

Region D Recycling & Waste Management District Council Meeting Minutes

March 13, 2008

Received

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SWMP

Members Present: Greg Wall, Jim Andrews, Dick Lippold, Marion Lloyd, Wayne Colhour, Larry King, Carroll Fisher, and Mary Lou Holley.

Members Absent: Vonnie Vanderau, Janice Hatcher, Julia Loe, Larry Atkins, Drew Bontrager, Gaylon Whitmer and DJ Gehrt.

Others: Denise Bridgeman, Clinco Industries and Brenda Kennedy, District Coordinator.

Chairman Wall called the meeting to order at 6:30 pm at District Office at 114 Main Street – Clarksdale, MO

Approval of Minutes: Chairman Wall called for corrections or additions to the February 14, 2008 meeting minutes. With no further discussion a motion to approve the February 14, 2008 minutes was entertained. Jim moved to accept the February 14, 2008 council minutes as submitted. Larry K provided the second. Chairman Wall called for additional discussion. None followed. All approved. Motion carries.

Financial Report: Brenda provided the Financial Report as submitted to the council members. Balances in 2006 and 2007 grants were noted.

	Beginning Bal	Deposits	Expenditures	Ending Bal
Checking Account	\$379.79	\$6,600.00	\$6,535.48	\$444.31
Money Market	\$103,380.49	\$91.27	\$6,600.00	\$96,871.76
CD	\$65,809.07			\$65,890.07
Savings Account	\$50,763.64	\$305.75		\$51,069.39

Chairman Wall called for any additional questions to the financial report. None followed. Jim moved to accept the financial report as submitted. Mary Lou provided the second. All approved. Motion carries.

Finding Resolution #1-17

Chairman's Report: Chairman Wall asked if everyone had a chance to examine the draft copy of the policy and procedure manual. Were there any questions on the submitted draft copy of the policy and procedure manual? Brenda provided an addition to the draft policy to include program income. The submitted addition is as follows: *If a project generates program income, the subgrantee is required to roll program income back into the project receiving funds. The income must be reported to the district, demonstrating how the income is being used to benefit the project.* Jim moved to accept the draft policy and procedure manual with the addition of program income implemented into the draft copy. Carroll provided the second. Chairman Wall called for additional discussion. Wayne noted the document could be amended as needed. No further discussion followed. All approved. Motion carries. The adopted policy and procedure manual will be sent to DNR as written policies to address compliance audit findings. The policy and procedure manual will serve as resolutions to our compliance audit findings.

Local Ford dealer's truck bids were discussed versus the state contract bid. The state contract bid is available from a dealership in St. Louis. The local dealers bids were listed as follows? Walton Motors in Savannah \$22,446.00, Dennis Sneed, Plattsburg \$20,955.00 and North Country \$21,051.87. The state bid was \$20,755.00 to include power windows & doors, speed control and tilt wheel. Jim motioned to accept Dennis Sneed's bid of \$20,955.00 to purchase a new truck. Mary Lou provided the second. All approved. Motion carries.

Using the state contract bid, doesn't not allow for trade-ins. Discussion followed taking bids. Chairman Wall said Andrew County hasn't had luck in taking sealed bids and have went to sending their county vehicles to the auction. Dick & Wayne said DeKalb County has had good luck selling their county vehicles at the Clarksdale Lions Club auction. Concern how soon a new truck would be available. Brenda will call Dennis Sneed. The truck will be sold as is. The truck will be sold at the Clarksdale Lions Club auction if time allows for a new truck to be delivered. Dick and Wayne will represent the truck at the auction. Brenda will be attending a tire collection in Lathrop. Details will be discussed at next month's meeting.

SWAB Report: New state recycling guides from MORA were distributed.

MORA Director is meeting with MODOT to discuss using recyclables. There is a possibility of MODOT helping with the statewide glass-recycling dilemma.

There is a group promoting the disposal of yard waste and certain recyclables into the landfill. The discussion is on the environmental impact of separation and collection vs direct disposal. Copies of the proposal are available to those who want them.

DNR presented a list of known tire dumps less than 500 tires. The state program for assistance on cleaning up tire piles has to be dumps of 500 tires or more. The department is looking for a staging area to gather these small tire dumps together for a one-stop clean-up, still meeting the required 500. There were no known small tire dumps listed for the district. So maybe our collections have eliminated those piles.

Also concerns for the amount of tvs to be land filled or the impact on collections with the new digital signal coming next year.

Coordinator's Report: The information collection brochure was distributed. Brenda noted she will be contacting cities and counties for volunteers, community service workers for assistance with upcoming collections.

The District Operations Grant Application was reviewed. The application will fund district operations for 3 months to allow the district to alter their fiscal year to be the same as the state's fiscal year (July 1-June 30). Jim motioned to approve the District Operations Grant Application. Dick provided the second. Chairman Wall called for additional discussion. None followed. All approved. Motion carries.

Other: Chairman Wall called for other business. Brenda noted the current ink jet recycler is out of business. A new company was located in Kansas City. New collection boxes will be delivered to members soon.

Brenda noted Evelyn had called concerning recycling glass. Last year shipments they lost \$101 on shipping glass. The boxes holding the glass cost more than she is getting out of each load of glass. Maybe MODOT will be the answer. Wayne stated we don't want to stop taking glass. Evelyn had inquired about the board purchasing boxes. I suggested she apply for funding to purchase the boxes.

The District received a letter from DNR concerning the board minutes provided with the quarterly report giving approval to spend additional funds to complete a project. The Solid Waste Management Program (SWMP) must give approval for budget revisions that would result in the need for additional SWMP monies. Talking to Anita Stansfield, DNR Planner II stating we have a letter from the SWMP Director, Jim Hull, allowing districts to spend accrued interest to complete a project with board approval, when no new activities are involved. I stressed that there were no new activities these were all prior approved activities we just had more people and more materials were collected for recycling and proper disposal. She suggested that when I think I am reaching budget that I close or stop the collection. I noted the concern for illegal dumping of participants that would be turned away. I visited with Greg and he suggested I call Judy Bowman, DNR Ombudsmen. Judy suggested I send a letter to Anita recapping the phone conversation for our records. Judy and Greg received copies of the letter also. Dick noted the District does not want to practice stopping or canceling scheduled collections.

Denise provided delivery schedules. Now the weather is getting better Clinco would like to get everyone back on his or her scheduled delivery. This will keep unloading times to a minimal

Wayne reported D-Tone feed in Maysville needs used oil for their furnace. Could D-Tone collect oil during our collection? The City of Stewartsville approached the District about the same thing. Brenda visited with DNR the possibility of others collecting motor oil during the District's HHW collections. Only one 55-gallon barrel can be hauled at a time. Brenda has visited with D-Tone and will forward information to residents attending the collections where to take their used oil.

Adjourn: Jim motioned to adjourn. Wayne provided the second. All approved. Motion carries. Adjourn 7:45 pm.

Next meeting: April 10, 2008 – Executive Board will meet at 6 pm with the full council meeting at 6:30 pm at the District Office in Clarksdale.

Submitted by:

