

**Mid-Missouri Solid Waste Management  
District Council Meeting  
May 21, 2008 7:00 p.m. – Open Meeting  
Boone County Government Center, Commission C  
801 E. Walnut, Columbia, MO**

Item #7

**Members**

Charles Lansford  
J.C. Miller  
Mike Forck  
Thad Yonke  
Barbara Pickering  
Sam Bayne  
Bob Hipple  
Howard Black  
Lowell Eaton  
Sharon Lynch  
Lee Fritz

**Representing**

City of Jefferson  
City of Fulton  
Cole County  
Boone County  
City of Mexico  
St. Martins  
City of Hallsville  
Howard County  
Howard County  
Callaway County  
Callaway County

**Members**

James Zumweg  
Karen Schutz  
Mary Jo Harris  
Charles Scholtzhauer  
Alan Thompson  
Kim Roll  
M.L. Cauthon III  
Mary Ellen Lea  
Jerry Wolfe  
Vince Sampson

**Representing**

Otterville  
City of Vandalia  
Audrain County  
Cooper County  
City of Glasgow  
Moniteau County  
City of Boonville  
City of Columbia  
Osage County  
Osage County

**Members Absent**

Tom Groves  
Tim Grenke  
Skip Elkin  
John Fraga  
Cathy Lammers  
Vince Samson  
Bob Urban  
Mark Voss

**Representing**

Audrain County  
City of Centralia  
Boone County  
City of Ashland  
City of Pilot Grove  
Osage  
City of Taos  
Linn

**Members Absent**

Richard Parks  
Rob Harvey  
Eddie Brickner  
Rick Graham  
Tony Barry  
Mark Luebbering  
Joe Bex  
Randy Libbert

**Representing**

City of Holt's Summit  
New Franklin  
Cooper County  
California  
Moniteau  
Cole County  
Howard County  
City of Wardsville

**Others Present**

Cindy Jolly, Coordinator of the Mid-Missouri Solid Waste Management District; Tasha Willingham, Secretary to the Mid-Missouri Solid Waste Management District, Jamie Cole, Mid-Missouri Solid Waste Management District Intern, David Horton of Haz-Mert

1. **Call to Order / Opening Remarks (Lee Fritz, District Council Chairperson – Presiding Commissioner of Callaway County). The meeting was called to order at 7:00 p.m.**
2. **Introductions & Determination of Quorum by Roll Call of Counties & Cities**  
Introductions were made and it was determined there was a quorum.
3. **Approval of Agenda**  
Mr. Yonke moved to approve. Seconded by Mr. Cauthon. Unanimous voice vote of approval.
4. **Approval of Minutes from May 9, 2007 (recommendation from Executive Board)**  
Mr. Forck moved to approve. Seconded by Mr. Yonke. Unanimous voice vote of approval.
5. **Presentation by David Horton, Haz-Mert, Inc. on household hazardous waste programs and development for new facilities.**

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Mr. Horton stated that Haz-Mert is located out of Rogers, Arkansas. There are 7 centers in Missouri currently and Knob Noster just signed on, so there will soon be 8 centers in Missouri. There are only 2 out of 30 centers that have the optional lighting installed due to the cost of it. It's \$1,500 for lighting. Oil funnels are included in the total price of the container as well as training for 2 employees, set-up, fire extinguishers, exhaust fan that runs 24/7, double-doors with double locks. Missouri has more condensation than Arkansas, so more vents are usually installed in the containers that go North, rather than the ones that are more Southern. The cost is never any more than \$9,000, and that's a bit high. The cost depends on the location and how far they have to drive, however they have never had a price increase for waste in 5 years. Usually they offer a 1 year or 3 year contract, but the 1 year contract is mainly what they are using right now with the economy. Each unit is 8' x 40' and must be 60 feet from an existing structure or fuel facility.

Mr. Cauthon asked what the typical service period was?

Mr. Horton responded and said that when you call is when we will do a pick-up. Although a lot of times if they are already going to be in your area, we will provide a courteous call to see if you want your stuff picked up as well. Usually for a small town size, the containers are serviced about 3 times a year.

Mr. Horton added that Haz-Mert does about 40 1-day collections a year along with the containers they provide.

Mr. Horton also stated that Missouri has a law that if funds from Missouri Department of Natural Resources and/or any Mid-Missouri Solid Waste Management Districts, that a sign must be posted by the facility.

Mr. Horton said that Lebanon, MO was the last place in Missouri to start a facility, which they had their 1<sup>st</sup> day of operation on Earth Day last month. He stated that they did so well they had 8 HUGE boxes sitting on pallets of paint and needed Haz-Mert to do a pick-up the following week after they first opened. This was so impressive he had to take pictures and use them as an example. He also said that Sharps were now being sent for reuse, the Haz-Mert facility now sends about 80% of materials collected for reuse/recycle.

Barb Pickering added that the City of Mexico has collected quite a bit since their opening in April. She said that they usually have 20-25 appointments when they are open from 1-3 twice a month.

Mr. Horton also wanted to add that you will get a better response from the community when using "Household Chemical Waste" rather than "Household Hazardous Waste". People don't really take kindly to the "hazardous" word.

## 6. **Executive Board Report (Charles Lansford, Executive Board Chair, City of Jefferson)**

### **A.) Executive Board Elections**

Mr. Lansford came forward. Mr. Lansford announced that he will no longer be the Chair of the Executive Board.

Mr. Lansford briefly explained what the Executive Board does. He said the Council was an important component of the Solid Waste Management District in that this body would approve the budget which is administered throughout the year. He said the Executive Board dealt with the day-to-day business by meeting once a month, paying bills and handling other administrative issues. He also announced that Brenda Ardrey said that Region H has one of the best Board's, is well-organized, and keeps good records.

The District Council voted and there was no change from last year's Executive Board members.

### **B.) Revise Comprehensive Solid Waste Management Plan**

Mr. Lansford stated that this is really a stakeholder's meeting. If anyone is interested in serving on the Board, let us know. We need volunteers for the Solid Waste Management Plan, that hasn't been updated since 1994, and if we don't get volunteers we will have to go back to the old way. HHW is an up and coming thing and this is the right place and doing the right thing. He also stated that it would be his dream to see every County apply for the HHW satellite facilities, as this was another step forward in solving another nightmare.

### **C.) Goals for FY 2009**

Mr. Forck moved to adopt the budget. Seconded by Mr. Yonke. Unanimous voice vote of approval.

**11. District Coordinator's Report (Cindy Jolly)**

Mrs. Jolly stated that she is briefly going to review the coordinator's report as some items have already been talked About, so if anyone wants to read the report and has any questions to please let her know.

**A) District Grant Applications and Funding to date**

Mrs. Jolly stated that MMSWMD has awarded 10 grants in Rounds 1 & 2 of the FY2008 Grant cycle and has over \$20,000 available for the final grant call. Preliminary applications for the FY2009 round 1 grant cycle will be accepted through September 5, 2008. Anyone interested in submitting a grant application in the FY2009 are encouraged to attend one of the District Grant Workshops scheduled for August 18<sup>t</sup> & 20<sup>th</sup>, 2008.

**B) Assessment Inventory**

MMSWMD is requited by MDNR to conduct a survey of all eight counties and all cities with a population of greater than 500 in the District to determine what services are available in that area. Mrs. Jolly informed them that they will be receiving telephone calls asking them questions so that the assessment inventory can be completed.

**C) Review of Comprehensive Solid Waste Management Plan**

Mrs. Jolly said we need to redo the Solid Waste Management Plan and that we went over this earlier, so if there are any volunteers, please see us and sign up!

**D) District Website**

Mrs. Jolly stated that we are upgrading our website and new changes are to come so keep an eye on the website.

**E) District Newsletter "Window to Waste"**

We have published our 1<sup>st</sup> newsletter and will publish 2 issues a year, one in the Fall, and one in Spring.

**F) Collection Events**

Beginning in FY2008 electronic waste collections were held in conjunction with each one-day tire collection event. This has turned out to be successful. So far this year we have had four tire/e-waste collections, and one HHW collection. Another HHW event is scheduled in Fayette on May 31, 2008. A tire/e-waste collection is scheduled in Fulton on June 7, 2008. A tentative schedule for FY2009 is in your packet.

**G) Special Event Recycling**

MMSWMD partnered with Boonslick Industries to provide "special event recycling" at the Missouri Life Magazine Festival held May 2-4, 2008 in Boonville. We will start doing more of this, please let us know if you have an event in your area that you would like us to do special event recycling.

**12. Other Business**

**13. Adjournment - Mr. Yonke moved to adjourn. Seconded by Mr. Lansford. Unanimous voice vote of approval.**

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

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Tasha Willingham  
Secretary to the MMSWMD

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Cindy Jolly  
District Coordinator

APPROVED: \_\_\_\_\_  
Lee Fritz  
Chairman MMSWMD Council

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