-Cycle MO.

Amy distributed newspaper articles in regard to the District. This is something she plans on doing at each meeting.

PERFORMANCE AUDIT

The Performance Audit for FY 06 and FY07 had been conducted. Three copies of the official response were distributed to members to review. The audit exit meeting was held July 21 with Art White, auditor, Debbie Roach, Wilbur Noakes, Marlin Logan, Tye Parsons, Alice Schieffer and Amy Stoner in attendance. A short version of the audit findings was also distributed to each member. Amy reviewed each finding with the members and explained what each one met. (See attached Short Audit Version). There were a total of 17 findings in reference to policies and procedures. No vote is necessary at this time. The official response will be mailed to Art White by August 20. Amy will make the correction to the minute procedures and add and expiration date to the District's logo sticker that is placed on the equipment.

OLD BUSINESS

The next Solid Waste Executive Board meeting is scheduled for September 10, 2008 at 5:30 pm

ADJOURN

Wilbur Noakes made a motion to adjourn the meeting at 6:40 pm, seconded by Marlin Logan. Meeting adjourned.

Debbie Roach, Chairperson

Wilbur Noakes, Sec/Treasurer