

Solid Waste Meeting
Executive Board
November 12, 2008, 5:30 pm
Regional Council Office

MINUTES

CALL TO ORDER

Chairperson, Debbie Roach called the meeting to order at 5:37 pm at the Regional Council office. Refreshments were served.

ROLL CALL

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

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

APPROVAL OF SEPTEMBER 10, 2008 EXECUTIVE BOARD MINUTES

The September 10, 2008 executive board minutes were mailed prior to the meeting to all members and included in board packets at November meeting. With no additions or corrections, Wilbur Noakes made a motion to approve of the September 10, 2008 executive board minutes, seconded by Marlin Logan. Motion approved (6 ayes; 0 nays).

TREASURER'S REPORT

The September, October and November 2008 treasurer report was presented to each board member in their board packet. Denise Workman reviewed the report and bills to be paid. The District received grant funds in early October. Bob Bush made a motion to approve of the report and bills to be paid, seconded by Bill Gordon. Motion approved (6 ayes; 0 nays).

OLD BUSINESS

SWAB/PLANNER'S UPDATE

Amy Hanig and Tye Parsons attended the November Planner's meeting. They are currently working on new forms. Alice Schieffer from the Regional Council office has been asked to sit on a sub-committee to help with the forms. Many of the Districts have not conducted the bidding process for their administrative services. Amy Hanig shared with the group how our District procured for this service and that an agreement has been executed.

A presentation was held on a waste composition study. It was also done in 1999. The report has not been released to the public. Overall 59.1% is municipal solid waste, which has not improved over the past nine years. The waste includes municipal, composting, demolition and construction waste. MoDNR is now going to focus on construction waste such as drywall and plywood waste. MORA is starting to partner with colleges to develop webpage's.

SWAB was a 45 minute meeting. They are asking the District to publish more press releases to get the word out about the Missouri Department of Natural Resources.

Amy also attended a workshop on new rules for manufactures on a new "Take Back" on computers. They are now taking this new law and now trying to make a new rule for the law. After analyzing, they want to make it convenient for the rural areas. They are looking at a mail-in system.

HOLTMAN OIL FURNACE GRANT

Amy Hanig reported DNR has not approved of Holtman's oil furnace grant, although the board approved. The District guidelines state that no permits are required, but MoDNR is thinking that a permit maybe required for this type of grant. MoDNR has not decided if a permit through the hazard waste division is needed. There are two issues in reference to an oil furnace: 1) the oil furnace needs to be portable and not stationary or hardwired and 2) they can take any oil from any farmer or local resident except those with a commercial business (i.e. flower shop). If accepting from a business, a permit will be needed. Amy contacted Mr. Holtman and he needs to decide whether he wants to proceed and obtain permits. All other businesses that have a waste oil furnace in our region should have this permit or they may be written up. In the future, the guidelines will state the new rules about permits. If Holtman declines the grant, the funds will be placed back into the pool of funds for the next funding period.

WASTE TIRE COLLECTION RESULTS

The results of the 2008 WTC was included in the board packets. Overall the numbers were down significantly this year even with the new limits on tires. The collection was successful in keeping dealers out this year. Nodaway County was down about 30% this year with only 42.8 tons compared to 63 tons last year. Gentry and Worth County's collection was very slow and only received 491 tires. Atchison and Holt Counties were also down about 50%. According to the chart, the WTC has been declining for the past four years. Codyman was the tire hauler for this year's collection and done a good job for the collections. Not all tires have been taken to Macon for recycle, because they are full. Codyman has only received payment for Nodaway County since they have been delivered to Macon. Once all other tires are delivered, final payment will be made.

NEW BUSINESS

APPROVAL OF UPDATED GENERAL TERMS AND CONDITIONS

The updated General Terms and Conditions were distributed. The funds for Opportunity Workshop have not been received, however the project has been approved by MoDNR. The General Terms and Conditions need to be changed on page 2 "Equipment Management" to read the equipment would vest with the Recipient instead of the District. The purpose for this change is due to insurance. Bob Bush made a motion to accept the change to the General Terms and Conditions, seconded by Wilbur Noakes. Motion approved (6 ayes; 0 nays).

APPROVAL OF REVISED FAA – OPPORTUNITY WORKSHOP

Amy Hanig presented the revised FAA for the Opportunity Workshop with the new General Terms and Conditions attached. Bob Bush made a motion to approve of the revised FAA, seconded by Bill Gordon. Motion approved (6 ayes; 0 nays). Next year the District will attach the MDNR General Terms and Conditions to the FAA's.

OLD BUSINESS

NEXT SOLID WASTE MEETING

The next Executive board meeting will be held December 10 at 6:15 pm with the Full Council board to follow at 7:00 pm.

ADJOURN

Wilbur Noakes made a motion to adjourn the meeting at 6:09 pm, seconded by Marlin Logan. Meeting adjourned (6 ayes; 0 nays).

Debbie Roach, Chairperson

Wilbur Noakes, Sec/Treasurer