

**OZARK RIVERS SOLID WASTE MANAGEMENT DISTRICT
EXECUTIVE BOARD MEETING
Tuesday, February 23, 2016
10:00 a.m.
MRPC Building
4 Industrial Drive, St. James, MO 65559**

Call to Order

Brady Wilson called the February 23, 2016 meeting of the Ozark Rivers Solid Waste Management District Executive Board Meeting to order at 10:15 a.m.

Members Present: Arthur Cook, Darrell Skiles, Ray Mortimeyer, Jim Holland, Steve Vogt, Brady Wilson, James Morgan, Marvin Wright and Craig French.

Members Absent: J.J. Tune, Randy Verkamp, Tom Shabel, Ray Schwartze, Darrell Duncan and Gary Gilliam.

Staff and Guests Present: Tammy Snodgrass, Ryan Dunwoody, Jill Hollowell, Linda Loughridge and Mary Ann Gorrell.

Approval of Agenda

Marvin Wright made a motion to approve the agenda for the meeting. Ray Mortimeyer seconded the motion, which passed unanimously.

Approval of Minutes

Steve Vogt made a motion to approve the minutes of the September 22, 2015 Ozark Rivers Solid Waste Management District Executive Board meeting. Ray Mortimeyer seconded the motion, which passed unanimously.

James Morgan made a motion to approve the minutes of the December 1, 2015 Ozark Rivers Solid Waste Management District Executive Board meeting. Craig French seconded the motion, which passed unanimously.

Finance/Budget Report

Linda Loughridge presented the financials for both ORSWMD operating and grant budgets. Statement of operating revenues and expenditures for the month ending January 31, 2016 shows the total revenue over expenditures is \$8.81. The operating balance sheet as of January 31, 2016 shows the total liabilities and fund equity of \$26,736.01. The grants statement of revenues and expenditures for the month ended January 31, 2016 shows revenues over expenditures at \$549.96. The grants balance sheet as of January 31, 2016 shows total liabilities and fund equity of \$408,940.32. Darrell Skiles made a motion to approve the monthly financial reports as presented. Steve Vogt seconded the motion, which passed unanimously.

Staff then presented the revised budget for FY15-16. Changes to the grants budget included revising State of Missouri tipping fees for 2015 grant funding from \$175,304.41 to \$153,056.85; increasing State of Missouri tipping fees for 2014 from 15,367.31 to \$19,245.11; and increasing State of Missouri tipping fees for 2016 to \$65,298.10. There were no changes to the operating budget.

Ray Mortimeyer made a motion to approve the budget revisions as presented. Steve Vogt seconded the motion, which passed unanimously.

Chairman's Report

Brady Wilson reported that Hartmann of North America has purchased the Briggs Stratton Building located in the Hy Point Industrial Park. The company produces egg cartons from recycled materials and this new business will create a demand for recycled mixed paper.

Old Business

District grants:

Jill Hollowell updated the board on old business and new. She asked the board for approval on the following items:

Extension requests:

- K2015-12 MRPC Plan Update – extend an additional six months to 12/31/16.
- K2015-07 Phelps County Courthouse Recycling - extend 45 days for finalizing documentation for reimbursement request by March 31, 2016.
- K2015-04 Waynesville School District - extend 45 days for finalizing documentation for reimbursement request by March 31, 2016.

Closeout requests:

- 2014-08 Illegal Dump – final report received; monies were spent out; pay out retention to MRPC in the amount of \$3,522.70.
- 2014-09 Special Waste Collections – final report received; monies were spent out; pay out retention to MRPC in the amount of \$5,101.80.
- 2015-06 Maries County – final report received; reimbursement request for \$5,271.70 finalized and includes pay out of retention to Maries County. Unspent funding, \$1,570.30, will be returned to the district.

Ray Mortimeyer made a motion to accept all of the above listed requests to approve extensions and close out grants. The motion was seconded by Marvin Wright. The motion passed.

The MRC contract was discussed and no changes were made to pricing on the special collection items. The board discussed the 2017 grant application review process and made suggestions on how to streamline the process.

Legislative Issues

Ms. Snodgrass provided a brief report on some of the legislation that has been drafted and the progress on some bills. Senate Bill 669 introduced by Senator Dan Brown, moves Department of Natural Resources funds to general revenue and would create a loss of approximately \$10,000 in revenue that would come to the district. A letter has been submitted to Sen. Brown from the district informing him of the district concerns and how it would negatively impact the district by redirecting available grant funds.

New Business

Ms. Hollowell shared information on material exchanges and waste exchanges for buying and selling reusable and recyclable commodities. The board would like Ms. Hollowell to investigate further by contacting Rolla Net to see if there is a partnership opportunity.

Ryan Dunwoody updated the board on use of the surveillance camera. It is presently being used at Sullivan's compost waste site. No activity has been detected to date, but illegal dumping of appliances and other items has occurred dumped previously.

Other Business

City and County Updates

Brady Wilson reported that he had attended a Jack Kauffman production held at a local school and Jack does a good job.

Ray Mortimeyer reported that Cuba is thinking of starting up the curbside recycling program again based on the recycling activities of an ORSWMD grant recipient in Cuba.

Darrell Skiles reported that Dent County has several rural roads with illegal dumping issues and are in need of cleanup efforts.

Arthur Cook commented that sun flower seed bags can be recycled and used.

Steve Vogt announced that Belle is sponsoring a special collection on April 30.

Jim Holland asked if there were any grants or funds available or resources to help Gasconade County replace their roof, or where to recycle shingles.

James Morgan reported that Crocker collected 7500 tires in their December collection. He indicated that it was overwhelming for his staff.

Final

Setting of Date and Time for Next Meeting

The next meeting of the Ozark Rivers Solid Waste District Executive Board will be May 17, 2016 at 10:00 a.m.

Adjournment

Being no further business, Steve Vogt made a motion to adjourn. Marvin Wright seconded the motion, which passed unanimously. The meeting adjourned at 12:15 p.m.

Chairman, Brady Wilson

Date

Attest

Date