

**OZARK RIVERS SOLID WASTE MANAGEMENT DISTRICT  
FULL COUNCIL MEETING & BANQUET**

**Tuesday, December 2, 2008**

**5:30 p.m.**

**MRPC Building**

**4 Industrial Drive**

**St. James, MO 65559**

**CALL TO ORDER:**

Chairman Scott Murrell called the December 2, 2008 meeting of the Ozark Rivers Solid Waste Management District Executive Board meeting to order at 5:31 p.m.

**MEMBERS PRESENT:**

Ben Cole Sr., Arthur Cook, Theresa Cook, Bill Field, Gary Gilliam, Richard Huse, Ron Jost, James Morgan, Scott Murrell, Terry Palmer, Darrell Skiles, Brady Wilson, Dennis Wilson, and Ed Worley.

**MEMBERS ABSENT:**

Leonard Armstrong, Max Aubuchon, Gary Brown, Les Darr Jr., T.R. Dudley, Darrell French, Cliff Hammock, Bill Huffman, Anita Ivey, William S. Jenks, Kenny Killeen, Jesse Loeb, Larry Miskel, Todd Moyers, Les Murdock, Bill Ransdall, Bob Reed, George Sanders, Jim Schatz, Ray Schwartz, Paul Smith, Sherry Spradling, Larry Stratman, Dr. J.J. Tune, Randy Verkamp and Bob Wall.

**STAFF AND GUESTS PRESENT:**

Becky Turner, Coco Taylor, Joel Burken, Adam Van Hart, John Hewkin, Mr. & Mrs. Norm Herren, Lanette Baker, Travis Baker, Caitlin Baker, Colton Baker, Mr. & Mrs. James Lewis, Julie Wilson, Tammy Snodgrass, Nongluk Tunyavanich, Teri Smith, Bonnie Prigge and Linda Loughridge.

**APPROVAL OF AGENDA:**

Ed Worley made a motion to approve the agenda. James Morgan seconded the motion, which passed unanimously.

**APPROVAL OF MINUTES:**

Gary Gilliam made a motion to approve the June 17, 2008 minutes, as presented. Teresa Cook seconded the motion, which passed unanimously.

**FINANCE/BUDGET REPORT:**

Linda Loughridge presented the independent auditors report from Verkamp and Malone. No findings were reported and the auditors reported a clean opinion.

Theresa Cook made a motion to accept the auditors report as presented. James Morgan seconded the motion, which passed unanimously.

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SWMP OPERATIONS<sup>1</sup>

Linda Loughridge presented the financial report for period ending October 31, 2008 beginning with the operating statement of revenues and expenditures for month ended October 31, 2008. Revenues for that timeframe were \$21,869.20. Expenses for that timeframe were \$21,860.40. The total fund equity is \$6,239.36.

Linda presented the district grant statement of revenues and expenditures for month ended October 31, 2008. Revenue for that timeframe was \$509.90 with no expenses. The total fund equity was \$45,273.03.

Theresa Cook made a motion to approve the financial report as presented. Gary Gilliam seconded the motion, which passed unanimously.

**CHAIRMAN'S REPORT:**

Scott Murrell gave a brief report on the current state of solid waste management as he sees it. He explained that recycling prices are low and going lower. At the state level attention is placed on diverting trash from landfills and the environment. There is very little discussion about new ways to create and maintain landfills. He has heard there is interest in bioreactor landfills, which are landfills that include yard waste to enhance decomposition. Scott sees maturity in the recycling business and expects some changes in the next few years.

**ILLEGALLY DUMPED ELECTRONICS ISSUE:**

Tammy Snodgrass reported that staff has received calls from trash patrol officers noting an increase in electronics dumping along county roads, most being television sets.

Staff received a request from Maries County for financial help in disposing of TVs. The problem is expected to increase due to the switch from analog to digital. Scott reminded the board that if we provide this service for one county, we are required to provide it for all counties in the district and the cost of recycling TVs at \$20 each is a large bill.

The board agreed that the district doesn't have the funds to recycle all the monitors and TVs being dumped. The board suggested pre-education on proper handling of TVs and explaining that not all TVs will die in February due to the digital switch. Staff will do more research and determine how many pieces of electronics are being dumped in order to get a better estimate on costs. Staff will publish a press release with proper disposal information.

**BID SPECIFICATIONS FOR ADMINISTRATIVE SERVICES:**

Scott explained how hard the board worked crafting specifications for administration services and that the board had to identify all the work provided by MRPC. A decision must be made by March, but DNR says that if a new entity is selected, the district doesn't have to have a contract in place with them until the first of July. The bid process must be completed by the end of March.

Tammy reminded the board that they need to advertise the bid opening before the end of December with the deadline for bids by the end of January.

Darrell Skiles made a motion to approve the bid specifications. Brady Wilson seconded the motion, which passed unanimously.

**DISTRICT GRANT REPORT:**

Nongluk Tunyavanich reported seven FAA Amendment requests:

- St. Robert Shredder: St. Robert is requesting a 6-month extension to track volume of materials recycled.
- Enhancements, Inc.: Requesting a 6-month extension to track volume of materials recycled.
- Illegally Dumped Tire Collection: Requesting a 12 month extension
- School Chemistry Lab Cleanup: Requesting a 12-month extension. Delayed by waiting to see what schools are funded through DNR's similar program.
- Special Waste Collection: Requesting a 6-month extension to collect all bills submitted to date.
- Illegal Dump Cleanup Program: Requesting a 12 month extension, shifting \$3,000 from existing line items to cover staff time and \$300 to a new line item to purchase "No Dumping" signs. Issues and delays have resulted in more staff time than anticipated.
- Illegal Dump Cleanup with USFS: Requesting budget changes to reflect actual costs and add \$1,500 match to the project. More staff time, food, drinks and safety items were required than what was budgeted, due to the delays and crane rental

Gary Gilliam made a motion to approve the amendment to FAA requests. Brady Wilson seconded the motion, which passed unanimously.

The board discussed CRCs increases in travel and price of monitors. This increase could affect the number of collections funded by the district. CRC was the only bid the last time the service was bid out. Gary Gilliam suggested tabling the contract amendment until the next meeting and going out for bid in the interim. Staff agreed to bid out this service.

Tammy Snodgrass reported that DNR approved the 2009 subgrantee projects. A subgrantee workshop is scheduled for December 18<sup>th</sup>. Each project must be approved at project end by the board before final disbursement is made.

Nongluk Tunyavanich reported that the Waynesville R-6 school district cleaned nine dumpsites with 144 participants.

**CITY AND COUNTY UPDATES:**

No reports.

**ANNOUNCEMENT OF UPCOMING MEETINGS AND EVENTS:**

Subgrantee Workshop, MRPC Office, 10:00 a.m.

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SWMP OPERATIONS

**SETTING OF DATE AND TIME FOR NEXT MEETING:**

February 17, 2009, 1:00 a.m.

**ADJOURNMENT:**

Theresa Cook made a motion to adjourn. James Morgan seconded the motion, which passed unanimously. Meeting adjourned at 6:30 p.m.

Scott Murrell  
Chairman, Scott Murrell

4/28/2009  
Date

Theresa K Cook  
Attest

4/28/2009  
Date

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