

Mid-Missouri Solid Waste Management District Executive Board Meeting Minutes  
Wednesday, January 20, 2010, 11:30 a.m.  
City Building, 701 East Broadway, Columbia, MO  
Mezzanine Conference Room - OPEN MEETING

**Members Present:**

Tom Groves	Audrain County	Thaddeus Yonke	Boone County Planning
J.C. Miller	Callaway County	Mary Ellen Lea	City of Columbia
Charles Lansford	City of Jefferson	Kim Roll	Moniteau County
Vince Samson	Osage County		

**Members Absent:**

Skip Elkin	Boone County	Jeff Hoelscher	Cole County
M.L. Cauthon III	Cooper County	Pat Cunningham	Howard County

**Others Present:**

Bill Fountain, Advisory Committee member, Audrain County  
Cynthia Jolly, District Manager of the Mid-Missouri Solid Waste Management District  
Theresa Krebs, Secretary to the MMSWMD

**1. Call to order and introductions**

**2. Determination of quorum**

It was determined there was a quorum.

**3. Approval of agenda**

**Ms. Lea moved to approve the agenda; seconded by Mr. Groves. Unanimous voice vote of approval.**

Mr. Yonke entered the meeting at 11:35 a.m.

**4. Approval of the minutes from the Executive Board Meeting of December 9, 2009**

**Mr. Groves moved to approve the agenda; seconded by Ms. Lea. Unanimous voice vote of approval.**

**5. Planners and Solid Waste Advisory Board Meetings January 6, 2010 - CANCELLED**

**6. District Manager's Report and Final Reports on district grants**

Ms. Jolly reported that Round 1 Financial Assistance Agreements (FAAs) and invoices to MDNR are completed. She said these five grants have been started with the exception of the City of Vandalia. She will be meeting with city officials to get Vandalia's FAA signed.

Ms. Jolly reported that the City of Columbia's 2009 grant for the dual chamber compactor was approved with a 50 percent match from the city. She will be meeting with the project manager soon to get the FAA started.

She reported that the Advisory Committee is meeting January 20 to review and score the Round 2 grants. One small grant application requesting funding of \$5,000 was received; \$8,000 is available to award. Fourteen "large" grant applications were submitted: one was past deadline and one withdrew, leaving 12 applications totaling \$609,781.39; \$216,519.68 is available to award.

The District's FY 2011 Budget Committee will begin meeting in February.



Tire collections will be held in Spring 2010, and each will include E-waste collections:  
Saturday, May 15 – Tire & E-waste in Centralia, MO  
Saturday, June 5 – Tire & E-waste in Jefferson City, MO  
Saturday, June 19 – Tire & E-waste in Fulton, MO

Ms. Jolly reported she has been in contact with Mike Sapp of the Cole County Health Dept. regarding piles of scrap tires. She has been talking with Dan Fester, MDNR, regarding these sites, but they do not have 500 or more tires. The RFP for Waste Tire Hauling and Processing Services for one-day collection events was issued January 12, 2010. Ms. Jolly said she will be working with MDNR and Mr. Sapp to see if these properties can get cleaned up.

On January 5<sup>th</sup> Ms. Jolly participated in the NAHMMA Heartland Chapter conference call. Minutes were included in the meeting packet. She commented that the Earth911 website is a reference for recycling; she has asked Ms. Krebs to cross-reference and update the District's recycling guide information with this website, and visa versa.

Ms. Jolly reported she has been working with the Howard County Recycling Committee for a HHW facility. She said they were not able to get all the details worked out in order to submit a grant for this grant call, but are still interested in pursuing a grant for next year. In addition, Debra Miller with Endless Options is working in phases to set up recycling operation. In addition to Endless Options, the committee will collaborate with the Howard County school districts and Central Methodist College.

She reported she received call from Pete Poe, Mo. Fairs & Festivals, to participate in a round table discussion on Saturday, January 30. They are looking for someone to answer questions and to provide direction and a list of contacts to aid them in their recycling efforts and desire to "go green."

Ms. Jolly reported that MDNR has a 2010 grant call for schools to get scrap tire material for playground surfaces. An email was sent to all schools in the District and several have expressed interest in the grant. One letter of support was requested.

## **7. Treasurer's report and approval of bills**

### **A. Bank Statements and Financial Statements**

Mr. Miller presented the Treasurer's Reports for December 2009:

December 1, 2009 – December 31, 2009 balances:  
Checking account balance: \$1,000.00.  
Administrative account balance: \$212,974.94.  
District Grant account balance: \$396,063.85.

### **B. Requests for Reimbursement and Transfers**

Reimbursements to:

Smart Business Products \$1,803.66; MORA \$1,060.00; California Democrat \$10.10; Fulton Sun \$20.10; Huber & Associates \$125.00; News Tribune Company \$26.00; The Kansas City Star \$126.80; City of Fulton \$85,000.00

**Mr. Yonke moved to accept the reimbursements; seconded by Mr. Miller.**

**Roll call vote: Mr. Yonke: Yes; Mr. Miller: Abstain; Mr. Groves: Yes; Mr. Lansford: Yes; Ms. Lea: Yes; Mr. Roll: Yes; Mr. Samson: Yes.**

**Mr. Yonke moved to accept the transfers; seconded by Mr. Roll.**

**Roll call vote: Mr. Yonke: Yes; Mr. Roll: Yes; Mr. Groves: Yes; Mr. Miller: Yes; Mr. Lansford: Yes; Ms. Lea: Yes; Mr. Samson: Yes.**

## **8. Other business**

### **A. Other business that the Executive Board may wish to discuss**



Ms. Jolly brought up two items for discussion.

First, she presented an option for the Executive Board to consider regarding the District's Plan Implementation grant. She reminded the board that \$30,000 is budgeted in FY2010 for HHW. At a previous board meeting, they approved extending the project end date for Grant #2009002 MMSWMD Plan Implementation; \$36,000 is remaining in this grant. Ms. Jolly said she would like to suggest for the board's consideration taking the \$30,000 in the FY2010 grant, de-obligating it and re-obligating it for city/ county grants since there is a shortage of funds compared to the amount of requests. She said the budget for 2011 is in process and the FY2011 Plan Implementation grant should be approved effective July 1. She said this is a suggestion the board can discuss at next month's board's meeting.

Item #2: Ms. Jolly, who serves on the MORA board, said at a Planners Meeting last year, MORA offered ALCOA free recycling bins to the SWMD Planners. The District distributed bins to Linn State Technical School, New Franklin Schools and Patrick Steele in Westphalia. Approximately 2,000 bins will be available again. She said the District has a waiting list for the bins. She said MORA has a cost of \$1,000 - \$1,500 for distributing the bins, which including handling fees, labeling, etc. MORA is seeking donations to help cover some of these costs.

In addition to possibly making a donation, Ms. Jolly asked if the District would want to request a pallet of the bins. She said Mr. Miller said he could store a pallet of them. (There are 180 bins on a pallet). Mr. Yonke suggested challenging some of the other districts to help cover the costs, to prompt them to donate also. Ms. Jolly said she would need to know if the District would make a donation by the next Planners Meeting, Wednesday, Feb. 3. She said any donation money could come out of the District's miscellaneous account. She suggested a donation of \$100 - \$400.

**Mr. Groves moved to donate \$400 from the miscellaneous budget to MORA to help defray the handling costs of the Alcoa recycling bins; seconded by Mr. Yonke. Unanimous voice vote of approval.**

## 9. Adjourn

**Mr. Yonke moved to adjourn the meeting; seconded by Mr. Roll. Unanimous voice vote of approval.**

The meeting adjourned at 12:00 noon.

Respectfully submitted,

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Theresa Krebs  
Secretary to the MMSWMD

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Cynthia Jolly  
District Manager

**APPROVED:**

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M.L. Cauthon III  
Chair, MMSWMD Executive Board

