

Mid-Missouri Solid Waste Management District Executive Board
Executive Board Minutes
Wednesday, December 9, 2009, 1:30 p.m.
City Building, 701 East Broadway, Columbia, MO
Fourth Floor Conference Room – OPEN MEETING

Members Present:

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| Thaddeus Yonke | Boone County Planning | J.C. Miller | Callaway County |
| Mary Ellen Lea | City of Columbia | M.L. Cauthon III | Cooper County |

Members Present by Conference Call:

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| Tom Groves | Audrain County | Charles Lansford | City of Jefferson |
| Jeff Hoelscher | Cole County | Kim Roll | Moniteau County |
| Vince Samson | Osage County | | |

Members Absent:

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| Skip Elkin | Boone County | Pat Cunningham | Howard County |
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Others Present:

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

Mr. Groves moved to approve the agenda; seconded by Mr. Yonke. Roll call vote: Mr. Groves: Yes; Mr. Yonke: Yes; Mr. Miller: Yes; Mr. Lansford: Yes; Mr. Hoelscher: Yes; Mr. Cauthon: Yes; Ms. Lea: Yes; Mr. Roll: Yes; Mr. Samson: Yes.

4. Approval of the minutes from the Executive Board Meeting of November 12, 2009

Mr. Yonke moved to approve the minutes as presented; seconded by Mr. Groves. Roll call vote: Mr. Yonke: Yes; Mr. Groves: Yes; Mr. Miller: Yes; Mr. Lansford: Yes; Mr. Hoelscher: Yes; Mr. Cauthon: Yes; Ms. Lea: Yes; Mr. Roll: Yes; Mr. Samson: Yes.

5. Planners and Solid Waste Advisory Board Meetings of December 2, 2009

Ms. Jolly gave an overview of the Planners Meeting which included a MORA update from Angle Gehlert. A searchable database for members is being set up on the MORA website.

Recyclemania winners were honored at the Governor's Open House on November 18. From Region H, Stephens College and the University of Missouri were recognized.

Ms. Jolly reported on the discussion regarding lifting the ban on yard waste going into landfills. Each of the lobbying groups in attendance presented their positions on this topic; however, it was noted this was an "informational" agenda item for Planners.

Another topic of discussion was household hazardous waste. The planners discussed what they are doing for their collections. Tammy Snodgrass explained that in her region, where they have three satellite HHW facilities; cities and counties can apply for assistance with processing costs once their project period ends.

Ms. Jolly reported that at the SWAB meeting, David Lamb, Program Director, gave an update of their



restructuring effort and advised that no CPI tonnage fees increases will be scheduled for this fiscal year. They also solicited suggestions for the Solid Waste Management Program regarding revenue and funding strategies. Ms. Jolly mentioned that Ramona Huckstep, MDNR Hazardous Waste Program, announced their application for the EPA Environmental Education Grant, a regional grant for \$50,000, for e-scrap education.

Regarding the Planners Meeting, Mr. Cauthon noted it appeared that some of the presenters or proponents of lifting the yard waste ban in landfills thought the planners as a group should take a position on the matter. He said he understood that the planners were reluctant to do that, and were unable to do that, because the planners group is basically a group of employees of the districts and not a constituted or established board. He said the issue of lifting the yard waste ban will likely come back to the SWAB and there may be a request for the SWAB to take a position or offer an opinion on lifting the yard waste ban in landfills.

Mr. Groves said he thought the position statement from Hendren Andrae LLC, representing IESE, made a lot of sense in terms of collecting methane gas, but he wondered how many landfills in Missouri could capitalize on this form of recycling. Mr. Cauthon said part of the issue is spirited opposition by the wood waste industry and the perception that it is taking their raw material, but he noted that this may be a phased application of the total material. He predicted more discussion on the issue and said he looks for a position statement to follow from the wood waste industry.

6. District Manager's Report and Final Reports on District Grants

Ms. Jolly presented the District Managers Report, discussing the proposed extension of Grant #2009002 MMSWMD Plan Implementation. The project period for this grant ends December 30, 2009; Ms. Jolly requested the Board extend the project end date to June 30, 2010 to allow remaining grant funds to be used for additional Spring 2010 recycling collection events and advertising of these events. The project started August 1, 2008 and may be extended up to two years with Executive Board approval, per state ruling.

Ms. Jolly reported that the Budget Committee, established at last month's Board meeting, will meet February 10, 2010 and March 10, 2010 from 11:30 a.m. to 1 p.m. The meetings are currently scheduled to be held in the fourth floor conference room, but the location may change due to the move into the new city building. If so, she will provide notice of the new meeting location to the Committee.

Ms. Jolly reported that the contract with Pollution Control Industries has been extended for a one-year period.

Also, one-day tire collection events have been scheduled for the Spring:

Saturday, May 15 – Tire & E-waste collection in Centralia, Mo.

Saturday, June 5 -- Tire & E-waste collection in Jefferson City, Mo.

Saturday, June 10 – Tire & E-waste collection in Fulton, Mo.

Ms. Jolly reported that the RFP for Waste Tire Hauling and Processing Services for one-day collection events will be issued January 5, 2010.

Ms. Jolly reported she spoke to Dan Fester, MDNR Scrap Tire Program, regarding the District's policy for on-site property cleanups. He reviewed the MMSWMD's current tire policy and website information and inquired why the District is doing these. He recommends the District keep a database as property owners request clean up services and work to schedule cleanups of 500 tires or more with MDNR performing the clean-up, using the Dept. of Corrections to do the work. Mr. Fester stated they have funds available for this purpose so these collections can be done at no cost to the District.

Ms. Jolly mentioned that one-day tire collection event frequency may be item to consider when the Board is working on the 2011 budget.

Ms. Jolly reminded the Board that final applications for Round 2 grant cycle are due January 6, 2010. She said she has been getting a lot of calls from prospective applicants. Mr. Groves asked if she was anticipating receiving more applications that the District could fund. Ms. Jolly said this is absolutely the case: the total requested on the preliminary applications was about \$800,000. The District will have



funds of \$250,000-\$300,000 available for this grant round.

7. Treasurer's report and approval of bills

A. Bank Statements and Financial Statements

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

October 31, 2009 – November 30, 2009 balances:

Checking account balance: \$1,050.00.

Administrative account balance: \$267,816.29.

District Grant account balance: \$400,077.87.

B. Requests for Reimbursements and Transfers

Mr. Cauthon mentioned that prior to the meeting the voting for reimbursements and transfers was structured to be held by mail ballot. Since a quorum was present, he asked the Board if they would prefer to take a roll call vote as per normal procedure. The Board agreed to approve the reimbursements and transfers by roll call vote.

Reimbursements to:

Columbia Daily Tribune \$55.28; Gredell Engineering Resources, Inc. \$1,723.78; Pollution Control Industries \$20,411.00; Resource Recycling \$107.00; Tipton Times \$206.55; Unterrified Democrat \$150.16; River Relief, Inc. \$4,250.00

Mr. Yonke moved to accept the reimbursements; seconded by Mr. Groves. Roll call vote:

Mr. Yonke: Yes; Mr. Groves: Yes; Mr. Miller: Yes; Mr. Lansford: Yes; Mr. Cauthon: Yes; Ms. Lea: Yes; Mr. Roll: Yes; Mr. Samson: Yes.

Mr. Hoelscher left the meeting.

Payment to:

City of Columbia \$25,847.43

Mr. Yonke moved to accept the payment to the City of Columbia; seconded by Mr. Roll.

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

Transfer of funds from Administration to Checking in the amount of \$48,451.20.

(Reimbursements in the amount of \$48,501.20 minus \$50.00 to account for the overage in last month's transfer.)

Transfer of funds from District Grants to Checking in the amount of \$4,250.00.

Mr. Yonke moved to accept the transfers; seconded by Ms. Lea. Roll call vote: Roll call

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

Mr. Miller noted that two checks, #2230 and #2232, were voided due to printing errors. The voided checks are in the District's bank binder.

- 8. Approving a request to extend Grant #2009002 – MMSWMD Plan Implementation. The project period for this grant ends December 30, 2009. Approval from the MMSWMD Executive Board is requested to extend the project end date to June 30, 2010. An extension would utilize remaining funds for additional Spring 2010 recycling collection events and advertising of these events. This project started on 8/1/2008 and may be extended up to two years with Executive Board approval, per State Ruling.**

Ms. Jolly stating extending the grant to the maximum allowable two year time period would allow the District to use the funds in this project for Spring collection events.



Mr. Yonke moved to approve the extension of Grant #2009002 – MMSWMD Plan Implementation, setting the project end date to June 30, 2010; seconded by Mr. Miller. Roll call vote: Mr. Yonke: Yes; Mr. Miller: Yes; Mr. Groves: Yes; Mr. Lansford: Yes; Mr. Cauthon: Yes; Ms. Lea: Yes; Mr. Roll: Yes; Mr. Samson: Yes.

9. Discussion for approving the annual financial audit for year ending June 30, 2009 performed by Gary Boehmer, Casey & Company.

Ms. Jolly asked for questions from the board regarding the audit; no findings were reported. All board members received a copy of the audit. Mr. Groves stated that he thought it was a clean report.

Mr. Groves moved to accept the financial audit for the year ending June 30, 2009 as presented; seconded by Mr. Yonke. Roll call vote: Mr. Groves: Yes; Mr. Yonke: Yes; Mr. Miller: Yes; Mr. Lansford: Yes; Mr. Cauthon: Yes; Ms. Lea: Yes; Mr. Roll: Yes; Mr. Samson: Yes.

10. Other business

A. Other Business the Board May Wish to Discuss

11. Adjourn

Mr. Lansford moved to adjourn the meeting; seconded by Mr. Roll. Roll call vote: Mr. Lansford: Yes; Mr. Roll: Yes; Mr. Groves: Yes; Mr. Yonke: Yes; Mr. Miller: Yes; Mr. Cauthon: Yes; Ms. Lea: Yes; Mr. Samson: Yes.

The meeting adjourned at 2:00 p.m.

Respectfully submitted,

Theresa Krebs
Secretary to the MMSWMD

Cynthia Jolly
District Manager

APPROVED:

M.L. Cauthon III
Chair, MMSWMD Executive Board

