

**OZARK RIVERS SOLID WASTE MANAGEMENT DISTRICT
EXECUTIVE BOARD MEETING
Tuesday, May 17, 2016 at 10:00 a.m.
MRPC Building - 4 Industrial Drive
St. James, MO 65559**

Call to Order

Brady Wilson called the May 17, 2016 meeting of the Ozark Rivers Solid Waste Management District Executive Board Meeting to order at 10:08 a.m.

Members Present: Arthur Cook, Darrell Skiles, Ray Mortimeyer, Jim Holland, Brady Wilson, Rex Watson, Craig French, Gary Gilliam and Marvin Wright.

Members Absent: Brad Nash, Robert Koerber, Steve Vogt, Ray Schwartze, James Morgan, and Darrell Duncan.

Staff and Guests Present: Tammy Snodgrass, Ryan Dunwoody, Jill Hollowell, Linda Loughridge, Roxie Murphy, Chuck Cantrell and Linda Carroll.

Approval of Agenda

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

Approval of Minutes

Ray Mortimer made a motion to approve the minutes of the February 23, 2016 Ozark Rivers Solid Waste Management District Executive Board meeting. Gary Gilliam seconded the motion, which passed unanimously.

Finance/Budget Report

Linda Loughridge presented the financials for both ORSWMD operating and grants. Statement of operating revenues and expenditures for the month ending April 30, 2016 shows the total revenue over expenditures is \$12.90. The operating balance sheet as of April 30, 2016 shows the total liabilities and fund equity of \$23792.10. The grants statement of revenues and expenditures for the month ended April 30, 2016 shows revenues over expenditures at \$800.31. The grants balance sheet as of April 30, 2016 shows total liabilities and fund equity of \$330,506.94. Darrell Skiles made a motion to approve the monthly financial reports as presented. Steve Vogt seconded the motion, which passed unanimously.

Linda Loughridge presented the budget for the period of July 1, 2016 through June 30, 2017 and the technical assistance contract for plan implementation and organizational administration with MRPC. Tammy Snodgrass presented details of district operation (K2017-01) and plan implementation (K2017-02) proposals/applications to support the budget numbers as presented.

Ray Mortimeyer made a motion to approve the 2016-17 budget and district operations and plan implementation contracts as presented. Craig French seconded the motion, which passed unanimously.

Chairman's Report

Brady Wilson reported that a recycling event will be held this Saturday, May 21 at Brewer Science, Inc. in Rolla. He also stated that there were some changes coming in the scrap tire

Final

Tammy Snodgrass reported that she had attended a meeting on May 6th where it was announced that the tire amnesty cleanups coordinated by Missouri Department of Natural Resources Scrap Tire Program will be ending in June. Missouri Vocational Enterprises who had been collecting and processing the scrap tires is shutting down their tire processing facility, so this will affect pricing and special collections and dump cleanups in the ORSWMD. MRPC will be requesting bids to continue the program with private tire processors in the state, but she expected that costs will be much higher and they may not provide the same type of trailer drop-off services. Tammy attended a Scrap Tire Advisory Group in Jefferson City and there was discussion of funds going into grants to develop additional markets for scrap tires in the state. She also stated that MS&T is working on a study on the feasibility of using finely ground tires in the asphaltting process.

Marvin Wright asked about the shut off time for a county to put in for a pickup. Ms. Snodgrass stated that she would see if it was still possible to schedule some type of pickup that would include any counties that had scrap tires.

It was suggested that a grant could be used to purchase a trailer to try and keep it going but this would require a place to put the trailer, a tractor to pull it and a qualified driver. Arthur Cook suggested using either a livestock trailer or a dump bed trailer.

Darrell Skiles asked about where tires could be taken for disposal. Tammy will run a list of processors for everyone and Jill will confirm that they are still in operation. Once complete, it will be sent out to all members.

Old Business

District Grant Report – Staff

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

Closeout requests:

2015-007 - Phelps County, Courthouse Recycling – this grant was extended through June 30th for quarterly diversion reporting as four consecutive quarters of reporting are required. Staff requests approval to pay out \$935.56 in retention upon receipt of their final diversion report and close out the grant; \$45.70 will be returned to the district.

2015-008 – HHW, request to return retention to MRPC \$4,893.82 and close out this grant.

2015-009 - Compost education, request to return retention to MRPC \$2,227.68 and close out this grant.

2015-015 - City of Salem, Recycling Program – this grant was extended for reimbursement documentation and all is complete. Staff requests approval to close out this grant; \$15, 951 will be returned to the district.

Gary Gilliam made a motion to accept all of the above listed requests to close out grants. The motion was seconded by Ray Mortimer. The motion passed.

Brady Wilson updated the committee on recycling efforts by the Rolla Recycling Center and passed around a draft of the recycling flyer promoting awareness of their services. He also asked for approval to use a portion of the remaining Community Outreach Fund grant for printing of the flier.

2015-13: Community Outreach Fund; current balance \$3,855.25.

Final

Request for funding from the Rolla Recycling Center (RRC) for a community mailing promoting to expand community awareness of expanded recycling services that now includes major appliances (including regulated appliance with Freon and compressors, etc.). The RRC will provide postage for the mailing.

Request: \$1,400 to cover printing of the recycling flier.

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 Gary Gilliam. The motion passed.

Plan Implementation Activities – Staff

Jill Hollowell reported on a successful special collection held in Belle with 9,600 lbs. of electronics and appliances collected. The theme for this year's Earth Day Contest was electronics and the entries were displayed at several locations. Next year will be the 25th Anniversary of the contest which will open in January with a March deadline.

Solid Waste Plan Update – Staff

Ryan Dunwoody passed out Chapters 1 and 2 and requested feedback from the board by mid-June.

Surveillance Camera – Chuck Cantrell

We currently have one camera that is available for counties to use at dump sites. He stated that the county prosecutor and local law enforcement need to be aware and in support if anyone is caught on camera illegally dumping. Staff also needs to know if they have any special process for chain of evidence. There are plans to purchase an additional camera and more equipment in the near future.

Legislation Report - Tammy Snodgrass

Ms. Snodgrass indicated that she was not aware of any bills passed that were detrimental to solid waste. There were some bills that were introduced that were concerning, but they did not get passed.

New Business

Nominations for board officers - Tammy Snodgrass

Marvin Wright made a motion that the current officers remain and that nominations be closed. Ray Mortimeyer seconded the motion, which passed unanimously.

2016-2017 District Operation and Implementation Grants — Tammy Snodgrass

The board reviewed the 2016-2017 District Operation and Implementation Grants. A motion was made by Darrell Skiles to approve. Marvin Wright seconded the motion, which passed unanimously.

Advisory Committee—Staff

Please consider nominations from your city, county, or local recycling businesses for this committee. Looking to recruit some educators and we are short on representation from private business. Staff also asks the board what would be considered valuable input from the advisory committee.

Scrap Tire Recycling – Tammy Snodgrass

(See discussion under Chairman's report.)

Other Business

City and County Updates:

Brady Wilson reported that the special collection is on May 21 at Brewer Science in Rolla; and working on flyer for Rolla Recycling Center.

Ray Mortimeyer, the City of Cuba is working on city recycling with Swinger Sanitation.

Arthur Cook indicated that with elections this year Crawford County may have new commissioners.

Final

Darrell Skiles and Marvin Wright both stated that finding an alternative contractor for tire recycling is a big issue for the district.

Jim Holland reported that the courts send the county commission community service folks that are sent out to pick up trash. He went on to state that Gasconade County courthouse is in a crisis with a roof that needs to be replaced.

Craig French reiterated that figuring out what to do with tires is a big issue.

Upcoming Meetings/Events and Dates/Times for Upcoming Meetings

June 21	Full board meeting
July 26	Ozark Rivers Grant Workshop
August 19	Grants due
September 20	Grant Review, executive board
September 27	Final grant approvals (decision is based on scores), regular executive board meeting

Adjournment

Being no further business, Gary Gilliam made a motion to adjourn. Arthur Cook seconded the motion, which passed unanimously. The meeting adjourned at 12:05 p.m.

Chairman, Brady Wilson

Date

Attest

Date