

Minutes of Meeting
Mid-Missouri Solid Waste Management District Executive Board
Wednesday, August 16, 2017, 2:00 p.m.
3rd Floor Conference Room 3A, City of Columbia City Hall
701 E. Broadway, Columbia, MO 65201
Open Meeting

Members Present:

Greg Robinson	Moniteau County
John Glavin	Osage County
M.L. Cauthon, III	Cooper County
Chad Shoemaker	Audrain County
Debra Miller	Howard County
Lauren Henry	City of Jefferson
Barbara Buffaloe	City of Columbia

Members Absent:

Tim Grenke	Boone County
J.C. Miller	Callaway County
Thad Yonke	Boone County Alt
Jeff Hoelscher	Cole County

Others Present:

Lelande Rehard	District Manager
Ramon Garza	District Secretary

1. Call to order and introductions

The meeting was called to order at 2:00 p.m. by Chair, Lauren Henry.

2. Determination of quorum

It was determined there was a quorum.

3. Approval of agenda

Mr. Shoemaker moved to approve agenda as presented; seconded by Ms. Buffaloe. Unanimous voice vote of approval.

4. Approval of the minutes from the Executive Board Meeting of July 12, 2017

Mr. Glavin moved to approve the minutes as written; seconded by Ms. Buffaloe. Unanimous voice vote of approval.

5. District Manager's Report

1. District Grants / Final Reports:

2016-007 Food Waste Roll Carts, City of Columbia:

The project diverted 34 tons falling significantly short of the 300 ton goal. It is clear that the goal was unreasonable and that an extension of the project period would in no way help the project achieve that goal. This project was the first foray into food waste collection from smaller generators and it is clear that there are market barriers for paying for food waste collection. Food Waste is a District Targeted Material and the District Manager and project manager agree that expanding food waste collection and composting facilities is necessary for waste reduction in Columbia.

Ben Kreitner –

The original project coordinator for this grant had predicted a waste diversion goal that was unrealistic. If the roll carts had arrived on time, we would still need to find businesses willing to pay for the commercial collection of food waste. We have added customers to our food waste recycling program, but not enough to utilize all 100 roll carts during the approved project timeline. We anticipate reaching the 300 ton waste diversion goal in the future, as more businesses are added to the program and older roll carts are replaced with the new models. At least, we now have the ability to expand our food waste recycling program with the roll carts provided by this grant.

Amendments

2017-008 Large Capacity Mobile Produce and Perishables Cooler, Food Bank for Central and NE Missouri.

Since gathering quotes for their refrigerated trailer the costs have increased significantly. MDNR has approved the board to increase their budget for the trailer from \$62,791.50 to \$75,810.00 and their match from \$3,778.50 to \$8,780.00. District Manager recommends accepting the amendment request. Increase carryover allocation of \$13,018.50.

2. Meetings/Site Visits:

FAAs – The District Manager has been working to meet with 2017 small grant applicants to get FAAs signed and projects started on time.

Grant Training Workshops – District staff held two grant workshops on July 25th and July 27th. A total of 9 people attended.

MORA – District staff attended the MORA Conference at Lake of the Ozarks. The conference included a one day work shop on zero-waste and half day workshop on HHW. The conference focused on reduce/reuse, a circular economy, and how waste reduction can create jobs. MORA did an excellent job securing well informed and relevant speakers. In particular, our grant dollars were used to secure the conference's main speaker, Adam Minter author of Junkyard Planet. District staff came away from the conference with numerous ideas, projects, and collaborations the will be followed up with.

3. Events:

4. Other business:

5. Upcoming Meeting/Events:

Executive Board Meeting: September 13th, 1-3pm

Small Grant Applications Due: September 15th, 4pm

Mr. Cauthon moved to approve 2016-007 Final Report, seconded by Mr. Shoemaker;

Roll call vote:

Mr. Shoemaker – Yes

Ms. Henry – Yes

Mr. Cauthon – Yes

Ms. Miller – Yes

Ms. Buffaloe – Abstaining

Mr. Robinson – Yes

Mr. Glavin – Yes

Ms. Buffaloe moved to approve 2017-008 Amendment, seconded by Ms. Miller; Unanimous voice vote of approval.

6. Treasurer's Report and Reimbursements: (read by Mr. Cauthon in Mr. Hoelscher's absence)

For July 2017.

The Checking account reconciled balance is \$1000.00

The Administrative account balance is \$89,288.29

The District Grant account balance is \$402,210.49

Ms. Henry moved to approve the Treasurer's report; seconded by Mr. Shoemaker. Unanimous voice vote of approval.

Reimbursements: \$92,503.47
City of Columbia - \$28,488.50
Boonville Daily News - \$104.25
Columbia Missourian - \$18.85
News Tribune - \$106.00
Mexico Ledger - \$68.00
City of Columbia (grant) - \$547.31
Clean Harbors - \$18,934.51
IMS, LLC. - \$44,041.05
University of Missouri - \$195.00

Mr. Shoemaker moved to approve the Reimbursements; seconded by Ms. Miller.

Roll Call Vote:

Mr. Shoemaker – Yes
Ms. Henry – Yes
Mr. Cauthon – Yes
Ms. Miller – Yes
Ms. Buffaloe – Abstaining
Mr. Robinson – Yes
Mr. Glavin – Yes

Transfer of funds:

Administration

Transfer \$47,915.11 to Checking

District Grants

Transfer \$44,588.36 to Checking

Ms. Henry moved to approve the Treasurer's report; seconded by Mr. Shoemaker. Unanimous voice vote of approval.

7. Clean Harbors Contract

Ms. Henry moved to approve the Clean Harbors HHW Contract; Ms. Buffaloe seconded. Unanimous voice vote of approval.

8. Governor's Red Tape Initiative:

Information on program, follow up with suggestions for regulatory changes at September meeting.

9. Other Business

Ms. Jessica Sapp submitted an appeal document, with additional data, in response to the board response to July 12th meeting concerning the City of Columbia – Finance Department Sponsorship. Board will review for consideration at meeting in September.

Mr. Glavin requested an E-Waste collection in Osage County. DM will follow up to arrange an event in the spring.


10. Adjourn

Ms. Henry moved to Adjourn; seconded by Mr. Glavin. Unanimous voice vote of approval.

The meeting adjourned at 2:46 p.m.

APPROVED:

Respectfully submitted,



Lauren Henry
Chairman, MMSWMD Executive Board



Lelande Rehard
MMSWMD Manager