

**Mid-Missouri Solid Waste Management
District Council Meeting
May 09, 2012 7:00 p.m. – Open Meeting
Boone County Government Center, Commission Chambers
801 E. Walnut, Columbia, MO**

Members Present Representing

Tom Groves	Audrain County
Summer Hildebrand	City of Mexico
Thad Yonke	Boone County
Mary Ellen Lea	City of Columbia
Gary Juntermann	Callaway County
Gwen Edmunson	City of Holts Summit
Sam Bayne	St. Martins
Eddie Brickner	Cooper County
ML Cauthon	City of Boonville
Robin Triplett	City of Fayette

Members Present Representing

Rodney Shivers	Audrain County
Karen Shaw	City of Vandalia
Tim Grenke	City of Centralia
Cheri Reisch	City of Hallsville
JC Miller	City of Fulton
Jeff Hoelscher	Cole County
Paul Rodeman	City of Wardsville
Ernie Walther	Cooper County
Howard McMillan	Howard County
Vince Samson	Osage County

Members Absent Representing

Skip Elkin	Boone County
Gene Kelly	City of Sturgeon
Stephanie Leverett	City of Auxvasse
Lauren Hershey	City of Jefferson
Bob Urban	City of Taos
Lowell Eaton	Howard County
Pat Cunningham	City of New Franklin
Kim Roll	Moniteau County
Eli McDonald	City of Tipton
Mark Voss	City of Linn

Members Absent Representing

John Fraga	City of Ashland
Kent Wood	Callaway County
Mark Luebbering	Cole County
Larry Crocker	Russellville
Cathy Lammers	Pilot Grove
Alan Thompson	City of Glasgow
Tony Barry	Moniteau County
Rick Graham	City of California
Elmer Senevey	Osage County

Others Present

DeAnna Trass, Manager of the Mid-Missouri Solid Waste Management District
 Jessica Sapp, Secretary to the Mid-Missouri Solid Waste Management District
 Larry Kliethermes, Osage County Commissioner elect
 Steve Wendling, EcoPave
 Tim Killday, EcoPave
 Tim Reinbott, University of Missouri

1. Call to Order / Opening Remarks (Thomas Groves, District Council Chairperson – Audrain County Commissioner)

The meeting was called to order at 7:00pm by Executive Board Chairman, Thomas Groves.

2. Introductions & Determination of Quorum by Role Call of Counties & Cities

Introductions were made and it was determined there was a quorum.

3. Approval of Agenda

Chairman Groves stated there was one amendment to the agenda. Under item #10, District Manager, DeAnna Trass will give the Budget Report in place of Mr. Miller.

Mr. Yonke moved to approve the amended agenda; seconded by Mr. Grenke. Unanimous voice vote of approval.

4. Approval of Minutes from May 11, 2011 (recommendation from Executive Board)

Mr. Grenke moved to approve the minutes; seconded by Mr. Yonke. Unanimous voice vote of approval.

5. Presentation: Tim Killday, EcoPave, LLC, “Glass paving material and its Environmental benefit”

Ms. Trass introduced Mr. Tim Killday of EcoPave, LLC. She explained they have a new glass paving product that they have introduced. EcoPave applied for District Funding during FY2012 to help in recovering glass to be recycled and be used in their proposed project. At this time MMSWMD is currently awaiting word from MDNR as to whether the project has been approved for funding.

Mr. Killday explained who EcoPave, LLC was and where they were located. The funding they applied for through MMSWMD is for constructing a mobile glass collector to be used to crush and tumble glass beverage containers into a paving product for walkways, parking lots, and driveways.

In his power point presentation, Mr. Killday outlined the process of how recycled glass comes to be a paving product. He outlined a goal of this product is to have a use for used glass beverage containers and to keep them out of the landfill. Mr. Killday also explained the environmental benefit of reducing stormwater runoff.

6. Presentation: Tim Reinbott, University of Missouri, “Bradford Farm Composting Facility”

Ms. Trass announced Mr. Tim Reinbott. MMSWMD was able to provide funding to the University of Missouri to assist them in erecting the compost facility at Bradford Farms. Ms. Trass was able to attend the Grand Opening, November 2011, and was very impressed with the project.

Mr. Reinbott expressed his gratitude for MMSWMD funding and support of the composting project. It has been very successful. He accompanied his outline of the project with a power point presentation showing the facility and an outline of the process. Bradford Farms works with Campus Dining to obtain and recycle food waste. The food waste is composted with horse bedding where it is then used to fertilize a vegetable garden tended by students of the University. The harvested vegetables are then cycled back to Campus Dining and served to students and staff.

The Dining Hall also produces 3,000 gallons of waste oil per year. Bradford Farms has found a way to use this oil and turn it into BioDiesel fuel. This fuel is used in the trucks transporting the compost and vegetables back and forth between Campus Dining and Bradford Farms.

All of the steps outlined by Mr. Reinbott have allowed the University to complete a full circle in composting and recycling allowing them to leave a zero carbon footprint.

7. Executive Board Report (Thomas Groves, Executive Board Chair, Audrain County Commissioner)

a. Annual Report

Commissioner Groves asked District Manager, DeAnna Trass, to give the Executive Board Report.

Midwest Recycling Center: New facility in Region H to collect and recycle electronic waste and appliances. They will take anything with a cord and only charge a fee for CRT Tv's that are dropped off. They do not charge MMSWMD for their services.

Recycling Summit, October 2011, saw approximately 25 attendees from sheltered workshops, colleges, municipalities, and recycling businesses. Great discussion and ideas stemmed from this meeting.

Executive Board voted last year to make a small donation to Jefferson City and their first Clean-up of Wears Creek on October 1, 2011. They removed 480 lbs. of trash and recyclables and 1.2 tons of scrap steel from the area.

In March, the Executive Board purchased biodegradable trash collection bags for MMSWMD. These bags will be offered to municipalites for their clean up events. The City of Columbia recently used these bags for Clean-up Columbia on April 14th. With this effort, they collected 539.25 bags of trash and 94.25 bags of recycling. We received positive responses about the bags and many suggestions on increasing their use within the district.

Monthly Board meetings are normally held in Columbia. Board members decided earlier this year to begin a rotation for each County to host a meeting. In April, the Board was invited to Osage County, where their meeting was held at Linn State Technical College. They are one of our subgrantees and they used funds to purchase a hook truck, collection bins and 2-20yd roll off containers with grant funds to encourage recycling at the college. This has been quite successful. A tour of the facility was given to the group once the meeting adjourned. Next month's Executive Board meeting is tentatively scheduled to be held in Callaway County, hosted by the City of Fulton.

b. FY2013 Goals

Ms Trass stated the goals for the upcoming fiscal year were identified as:

- Continue development and implementation of a District-wide HHW Program, with strong consideration of grant projects establishing permanent HHW facilities in counties of Cooper and Osage.
- Hold one-day collection events as scheduled.
- Support recycling opportunities for underserved counties.
- Continue to develop education and public outreach programs.
- Continue introduction and implementation of the revised MMSWMD Comprehensive Solid Waste Management Plan.

8. Treasurer's Report (J.C. Miller, Executive Board Treasurer, City of Fulton Solid Waste Manager)

a. Balance of Accounts

Mr. Miller gave the balance of accounts.

Checking account balance: \$1000.02. Mr. Miller stated that MMSWMD keeps a \$1,000 balance.

Administrative account balance: \$234,175.02

District Grant account balance: \$347,412.60

b. Budget Report

Ms. Trass will go over the Budget Report during item# 11.

9. District Manager's Report

a. FY 2011 – FY2012 Accomplishments

- Tire & Ewaste collections
 - MMSWMD organized 6 collections from end of FY11 through FY12, for a total of 123.58 tons of tires and 14.3 tons of ewaste diverted from the landfill. These collections were held in Audrain, Boone, Callaway, Cooper, Moniteau, and Osage Counties
- HHW openings
 - Howard and Moniteau County opened their new HHW facilities in April. They join Audrain, Boone, Callaway, and Cole County in offering their residents a way to recycle their hazardous waste

b. FY2013 Important Dates

- Grant Call
 - Early to mid-July
- Grant Workshops
 - Wednesday, July 25, 2012, 1:00 – 3:00 pm
 - Thursday, August 2, 2012, 10:00 am – 12:00 pm
- Grant Submission Due Dates
 - Round 1 (small): 9/21/12
 - Round 2 (large): required prelim due 11/3/12; final app due 1/4/13

- Round 3 (small): 3/22/13 (based on if monies are left from Round 1)
- Board Meetings
 - Second Wednesday of each month
- Advisory Committee Meetings
 - Third Wednesday of October, January, and April
- FY2013 District Council Meeting
 - Wednesday, May 8, 2013
- Tire, Appliance, & E-waste Collections
 - Saturday, May 12, 2012 - Howard & Cooper County
 - Saturday, September 22, 2012 – Cole County

c. MMSWMD Website and Newsletter

Ms. Trass reminded the group of the District website, www.mmswmd.org. Information about events, meetings and other things going on in Region H can be located on the site. Newsletters are published quarterly and can also be found on the website. If anyone present does not receive an email with the newest publication when it is posted, Ms. Trass encouraged them to leave their email address. She'd also like to have email addresses to be able to contact and correspond with everyone.

10. Executive Board Appointments (Caucus by County)

**Audrain County's representative remains Tom Groves
 Boone County's representative will now be Tim Grenke
 City of Columbia's representative remains Mary Ellen Lea
 Callaway County's representative remains J.C. Miller
 Cole County's representative remains Jeff Hoelscher
 City of Jefferson's representative remains Lauren Hershey
 Cooper County's representative remains be Paul Davis
 Howard County's representative remains Pat Cunningham
 Osage County's representative remains Vince Samson
 Moniteau County's representative was not selected as no one from Moniteau County was present.**

11. Election of District Council Officers (Chairperson, Vice-Chairperson)

Chairman Groves advised the group that he and Commissioner Jeff Hoelscher were willing to hold their Chair and Co-Chair titles for the District Council. However, asked the group if they had anyone they would like to nominate. There was no response to the Chairman's question for nominations.

Commissioner Samson moved to have Thomas Groves remain as District Chairman and Commissioner Jeff Hoelscher remain as District Co-Chair; seconded by Commissioner Jungermann. Unanimous voice vote of approval.

12. Adoption of FY 2013 District Budget (recommendation from Executive Board)

Ms. Trass shared a minor change for FY2013 grant funding. In the past, the Executive Board obligates \$30,000 to the small grant round. For the upcoming year, MMSWMD has \$35,000 in unobligated interest income they must use. It was voted in the meeting earlier today, that an additional \$20,000 would be added to the small grant round from these funds. This leaves \$15,000 to possibly designate to Region H Counties and their municipalities for clean-up sponsorship much like the Jefferson City-Wears Creek Clean up.

During FY2012, Ms. Trass shared that MMSWMD received a total of sixteen small grant requests and five large. Total funding requests came in at \$485,325.00. The Executive Board was able to recommend \$254,075.00 worth of grant funding to MDNR. At this time, MDNR has only approved \$20,000 of this funding. Ms. Trass stated the District is still awaiting word on approvals for Grant Round 2 (large grants) and will be submitting Round 3 recommendations to MDNR by the end of the week.

For the FY2013 budget, Ms. Trass shared there was a Budget Committee (made up of three Executive Board members) that went through the numbers before showing the final recommendation to the entire Executive Board. The budget was viewed and discussed by the Board and they agreed that projections

were fair. Ms. Trass shared there was an increase in tonnage fees and was hopeful that Region H may see an increased allotment from MDNR. She then went over item by item in the proposed with the Council and asked if there were any questions or concerns.

In the personnel expense section of the budget, Mr. Rodeman, of Wardsville asked what asked what the indirect costs encompassed? Ms. Trass explained those costs was health insurance, income taxes, and things of that nature. Mr. Rodeman thanked her for the additional information.

Chairman Groves asked if there were additional questions or comments about the FY2013 proposed budget. There weren't any.

Mr. Grenke moved to adopt the MMSWMD FY2013 Budget; seconded by Commissioner Brickner. Unanimous voice vote of approval.

13. Other Business

Ms. Trass shared with the Council members the legislation that is currently going through the MO House and Senate. She suggests the group take a look at, if they haven't already, Senate Bill 849 (SB849). Ms. Trass explained this was a Bill, if passed, with drastically change how Solid Waste Management Districts are run. It has the potential to cripple funding and extinguish administration of Districts statewide. This would put Counties and their municipalities in a bind when it comes to recycling and its management. Ms. Trass asked that if members get time to review this Bill, to send a letter to their Legislative Representative opposing it. She also mentioned there are other Bills introduced this Legislative Session that affect Solid Waste Districts, but SB849 was the big one. Ms. Trass encourages the group to learn more about them and do what they can to express their opposition.

14. Adjourn

Mr. Yonke moved to adjourn; seconded by Commissioner Jungermann. Unanimous voice vote of approval. The meeting was adjourned at 9:01 P.M.

Respectfully submitted,

APPROVED:

**Jessica Sapp
Secretary to the MMSWMD**

**Thomas Groves
MMSWMD Executive Board Chair**

**DeAnna Trass
MMSWMD Manager**