

Mid-Missouri Solid Waste Management District Executive Board Meeting Minutes  
Wednesday, February 10, 2010, 1:30 p.m.  
City Building, 701 East Broadway, Columbia, MO  
Fourth Floor Conference Room - OPEN MEETING

**Members Present:**

Tom Groves	Audrain County	Thaddeus Yonke	Boone County Planning
Jeff Hoelscher	Cole County	Skip Elkin	Boone County
M.L. Cauthon III	Cooper County	Kim Roll	Moniteau County
J.C. Miller	Callaway County	Mary Ellen Lea	City of Columbia
Charles Lansford	City of Jefferson	Vince Samson	Osage County

**Members Absent:**

Pat Cunningham          Howard County

**Others Present:**

Jason Hoffmeyer, Linn State Technical College  
Darren Alexander, Glass Crete LLC  
Carrie Duncan, Missouri Computer Exchange  
Jamie Wilhoit, Endless Options  
Cynthia Jolly, District Manager of the Mid-Missouri Solid Waste Management District  
Lynn Summers Thomas, 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**

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

**4. Approval of the minutes from the Executive Board Meeting of January 20, 2010.**

**Mr. Cauthon moved to approve the minutes; seconded by Mr. Samson. Unanimous voice vote of approval.**

**5. Report from the Planners' and Solid Waste Advisory Board Meetings February 3, 2010**

Ms. Jolly stated the Planners' meeting began with Angie Gehlert's report on MORA activities which include it's e-newsletter, the KAB/Coca Cola Bin Grant Program, MORA Conference, and Alcoa bins. Alcoa bins have arrived and pickup will probably be the week of February 15-19. Handouts provided by Ms. Gehlert were included in the Executive Board meeting packet.

Brenda Ardrey asked Planners to consider alternating their monthly Planners meeting with a workgroup session. Every other month, Planners would break out into groups to revise reporting forms and audit criteria, and discuss HHW collection/contracts. Planners favored workgroup sessions and decided to begin workgroup discussion at the March 3<sup>rd</sup> meeting with the next Planners meeting scheduled for April.

Ms. Ardrey advised Haz-Mert, Inc. (now Enviro-Source) had filed bankruptcy and the facility was going into a superfund cleanup. Companies that may have to share the cost of the cleanup include Tyson, Wal-Mart and other entities that were serviced by Haz-Mert. Affected parties received a registered letter to attend a meeting on February 5 regarding the cleanup. The City of Mexico was a recipient of this letter, and Rita Jackson says she gave the letter to their attorneys. Other SWMDs were also affected.



Ossy Ally from Intercon Solutions presented on electronic waste collection. Ms. Jolly suggested that we probably would not benefit by switching from our current vendor, as they are quite competitive. Region M contracted with them for a collection as Ken Reiss's company in Springfield is no longer providing transportation services.

The Solid Waste Advisory Board Meeting began with Tammy Snodgrass recapping the Planners meeting.

David Lamb, SWMP Director, discussed position vacancies left by Bruce Tilke's retirement. Grant administration duties have been reassigned and the administrator for District H is Scott Flagg, whom Ms. Jolly has met.

New legislation that has been introduced includes HB 1871, HB 1299, HB 1699, HB 1769, and HB 1837. HB 1871 requires composting facilities to register, prepare annual reporting and pay a fee based on their acreage. The other bills relate to Open Records Law and the Sunshine Law; specifically requirements for closed meetings, video recordings of meetings, etc.

Mr. Elkin mentioned that he and Mr. Yonke had noted that the language on the composting bill on page 2, paragraph 3 read that "no fee shall be required of municipally owned composting facilities." Mr. Elkin and Mr. Yonke suggested that it should read "no fee shall be required of any governmentally owned composting facilities." Discussion ensued regarding what entities would be best able to lobby for the rewording of this bill. It was noted that the District cannot lobby, however MORA can.

Ms. Jolly noted that numerous letters of support were written for school districts that had applied for scrap tire material grants for use in playgrounds. Copies of these letters were included in the Executive Board meeting packet.

Ms. Ardrey discussed the fact that tonnage fees for this quarter are down, but she still expects to balance at year end.

Three presentations were made by individual districts. David Berger with Region L presented on single stream recycling in St. Louis County. Joyce Stroud (District N) presented on their pilot project for rural curbside recycling in Aurora, MO. Steve Etcher (Region I) discussed their recycling center.

Pat Geraty, St. Louis Composting, announced Composting Awareness Week is May 2-8, and details for the poster contest are on the US Composting Council website.

Old business topics were yard waste and funding of SWMDs. Mike Shaw from Region E (Kansas City) had suggested that action be taken immediately to reverse the trend in decreasing tonnage fees (i.e. increase rates). M. L. Cauthon, Region H, suggested this should be avoided as costs get passed on to the customer and that tonnage fees are beginning to rise.

Regarding the yard waste ban, Harry Rogers, Region M, stated that several agencies were involved in landfill gas to energy projects. Tim Smith asked if someone needs to prepare/present position papers for either of these issues. Lisa Danbury replied that MORA's legislative committee is currently working on position papers for several issues, including yard waste.

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

Grants and Final Reports: Quarterly status reports and financial summaries were mailed to MDNR SWMP on January 26. Two Sub-grantees submitted their quarterly reports after the January 21<sup>st</sup> deadline – River Relief and University of Missouri.

The FY2011 MMSWMD Budget Committee reviewed the first budget draft earlier today. A few alterations were suggested and the next Budget Committee meeting is scheduled for March 10, 2010 at 11:30.

Scrap Tires: The Request for Proposals for Waste Tire Hauling and Processing Services for one-day collection events was issued on January 12, 2010. Proposals are due and must be received in the



MMSWMD office on or before March 2, 2010, 12 noon. To date, no inquiries or proposals have been received.

Letters of support were mailed regarding applications for MDNR 2010 Scrap Tire Material Grant Applications. Available funding for these grants increased from \$125,000 in FY09 to \$250,000 in FY10.

The first meeting of the Howard County Recycling Committee was held on Tuesday, January 26, 2010 at 2:30 p.m. in Fayette. The committee plans to set achievable goals and scheduled its next meeting for February 25.

Ms. Jolly was a guest speaker at the MO Fairs & Festivals Convention at Columbia's Holiday Inn Select on January 30. The presentation addressed special event recycling as well as recycling services/activities of Solid Waste Management Districts, MORA, and MDNR. A question and answer session followed, and handouts were provided.

District Council Meeting – May 12, 2010: The Boone County Government chamber is reserved and a guest speaker will be determined. Ideas for a guest speaker were solicited. Mr. Lansford suggested that a presentation on Ripple Glass ([www.rippleglass.com](http://www.rippleglass.com)) might be interesting. It was noted that numerous speakers might be feasible. Dinner will be at 6 PM, with the meeting at 7 PM. The Executive Board meeting that day will be held later than usual (3:30 PM).

News and notes: At the MORA conference, recycling awards will be presented; and nominations from our district were solicited. The City of Fulton mentioned the District in a recent press release. Dates for upcoming meetings and webinars were provided.

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

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

Mr. Miller presented the Treasurer's Reports for January 2010.

Checking account balance: \$3,988.66 (outstanding checks totaling \$2,988.66-#2237 to MORA for \$1,060.00, #2238 to Smart Business Products for \$1,803.66 and #2241 to Huber & Associates for \$125.00)

Administrative account balance: \$209,921.12.

District Grant account balance: \$328,271.07.

**Mr. Groves moved to accept the Treasurer's report; seconded by Mr. Samson.  
Roll call vote was unanimous in favor of acceptance.**

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

Reimbursements (Columbia Daily Tribune, \$16.02; Fayette Democrat Leader, \$15.38; MORA, \$400.00; Endless Options, Inc., \$152.34; Boonslick Industries, Inc., \$22,630.66 (Baler Costs); Boonslick Industries, Inc., \$819.30 (Labor/Equipment)

A. Transfer of funds from Administration to Checking in the amount of \$431.40.

B. Transfer of funds from District Grants to Checking in the amount of \$23,602.30.

**Mr. Roll moved to accept the reimbursements; seconded by Mr. Hoelscher.  
Roll call vote was unanimous in favor of acceptance.**

**Mr. Lansford moved to accept the transfers; seconded by Mr. Samson.  
Roll call vote was unanimous in favor of acceptance.**

## **8. Approving an amendment to the Agreement with City of Columbia to grant a five-month extension on Grant # 2008007, "Recycling Balers and Compactors"**

The grant extension would amend the project end date from February 28, 2010 to July 31, 2010 and is



due to a delay on getting a baler into operation.

**Mr. Hoelscher moved to approve the extension; seconded by Mr. Samson. Roll call vote was unanimous in favor of approval, with Ms. Lea abstaining.**

**9. Approving FY2010 District Grant Round 2 award amounts and authorizing the Executive Board Chair to enter into agreements with each of the grant recipients named.**

M.L. Cauthon brought it to the Board's attention that for the first time in recent history, there was more grant money requested than was available. \$609,781 was requested, and \$216,519.68 was initially available. Mr. Cauthon felt that there were two options available to the board. Option 1 was to award the grants as scored by the Advisory Committee which would fund fewer grants. Option 2 was to award less money to many individual grants, which would allow more grants to receive funding. Mr. Cauthon asked the Board what its desire was. Mr. Groves requested the grant applicants that were in attendance to present their projects to the Board. It was requested that presentations be limited to 2-3 minutes.

Darren Alexander of Glass Crete spoke first, followed by Jamie Wilhoit (Endless Options), Carrie Duncan (Missouri Computer Exchange) and Jason Hoffmeyer (Linn State Technical College).

Mr. Cauthon suggesting funding the Cole County Household Hazardous Waste Collection, the City of Fulton Satellite Household Hazardous Waste Collection and Handi-Shop, Inc.'s Teen Recyclers Multiply grants at the full amounts of \$36,825, \$38,207 and \$12,738.99 respectively. Mr. Cauthon then suggested funding Boonslick Industries, Inc.'s grant in the amount of \$51,800 which is the full amount less \$6,000 for bins. Mr. Cauthon suggested that the Board fund the GlassCrete (Glass Reclamation Project) grant in the amount of \$12,000 and the University Recycling Truck Project grant in the amount of \$60,000. Mr. Cauthon suggested funding the Digital Outreach Missouri grant in the amount of \$16,000 (which is the amount of the curriculum fee), the Linn State Technical College Going Green 101 grant in the amount of \$78,000 (which is the full amount minus the labor costs) and the Endless Options grant in the amount of \$6,067.60.

The amount of funding available for large projects is \$216,519.68. It was suggested that \$25,000 of the \$30,000 that had been allocated for HHW collections in MMSWMD Plan Implementation Grant #2010-02 be re-obligated for funding Round 2 grant applications. In addition, \$70,269.64 in un-obligated carryover is available for funding Round 2 grant applications.

Mr. Yonke noted that parts of the grants may have resulted in the awarding of bonus points, and thus funding portions of the grants may have the potential to change the scoring criteria.

Mr. Elkin left the meeting at 2:43 PM.

**Mr. Yonke made a motion that the amount available for Round 2 grant funding be increased to \$311,789.32; Mr. Groves seconded the motion.**

Additional discussion then ensued regarding whether or not \$25,000 or \$30,000 should be de-obligated from HHW collections in Grant #2010-02 and made available for Round 2 grant applications.

It was suggested that \$30,000 that had been allocated for HHW collections be re-obligated for funding Round 2 grant applications. In addition, \$70,269.64 in un-obligated carryover is available for funding Round 2 grant applications.

**Mr. Yonke made a motion to amend the previous motion that the amount available for Round 2 grant funding be increased to \$316,789.32; Mr. Groves seconded the motion. Roll call vote was unanimous in favor of the motion.**

The grant applications were presented in order of highest scoring first, lowest scoring last.

H-10-14 Cole County Household Hazardous Waste Collection - \$36,825 amount requested



**Mr. Yonke moved to approve the grant application “Cole County Household Hazardous Waste Collection” for \$36,825; Mr. Groves seconded the motion; Roll call vote was unanimous in favor of the motion with Mr. Lansford and Mr. Hoelscher abstaining.**

H-10-10 Satellite Household Hazardous Waste Collection - \$38,207.00 amount requested

**Mr. Groves moved to approve the grant application from the City of Fulton for the full amount of \$38,207. Mr. Roll seconded the motion; Roll call vote was unanimous in favor of the motion, with Mr. Miller abstaining.**

H-10-17 Continued expansion of recycling collection - \$57,800 amount requested

**Mr. Groves moved to approve the grant application from Boonslick Industries for \$51,800; Mr. Hoelscher seconded the motion; Roll call vote was unanimous in favor of the motion.**

H-10-09 Teen Recyclers Multiply - \$12,738.99 amount requested

**Mr. Groves moved to approve the grant application from Handi-Shop for \$12,738.99; Mr. Lansford seconded the motion; Roll call vote was unanimous in favor of the motion.**

H-10-22 GlassCrete (Glass Reclamation Project) - \$75,000 amount requested

During the discussion on this grant, it was noted that much of the match was actually the value of glass that is being donated. Mr. Cauthon stated that when he initially recommended that we fund the grant in the amount of \$12,000 that, while he looked at the value of the equipment that was needed, the \$12,000 figure was somewhat arbitrarily arrived at.

**Mr. Yonke moved to approve the grant application from Glass Crete for \$75,000; Mr. Lansford seconded the motion; Roll call vote was as follows: Mr. Groves - No; Mr. Yonke - Yes; Mr. Miller - No; Mr. Lansford – No; Mr. Hoelscher – No; Mr. Cauthon – No; Ms. Lea – Abstain; Mr. Roll – No; Mr. Samson – No. The motion failed.**

H-10-13 University Recycling Truck Project - \$100,000 amount requested

**Mr. Groves moved to fund the grant application from the City of Columbia for \$50,000; Mr. Samson seconded the motion; Roll call vote was as follows: Mr. Groves - Yes; Mr. Yonke - No; Mr. Miller - Yes; Mr. Lansford – Yes; Mr. Hoelscher – No; Mr. Cauthon – Yes; Ms. Lea – Abstain; Mr. Roll – Yes; Mr. Samson – Yes. The motion passed.**

H-10-21 Digital Outreach Missouri - \$38,131 amount requested

**Mr. Hoelscher made a motion to fund the grant application for the full amount requested. There was no second.**

During discussion on this grant, it was determined that in addition to \$16,000 towards the curriculum fee, that the grant applicant needed money towards training and mileage.

**Mr. Samson moved to fund the grant application from Missouri Computer Exchange for \$20,000; Mr. Hoelscher seconded the motion; Roll call vote was unanimous in favor of the motion.**

H-10-15 Going Green 101 - \$88,827 amount requested

**Mr. Groves moved to fund the grant application from Linn State Technical College for \$78,000; Mr. Lansford seconded the motion; Roll call vote was unanimous in favor of the motion.**

Mr. Lansford left the meeting at 4:05 pm.



H-10-12 EO Recycles ~ Expansion – \$12,676.40 amount requested

During discussion on this grant application, it was determined that \$9,000 would basically cover the purchase price of three bins and that the trailer and MORA membership would be portions not funded in this application.

**Mr. Yonke moved to fund the grant application from Endless Options for \$9,000; Mr. Groves seconded the motion; Roll call vote was unanimous in favor of the motion.**

H-10-22 Glasscrete (Glass Reclamation Project) - \$75,000 amount requested

**Mr. Yonke moved to fund the grant application from Darren Alexander, dba Glasscrete, LLC for \$20,218.33 (which was the amount of funding that was still available after the previous awards); Mr. Groves seconded the motion; Roll call vote was unanimous in favor of the motion.**

Grant applications received from River Relief (H-10-20), IMS (H-10-18) and the University of Missouri (H-10-19) were not funded.

**10. Authorizing the Chair to apply to the Missouri Department of Natural Resources for funds for district grants in the amounts specified by the Board and authorizing the Chair to invoice the Missouri Department of Natural Resources for funds in the amounts specified.**

**Mr. Groves made a motion that the Board authorizes the Chair to apply for and invoice MDNR for funding as specified; Mr. Yonke seconded the motion. The roll call vote was unanimous in favor of the motion.**

**11. Other business**

There was no other business that the Executive Board wished to discuss. The next meeting will be held Wednesday, March 10<sup>th</sup>, 1:30 p.m. in the new building, Third Floor, Public Works Conference Room 3A.

**12. Adjourn**

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

The meeting adjourned at 4:15 pm.

Respectfully submitted,

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Lynn Summers Thomas  
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

