



SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT

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1 West St. Joseph Street
Perryville, Missouri 63775
Phone: (573) 547-9357
Fax: (573) 547-7283

Albert Fults, Chairman
Greg Beavers, Vice-Chairman
C. Timothy Morgan, Secretary/Treasurer
Chauncy D. Buchheit, Executive Director

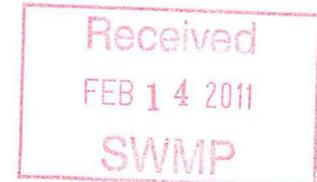
AGENDA FOR THE MONTHLY MEETING OF THE EXECUTIVE BOARD OF THE SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT TUESDAY, JANUARY 26, 2010 AT 1:30 P.M. AT THE SOUTHEAST MISSOURI REGIONAL PLANNING AND ECONOMIC DEVELOPMENT COMMISSION MEETING ROOM

This Meeting Is Open To The Public.

1. Call to order.
2. Approval of the minutes of the November 29, 2009 meeting of the Solid Waste Management District. The minutes were mailed previously and are also available on the Commissions website at www.semorpc.org.
3. Presentation of the Treasurer's reports and presentation of the bills for payment. Copies of the Treasurer's reports will be available at the meeting.

New Business

4. Notice on current funding available; \$75,813
5. Potential for authorizing a grant call in March
6. Accept final report from City of Farmington and authorize close out
7. Request for reimbursement from Perry County Recycling Center
8. Presentation of 2009 Audit for review and acceptance
9. **Any Other Business**
10. **Setting of the next Solid Waste Management District.**
11. **Adjournment.**



(The District Board may go into closed session at this meeting if such action is approved by a majority vote of the Board members who constitute a quorum, to discuss legal, confidential or privileged matters under Section 610.021(1), RSMo (Supp.1995); personnel actions under Section 610.021(3), RSMo (Supp.1995); personnel records or applications under Section 610.021(13), RSMo (Supp.1995) or records under Section 610.021(14), RSMo (Supp.1995) which are otherwise protected from disclosure by law..



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**AGENDA FOR THE MONTHLY MEETING
OF THE EXECUTIVE BOARD OF THE
SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT
TUESDAY, MARCH 23, 2010 AT 1:30 P.M.
AT THE SOUTHEAST MISSOURI REGIONAL PLANNING AND
ECONOMIC DEVELOPMENT COMMISSION MEETING ROOM**

This Meeting Is Open To The Public.

1. Call to order.
2. Approval of the minutes of the February 23, 2010 meeting of the Solid Waste Management District. The minutes were mailed previously and are also available on the Commissions website at www.semorpc.org.
3. Presentation of the Treasurer's reports and presentation of the bills for payment. Copies of the Treasurer's reports will be available at the meeting.

New Business

4. Grant Call- released March 12, 2010 – deadline April 30, 2010
5. ALCOA Bin update
6. City of Cape Girardeau – final close out reports
7. Household Hazardous Waste Special Terms
8. **Any Other Business**
9. **Setting of the next Solid Waste Management District.**
10. **Adjournment.**



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AGENDA FOR THE MONTHLY MEETING OF THE EXECUTIVE BOARD OF THE SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT TUESDAY, APRIL 27, 2010 AT 1:30 P.M. AT THE SOUTHEAST MISSOURI REGIONAL PLANNING AND ECONOMIC DEVELOPMENT COMMISSION MEETING ROOM

This Meeting Is Open To The Public.

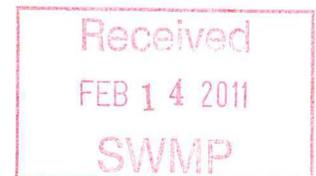
1. Call to order.
2. Approval of the minutes of the March 23, 2010 meeting of the Solid Waste Management District. The minutes were mailed previously and are also available on the Commissions website at www.semorpc.org.
3. Presentation of the Treasurer's reports and presentation of the bills for payment. Copies of the Treasurer's reports will be available at the meeting.

New Business

4. MORA Membership renewal \$125.00
5. Progress on Quarterly Reports
6. Status of ALCOA Bins
7. Update on Household Hazardous Waste Special Terms and Conditions

Any Other Business

8. **Setting of the next Solid Waste Management District.**
9. **Adjournment.**



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AGENDA FOR THE MONTHLY MEETING OF THE EXECUTIVE BOARD OF THE SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT TUESDAY, MAY 25, 2010 AT 1:30 P.M. AT THE SOUTHEAST MISSOURI REGIONAL PLANNING AND ECONOMIC DEVELOPMENT COMMISSION MEETING ROOM

This Meeting Is Open To The Public.

1. Call to order.
2. Approval of the minutes of the April 27, 2010 meeting of the Solid Waste Management District. The minutes were mailed previously and are also available on the Commissions website at www.semorpc.org.
3. Presentation of the Treasurer's reports and presentation of the bills for payment. Copies of the Treasurer's reports will be available at the meeting.

New Business

4. New form appointing David Grimes as "Voting Alternate".
5. Projects for review.
6. Signature for new grant.
7. "In-Kind" match discussion.

Any Other Business

8. **Setting of the next Solid Waste Management District.**
9. **Adjournment.**



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**AGENDA FOR THE MONTHLY MEETING
OF THE EXECUTIVE BOARD OF THE
SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT
TUESDAY, JUNE 22, 2010 AT 1:30 P.M.
AT THE SOUTHEAST MISSOURI REGIONAL PLANNING AND
ECONOMIC DEVELOPMENT COMMISSION MEETING ROOM**

This Meeting Is Open To The Public.

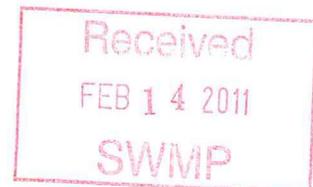
1. Call to order.
2. Approval of the minutes of the May 25, 2010 meeting of the Solid Waste Management District. The minutes were mailed previously and are also available on the Commissions website at www.semorpc.org.
3. Presentation of the Treasurer's reports and presentation of the bills for payment. Copies of the Treasurer's reports will be available at the meeting.

New Business

4. Report 3rd Quarter Allocation \$112,378
5. Report that projects are submitted.
6. "In-Kind match discussion.
7. Report on status of Quarterly Reports.

Any Other Business

8. **Setting of the next Solid Waste Management District.**
9. **Adjournment.**



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AGENDA FOR THE MONTHLY MEETING OF THE EXECUTIVE BOARD OF THE SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT TUESDAY, AUGUST 10, 2010 AT 1:30 P.M. AT THE SOUTHEAST MISSOURI REGIONAL PLANNING AND ECONOMIC DEVELOPMENT COMMISSION MEETING ROOM

This Meeting Is Open To The Public.

1. Call to order.
2. Approval of the minutes of the June 22, 2010 meeting of the Solid Waste Management District. The minutes were mailed previously and are also available on the Commissions website at www.semorpc.org.
3. Presentation of the Treasurer's reports and presentation of the bills for payment. Copies of the Treasurer's reports will be available at the meeting.

New Business

4. Status of Grant Applications.
5. Status of Quarterly Reports.
6. "In-Kind match discussion.
7. VIP Industries, R2009-7 Budget Revision and close out request.
8. Announcement of 2010 Scrap Tire Surface Material Grant T10012.



Any Other Business

9. **Setting of the next Solid Waste Management District.**
10. **Adjournment.**

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AGENDA FOR THE MONTHLY MEETING OF THE EXECUTIVE BOARD OF THE SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT TUESDAY, OCTOBER 26, 2010 AT 1:30 P.M. AT THE SOUTHEAST MISSOURI REGIONAL PLANNING AND ECONOMIC DEVELOPMENT COMMISSION MEETING ROOM

This Meeting Is Open To The Public.

1. Call to order.
2. Approval of the minutes of the August 10, 2010 meeting of the Solid Waste Management District. The minutes were mailed previously and are also available on the Commissions website at www.semorpc.org.
3. Presentation of the Treasurer's reports and presentation of the bills for payment. Copies of the Treasurer's reports will be available at the meeting.

New Business

4. Presentation of the Budget.
5. City of Farmington Final and Release of 15% Retainage- \$3,889.35.
6. VIP Industries Final and Release of 15% Retainage.
7. Cancellation of E3equilibrium, Inc grant.
8. Status of Quarterly Reports.
9. Status of Funding.



Any Other Business

10. **Setting of the next Solid Waste Management District.**
11. **Adjournment.**

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AGENDA FOR THE MONTHLY MEETING OF THE EXECUTIVE BOARD OF THE SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT TUESDAY, DECEMBER 14, 2010 AT 1:30 P.M. AT THE SOUTHEAST MISSOURI REGIONAL PLANNING AND ECONOMIC DEVELOPMENT COMMISSION MEETING ROOM

This Meeting Is Open To The Public.

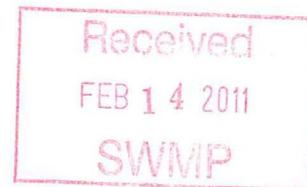
1. Call to order.
2. Approval of the minutes of the August 10, 2010 meeting of the Solid Waste Management District. The minutes were mailed previously and are also available on the Commissions website at www.semorpc.org.
3. Presentation of the Treasurer's reports and presentation of the bills for payment. Copies of the Treasurer's reports will be available at the meeting.

New Business

4. Status on Quarterly Reports.
5. Status report on Project Funding.
6. Report from the Solid Waste Advisory Committee
 - a. Request for Direction on Fluorescent Lamp Project.

Any Other Business

7. **Setting of the next Solid Waste Management District.**
8. **Adjournment.**



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