

# Quad-Lakes Solid Waste Management District

BATES

BENTON

CEDAR

HENRY

HICKORY

ST. CLAIR

908 North Second Street, Clinton, Missouri 64735

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## QLSWMD Executive Board

### Meeting Minutes

July 26, 2011

KBRPC Office

908 N. 2<sup>nd</sup> St.

Clinton, MO 64735

2:00 p.m.

**Members Present:** Brad True, Jim Talley, John Neuenschwander, Mark Arbuthnot, Roy Meredith

**Members Absent:** none

**Vacant Seats:** Hickory County, Benton County

**Staff Present:** Austin Mount

**Guests Present:** Janet Gordon, Robert Sawyer, Brenda Ardrey

1. Brad True determined a quorum was present and the meeting was called to order. John Neuenschwander made a motion to approve the agenda as posted and presented. Jim Talley seconded the motion. Motion was approved by 5 ayes.
2. **Meeting Minutes:** Brad True made a motion to approve the Executive Board meeting minutes of May 19, 2011 as presented with no corrections. John Neuenschwander seconded the motion. Motion was approved by 5 ayes.
3. **Treasurer's Report:**
  - a. Mark Arbuthnot made a motion to approve the treasurer's report as detailed below. John Neuenschwander seconded the motion. Motion was approved by 5 ayes.
    - i. General ledger covering the dates of 7/1/10 – 6/30/11 was provided to attending members.
    - ii. The following reconciliations were presented (for periods ending):
 

1. 5/31/11	\$127,657.33
2. 6/30/11	\$116,575.81
4. **Administrator's Report:**
  - a. Austin Mount asked everyone to look in their packet for the grant status report page. Austin briefly explained the status of all open grants.
  - b. Brad True asked for an approval of the December 8<sup>th</sup> Advisory Committee meeting. Jim Talley made a motion to approve minutes, Brad True seconded the motion. Motion was approved by 5 ayes.
  - c. Austin asked everyone to look in their packet for the Cell Phones for Cancer documents. Austin mentioned that this appears to be a good program for recycling cell phones and generating a small amount of money. After a lengthy discussion the executive board recommended that the organization be checked into for which charities it donates to, and if this is a legitimate business venture.

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- d. Austin informed the board that the new KBRPC website will have a Quad Lakes section with a downloadable form for illegal dumping.
  - e. Austin informed the board that letters have been sent to the cities of Weaubleau and Deepwater informing them that they no longer have representation on the full board. In addition, a letter was sent to the City of Urich to inform them they now have representation on the full board. The City of Urich appointed Allen Grimes as their representative.
  - f. Austin informed the board that DNR has allowed an extension for assessment inventory to be completed by August 31<sup>st</sup>.
  - g. Austin informed the board that DNR has allowed an extension for quarterly reports to be submitted until August 12<sup>th</sup>.
- 5. District Grants:**
- a. Austin informed the board that a letter has been sent to Benton County for a request on a project status update. No response has been received. The board suggested that Jacqui send another letter, certified, with a phone call prior to mailing.
- 6. District Grant Applications:**
- a. Austin read aloud the advisory committee recommendations for funding and each grant applications purpose, funding, use and application score. Roy Meredith commented on several applications as to the reasons for changes proposed by the advisory committee. Mark Arbuthnot questioned the fact that the city of Butler was denied funding for a used oil furnace but in the previous year, Benton County was approved for one. Brenda Ardrey explained that there were differences in the applications being presented. She mentioned that Benton County was opened to collect oil from the public where Butler had proposed to use their own. It was suggested that anytime an application is being completed for a used oil furnace that the details/criteria of the Benton County project be disclosed for clarification on those types of applications.
  - b. Jim Talley made a motion to approve all the funding proposals as approved and recommended by the advisory committee, Mark Arbuthnot seconded the motion. The motion was approved with 5 ayes.
  - c. Austin commented that letters have already been mailed to Jack Kaufmann and the City of Butler to inform them they did not receive funding.
- 7. FY 12 District Operations Grant:**
- a. Austin asked everyone to look in their packet at the proposed contract between the district and the SWMP. Austin explained that the time duration has been changed

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from 12 months to 9 to get the district back on track with the State's fiscal year. Jim Talley made a motion to approve the contract; Brad True seconded the motion. Motion was approved with 5 ayes.

- b. Austin asked everyone to look in their packet at the proposed budget for district operations. There was a short discussion on the proposed audit costs and that they may need to be revised at a later time. With no further discussion, John Neuenschwander made a motion to approve the budget. Roy Meredith seconded the motion. Motion approved with 5 ayes.

**8. FY 12 Administration Contract:**

- a. Austin asked everyone to look at the proposed contract with KBRPC. He indicated that this too has been changed from 12 months to 9. Mark Arbuthnot made a motion to approve the contract; Brad True seconded the motion. Motion was approved with 5 ayes.
- b. Austin asked everyone to look in their packets for the budget for administration. Brad True made a motion to approve the budget; John Neuenschwander seconded the motion. Motion was approved with 5 ayes.

**9. FY 12 District Goals:**

- a. Lengthy discussion took place regarding tire collections, paint collections, and HHW collections. No additional goals were established from FY11.

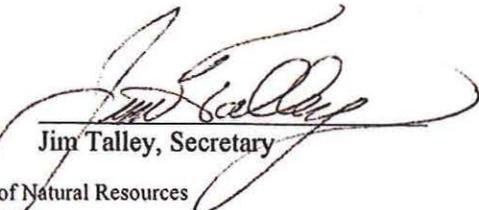
**10. Miscellaneous Discussion:**

- a. Brenda Ardrey stated that all the Joplin debris is being taken into Kansas to unlined landfills. These landfills sit over the same aquifer that we utilize so that contamination is being put into our water. She stated that since all the waste is going to Kansas, Missouri is not profiting from the debris cleanup process.

**11. Next Meeting:** The next meeting is scheduled for September 15<sup>th</sup> at 2:30 at the KBRPC office building.

**12. Adjournment:** Roy Meredith made a motion to adjourn the meeting. John Neuenschwander seconded the motion. Motion was approved with 5 ayes. Meeting adjourned at 4:35 p.m.

  
Brad True, Vice-Chairman

  
Jim Talley, Secretary

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