

**OZARK RIVERS SOLID WASTE MANAGEMENT DISTRICT
FULL COUNCIL MEETING
Tuesday, June 17, 2014
1:00 p.m.
MRPC Building
4 Industrial Drive, St. James, MO 65559**

Call to Order

Brady Wilson called the June 17, 2014 meeting of the Ozark Rivers Solid Waste Management District Full Council Meeting to order at 1:07 p.m.

Members Present: Arthur Cook, Laura Hausladen, Darrell Skiles, Larry Miskel, Ray Schwartze, Steve Vogt, Dave Watkins, Brady Wilson, James Morgan, Jay Whittaker and Gary Gilliam.

Members Absent: Leonard Armstrong, Thomas Leasor, Ray Mortimeyer, Terry Palmer, J.J. Tune, Gary Larson, Nick Baxter, Matt Dittman, Tom Shabel, John Kamler, Doug Drewel, Jamie Jones, Ben McWilliams, Paul Smith, Randy Verkamp, Jeff Clark, Darrell Duncan, Craig French, Luge Hardman, Lucy Henson, Gene Newkirk, Cody Brinley, and Marvin Wright.

Staff and Guests Present: Tammy Snodgrass, Shannon Coatney, Nongluk Tunyavanich, Cheryl Dupes and Mary Ann Gorrell.

Approval of Agenda

James Morgan made a motion to approve the agenda for the meeting. Ray Schwartze seconded the motion, which passed unanimously.

Approval of Minutes

Dave Watkins made a motion to approve the minutes of December 3, 2013 Ozark Rivers Solid Waste Management District Full Council meeting. Steve Vogt seconded the motion, which passed unanimously.

Finance/Budget Report

Cheryl Dupes presented the financials for both ORSWMD operating and grant budgets. Statement of operating revenues and expenditures for the month ending May 31, 2014 shows the total revenue over expenditures is \$14.20. The operating balance sheet as of May 31, 2014 shows the total liabilities and fund equity of \$28,667.21. The grants statement of revenues and expenditures for the month ended May 31, 2014 shows revenues over expenditures at \$1,078.07. The grants balance sheet as of May 31, 2014 shows total liabilities and fund equity of \$341,358.86. Gary Gilliam made a motion to approve the monthly financial reports as presented. Dave Watkins seconded the motion, which passed unanimously.

Staff discussed changes to the administrative contract approved at the May 6, 2014 executive board meeting. Due to changes in the hourly rate the contract language was updated to reflect the new rates and a change in hours, overall the contract amount stayed the same.

Darrell Skiles made a motion to approve the contract changes as presented. Dave Watkins seconded the motion, which passed unanimously.

Chairman's Report

No Report

Old Business

District grants:

Nongluk Tunyanvanich distributed copies of the 2015 grant packet that the executive board approved at their May 6, 2014 meeting and asked if any comments or changes needed to be made. She went over the timeline of the grant process and stated that the amount of grant availability will be approximately \$250,000, contingent on the MDNR official award letter.

Nongluk Tunyavanich asked the board for approval on the following grants:

- K2013-05 Dixon High School-- Final report and final reimbursement have been submitted. Staff asked for approval of final report, final reimbursement, release 15% retention, return balance to district and close the grant.

Gary Gilliam made a motion to close out the grant and release the 15% retention. Jay Whittaker seconded the motion, which passed unanimously.

- K2014-07 Compost Education in Schools—Contractor was supposed to provide one program for elementary and one for secondary schools in each county, for a total of 14 programs. Due to several cancellations because of winter weather and scheduling conflicts, the contractor was unable to schedule a program in an elementary school in Crawford. The contractor provided the same number of programs; he just substituted Crawford County elementary with an additional elementary school in Washington County.

Larry Miskel made a motion to approve the substitution of providing a program in additional elementary school in Washington County in place of one elementary school in Crawford County. Jay Whittaker seconded the motion, which passed unanimously.

Nongluk provided updates on the following grants:

- K2012-02—The city of Hermann Recycling Equipment—The city is considering leasing the recycling center out. Staff consulted DNR and the answer they provided is “Please review the terms of the lease for the Recycling Center. Will the entity taking over the lease continue operating the recycling center for the city? If so, is the entity taking over the grant? If the answer to both questions is “yes,” obtain approval from the Executive Board and the Solid Waste Management Program. We encourage actions by the district that will keep the recycling center in operation in Hermann.” Staff will update the board on this issue when we hear more from the City of Hermann.
- K2013-14 Enhancements, Inc. Drop off recycling program—DNR approved the grant extension to March 31, 2015 and a reduction of retention amount from 15% to \$2,000 and release \$500 for each report submitted on time. However, staff is still waiting for sub grantee to submit supporting documents for reimbursement. They will be holding an open house on Friday, June 20, to invite the public to see what they do, how they do it and why they do it as well as showcase the construction for site improvement and a new baler provided by district grant for their recycling program.
- K2014-12 Maries County Recycling for Environmental Excellence—County will use state purchase program for the new truck. It is on order.

Plan Implementation Activities:

- 2014 Earth Day-There was 578 projects submitted from 19 schools and seven counties. The winners were displayed at the Havener Center in Rolla on April 17. There were 450 people attended the event.
- Two Special Waste Collections were held—St. Robert, on May 24, 5.07 tons of ewaste and appliances were collected. Maries County, on June 17, waiting for the total tonnage from contractors - MRC for e-waste and appliances and MVE for tires.
- Two Special Waste collections are scheduled for this fall—
Sept. 20-Rolla, E-waste, appliance and tire collection
Oct. 18-Salem, E-waste and tire collection (in the process of confirming collection with the new mayor).
- Compost Education in Schools—Programs have been completed in seven elementary and seven secondary schools. They are Bourbon High School, Salem Junior High School, Phelps-Dent Elementary School, Hermann Middle School (grade 4-5 and 7-8), Vienna High School, Belle Middle School, Newburg High School and Elementary, Swedeborg Elementary, Crocker High School, Kingston Junior High and Elementary and St. Joachim Elementary School.
- There are 71 bins available for schools and local government. Requests are filled on a first come first serve basis. Bins from 2013 grants were provided to Dixon High, Kingston K-14, Maries Co R2, Mark Twain Elementary, Owensville Middle, Steelville High, St. James Elementary and St Patrick Elementary.
- County Tire Cleanup—Crawford County has filled two trailers, Pulaski County has filled one trailer, Washington County has filled two and Maries County has filled two (their illegally dumped tires and their special waste collection event tires went together with Gasconade County adding 72 tires to the collection).
- HHW drop off services at Rolla and St. Robert—Service is open by appointment. Nongluk has provided the HHW Educational PowerPoint to the Forest Lakes Homeowner Association on February 9, the master gardeners from Crawford, Dent, Maries, Phelps and Pulaski counties on April 1. The next presentation will be at St. Robert Municipal Building on August 19.
- School Field Trips — On April 4th and 11th, Wood Elementary visited Rolla Recycling Center. On May 12, Partridge School visited Rolla Recycling Center.
- Illegal Dump Cleanup (10 Sites in Crawford, Phelps and Pulaski Counties):
 - Crawford County cleanup was held on April 3 at a dump on Keysville Road.
 - MST and the Forest Service continued cleaning up Newburg Cemetery Road on April 13.
 - Forest Service cleaned one dump on Hwy 32 and two dumps on Hwy AW between Roby and Ft. Leonard Wood on April 22.
 - Forest Service cleaned up three areas on Hwy TT south of Big Piney on April 23.
 - The Forest Service in the Potosi district decided to wait on cleaning up shingles on Floyd Tower Road so Forest Service law enforcement can investigate a lead on the dumper and wants to wait on Forest Service 2711 cleanup and work with the Viburnum High School students.
 - On May 28, more than 60 semi tires were removed from Hwy J.
 - On June 5, the Forest Service had a cleanup at Hwy P.

Tammy Snodgrass went over the programs that will not be continued for the district for lack of use: Trash Patrol Hotline, Environmental Resource Center

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The district will still have the surveillance camera and encouraged anyone in need, to call and request the service.

Staff announced that there will be a recycling rate study meeting following the meeting, and encouraged board members to stay for it.

New Business

Potential new 2015 Projects:

- Earth Day activities budget is in the application submitted to DNR
- Hosts for special collections expressed interest to do it again next year
- Host cities for HHW collection centers are interested in continuation of services
- Compost education is very popular among area schools.
- There is still a need existing in illegal dump cleanups and school field trips.
- Community outreach and environmental project assistance funds.

The council was asked to provide input on ideas for staff to prepare and submit grants for district projects for 2015. Brady Wilson would like the district to research implementing some way to pick up recycling in schools and ways to provide recycling in rural areas.

Election of Officers 2014-2015

Chairman Brady Wilson introduced the proposed slate of officers and took nominations from the floor, they are as follows:

Chairman: Brady Wilson
Vice Chairman: Gary Gilliam
Secretary: Darrell Skiles
Treasurer: Steve Vogt

Ray Schwartze made a motion to accept the slate of officers presented. James Morgan seconded the motion; which passed unanimously.

Caucusing of Cities for Executive Board Representation

Per the bylaws, the executive board is made up of one representative from each county and one representative from all the cities within each county, the term is for two years. The council was asked to caucus among cities who they wanted to represent them on executive board. City representatives on the executive board for Dent, Maries, Phelps, Pulaski and Washington County will remain the same. Staff were asked to contact cities in Crawford and Gasconade counties and ask them to decide who they want to represent them on the executive board since those cities were not present at the meeting to caucus.

Legislative Report

The Legislative interim committee received a declaration on continuing the committee. Tammy Snodgrass met with Senator Wallingford's staff and they related the changes that the committee would like to implement. The committee would like to decrease the administrative fees to 35%; it is currently at 50%. Ozark Rivers district operate at 25%. Once the recommendation goes to the departments of rules, regulations, terms and conditions; the legislators have no ability to change it. The committee would like to create a standing committee to meet once a year with DNR and solid waste districts. As it stands now, if districts have conflicts with DNR there is nowhere to go. The standing committee could hear issues and keep the legislators informed. Legislation is being drafted, as soon as the committee reviews; they will

Final

send it out to the district. It's in hope a standing committee will provide districts with a better working relationship with legislators and DNR.

Larry Miskel would like to see a report from Ozark Rivers district to be proactive and send a yearly educational report to legislators. This would especially be beneficial for new legislators, since term limits results in a constant turnover.

Other Business

City and County Updates

No reports were given.

Setting of Date and Time for Next Meeting

The next meeting of the Ozark Rivers Solid Waste District Full Council will be December 2, 2014 at 5:30 p.m. and the Annual Banquet will follow. The Executive Board will meet September 16, 2014 at 10:00 a.m. and will review grant requests.

Adjournment

Being no further business, Arthur Cook made a motion to adjourn. Steve Vogt seconded the motion, which passed unanimously. The meeting adjourned at 3:06 p.m.

Chairman, Brady Wilson

Date

Attest

Date