

Solid Waste Meeting
Executive Board
July 8, 2009
5:30 pm
Regional Council

AMENDED MINUTES

CALL TO ORDER

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

ROLL CALL

Members present were: Marlin Logan, Kim Herrick, Avis Parman, Debbie Roach, Bob Bush, Bill Gordon and Wilbur Noakes.

Tye Parsons, Denise Workman and Jerri Dearthmont were present from the Regional Council office.

APPROVAL OF JUNE 10TH AND JUNE 22ND EXECUTIVE BOARD MINUTES

The June 10, 2009 Executive Board minutes and June 22, 2009 Special Board minutes were presented. Bob Bush made a motion to approve the June 10, 2009 minutes. Avis Parman seconded the motion. Minutes approved (7 ayes; 0 nays). Bob Bush made a motion to approve the Special Minutes from the June 22, 2009 meeting. Avis Parman seconded motion. Minutes approved (7 ayes; 0 nays).

TREASURER'S REPORT

The treasurer's report was presented to each board member. Ms. Workman explained to the members the reimbursement check to the Regional Council was for partial payment of June expenses. The amount includes Collection C project expenses. The NW MO Regional Council submitted an invoice for \$33,806.48. Clean Harbors, the waste hauler for Collection C, was the majority of the invoiced amount at \$34,455.69. Invoiced the NW MO Regional Council \$33,806.48. The grant for Collection C is for only \$12,500, so \$8,841.67 this amount will be paid to NW MO Regional Council until the remaining funds become available if an amended FAA is approved. If the FAA's are amended and the monies are moved, NW MO Regional Council will be paid the balance. Denise reviewed the breakdown of funds remaining in the other projects and the revenue/expense spreadsheets. Marlin Logan made a motion to approve the treasurer's report as presented. Bill Gordon seconded motion. Motion approved (7 ayes; 0 nays).

OLD BUSINESS

COLLECTION C (2009-05) – HHW & E-WASTE COLLECTION

In June a special phone/email meeting was held to vote on extending the grant period to September 30, 2009 on projects 2009-01, 2009-02, 2009-03, 2009-04 and 2009-05 FAAs in order to complete all paperwork on the grants. The extension was approved. At this time, all expenses for the five projects have been received. The next step is to amend the FAA's with the budget. The District has a \$19,500 limit for each grant. Since the HHW/E-waste collection expenses were higher than the \$19,500, the Regional Council is asking if the District will appeal the limit on this particular collection, in order to get grant funds to cover the entire collection. This is a onetime exception. Wilbur Noakes made a motion to appeal the limitation of \$19,500 for the Collection C project, this one time only. Bob Bush seconded motion. Motion approved (7 ayes; 0 nays).

APPROVE USAGE OF UNOBLIGATED INTEREST FOR COLLECTION C

The Regional Council is requesting the District to use the unobligated interest that has been accrued over the years to be applied for the overage of this collection. The total interest accrued is \$5,662.97. Bob Bush made a motion to use the \$5,662.97 of interest accrued towards the overage in Collection C. Kim Herrick seconded motion. Motion approved (7 ayes; 0 nays).

APPROVE AMENDED FAA'S TO MOVE FUNDS TO COLLECTION C

The District will need to approve the amendment of each FAA to each of the following projects: District Operations (2010-1), Plan Implementation (2009-02); Collection A (2009-03) and Collection B (2009-04). The Missouri Department of Natural Resources will have the final approval.

Avis Parman made a motion to reduce District Operations by \$3,762.43 and to apply the funds to Collection C. Bob Bush seconded motion. Motion approved (7 ayes; 0 nays).

Bob Bush made a motion to reduce Plan Implementation by \$2,814.87 and to apply the funds to Collection C. Bill Gordon seconded motion. Motion approved (7 ayes; 0 nays).

Kim Herrick made a motion to reduce Collection A by \$4,969.70 and to apply the funds to Collection C. Avis Parman seconded motion. Motion approved (7 ayes; 0 nays).

Kim Herrick made a motion to reduce Collection B by \$5,879.84 and to apply the funds to Collection C. Bill Gordon seconded motion. Motion approved (7 ayes; 0 nays).

The amended FAA for Collection C will allocate \$35,639.81 of grant funds to the project. Avis made a motion to approve \$35,639.81 as the new amount for Collection C. Bob Bush seconded motion. Motion approved (7 ayes; 0 nays).

The Regional Council executive board agreed to cover the remaining balance of \$1,032.89. Once MoDNR approves of the FAA's, this will complete this project.

FINANCIAL AUDIT

At the July meeting, the District approved to have Art White & Associates conduct the financial audit for FY 2008 and FY 2009. The auditors will begin the audit on August 17, 2009. The Release Letter from Art White & Associates will need to be signed for them to begin the audit.

NEW BUSINESS

Ms. Workman reported on the new projects. In April, the District approved eight new projects for FY2010. There were two grants that MoDNR did not approve because of environmental and safety issues concerns while reviewing the grant applications. Those two grants were Triple B Biomass and Northeast Nodaway School. The two applicants have been notified of the concerns and are currently working on the necessary actions to meet the standards for MoDNR approval. The other six grants were approved by MoDNR and the FAA's need to be approved and signed by the District's chairperson.

APPROVE FAA FOR DISTRICT OPERATIONS (2010-01)

Bob Bush made a motion to execute the FAA for District Operations between the District and MoDNR. Kim Herrick seconded the motion. Motion approved (7 ayes; 0 nays).

Wilbur Noakes made a motion to execute the FAA for Plan Implementation between the District and MoDNR. Bob Bush seconded motion. Motion approved (7 ayes; 0 nays).

Marlin Logan made a motion to execute the FAA for Collection A-Tire Collection for Holt, Nodaway and Worth Counties between the District and Regional Council. Bob Bush seconded the motion. Motion approved (7 ayes; 0 nays).

Marlin Logan made a motion to execute the FAA for Collection B-HHW/E-Waste Collection for Atchison and Holt Counties between the District and Regional Council. Avis Parman seconded the motion. Motion approved (7 ayes; 0 nays).

Avis Parman made a motion to execute the FAA for Collection C-HHW/E-Waste Collection for Gentry and Worth Counties between the District and Regional Council. Bob Bush seconded the motion. Motion approved (7 ayes; 0 nays).

Bill Gordon made a motion to execute the FAA with Northwest Missouri State University for the reusable bag project between the District and NWMSU. Wilbur seconded motion. Motion approved (7 ayes; 0 nays).

APPROVE NWMORSWM PLAN REWRITE

Ms. Workman presented the revised draft plan to each member. The plan was last updated in 1994. This revision of the plan is funded through the FY 2009 Plan Implementation grant between the District and Regional Council. Denise took notes of ideas and suggestions to include in the plan. It was suggested to include ideas for future recycling projects and more collaboration with the schools.

The revised plan will be sent to MoDNR for review and public notices will be sent to all five counties with cities who have a population of 500 or more for their input. Avis Parman made a motion to approve the revised draft plan with the additions. Bob Bush seconded motion. Motion approved (7 ayes; 0 nays).

ELECTION OF OFFICERS

Wilbur Noakes made suggestion to elect the same current officers, if there are no other nominations. With no other nominations, Bob Bush made a motion to elect the current officers: Debbie Roach, Chairperson, Marlin Logan, Vice Chairperson and Wilbur Noakes as Secretary/Treasurer. Kim Herrick seconded the motion. Motion approved (7 ayes; 0 nays).

OTHER BUSINESS

The next executive board meeting is scheduled for August 12, 2009 at 5:30 pm, however, there is a conflict. At this time, the August meeting is canceled. If a meeting is needed, a phone meeting will be called.

ADJOURN

Marlin Logan made a motion to adjourn the meeting at 6:20 pm. Bill Gordon seconded motion. Meeting adjourned (7 ayes; 0 nays).

Debbie Roach, Chairperson

Wilbur Noakes, Sec/Treasurer

