

Minutes of Meeting
Mid-Missouri Solid Waste Management District Executive Board
Wednesday, September 9, 2015, 1:00 p.m. "Open Meeting"
City of Columbia, 701 E. Broadway, Conference Room 3A, Columbia, MO 65201

Members Present:

Thad Yonke	Boone County Alt.	J.C. Miller	Callaway County
Tom Groves	Audrain County	John Glavin	Osage County
Kim McCulloch	City of Columbia Alt.	John Glascock	City of Columbia
Debra Miller	Howard County	Kim Roll	Moniteau County
Lauren Henry	City of Jefferson	Jeff Hoelscher	Cole County

Members Absent:

Tim Grenke	Boone County	Paul Davis	Cooper County
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Others Present:

Lelande Rehard, Interim District Manager	Jessica Sapp, Secretary
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1. Call to order and introductions

The meeting was called to order at 1:00 p.m. by Chair, Lauren Henry

2. Determination of quorum

It was determined there was a quorum.

3. Approval of agenda

Commissioner Hoelscher moved to approve the agenda; seconded by Commissioner Groves. Unanimous voice vote of approval.

4. Approval of the minutes from the Executive Board Meeting of August 12, 2015

Commissioner Roll moved to approve the minutes as presented; seconded by Commissioner Groves. Unanimous voice vote of approval.

5. District Managers Report

Mr. Rehard outlined one FAA Amendment that was submitted to staff.

FAA Budget Amendment: Grant# 2015008: "Plastic, Metal, and Glass Container Collection", Boonslick Industries. Boonslick was able to procure the 4WD pickup truck for \$3,621.00 less than was originally budgeted. They are asking to use \$3,243.00 of the savings for the purchase of a bed liner, wheel well liner, bolt on steps, and mud flaps for the truck (\$1,045.00), as well as, purchasing an additional 40 96 gallon carts (\$2,198.00). Improvements to the truck will increase the durability and safety of use for the truck. The need for additional carts stems from increased demand for additional services and efficiencies created from using carts instead of gaylords. Transferring \$3,243.00 from Chevrolet 3500HD, 4WD to Truck to Bed Liner, Wheel Well Liner, Steps, Mud Flaps (\$1,045.00) and 40-96 gallon carts (\$2,198.00).

Mr. Yonke moved to approve the FAA Amendment; seconded by Commissioner Groves. Unanimous voice vote of approval.

Mr. Rehard shared that he visited with the CPA again to finalize the revision of the FY2015 quarterly reports. He also visited River City Habitat for Humanity to see the box truck they purchased with grant funds last year.

The MORA Conference is next week. Ms. Henry will be receiving the Young Recycling Professional Award and the University of Missouri will be receiving an award for Leadership in Waste Reduction, Reuse & Recycling. Region H would be well represented at the conference.

Mr. Rehard advised the group that MMSWMD's Plan Implementation grant, 2015-002, was considerably over budget due to the tire, ewaste, and HHW collection in May at the University. After receiving the Clean Harbors bill and applying the monies received from residents for tires and the donations from sponsors, there is an \$19,323.25 shortfall. If the board chooses, Mr. Rehard stated there is carryover available to cover the invoice from Clean Harbors. However, he has not heard back from MDNR confirming whether this is a viable option. Ms. Stansfield (Region H's rep) stated it would be up to the Director of the SWMP, Brenda Ardrey.

Mr. Yonke asked what MDNR suggests as an alternative to carryover funds if Ms. Ardrey won't allow it. Mr. Rehard did not get any feedback from Ms. Stansfield on the matter. However, he feels that we'll be allowed to use carryover this one time. Similar situations have happened in other districts. Additionally, the overage was due to a collection event. Mr. Yonke asked if there was any interest income available. Mr. Rehard stated yes. Mr. Yonke stated he didn't see the difference in using one batch of funds over the other to pay for the collection expenses. He said if MDNR says no to using carryover, redirect and inquire about interest income.

Mr. Yonke moved to approve allocate carryover funds to cover FY2015 collection expenditures; seconded by Commissioner Groves. Unanimous voice vote of approval.

Carrying the conversation forward, Mr. Rehard continued speaking about collections. Given both times the district held a one day collection at the University produced a shortfall in grant fund expenditures, he wanted to discuss ideas to eliminate this in the future.

Mr. Rehard understands that the board has been focused on one large collection event per year, but FY15 there was \$15,000 budgeted for the University collection. The same amount is budgeted for FY16. In looking at costs involved in the one day collection, he would like the board to consider doing an amendment to the FY16 budget to pad the anticipated costs. If the board wants to continue with the one large collection in FY16, he may come back in the future presenting that request. The line item for salaries has plenty of padding and monies could potentially be moved from there to the collections line item.

Mr. Yonke clarified that the \$15,000 budgeted is an addition to the \$17,500 in sponsorships received by the three partners. Mr. Rehard stated yes. An estimate of the entire cost of the University collection was about \$41,000. There were also a couple of small events the district held in FY15 as well. They did recoupe some of the tire cost by collecting fees from residents.

Ms. Miller joined the meeting at 1:08 p.m.

Ms. Henry commented that she thought the district was getting away from providing HHW collections in county's that had a satellite facility. As this is true, Ms. Sapp stated the University had approached the district with holding an all inclusive collection for their students. Mr. Yonke commented that the University was driving the train on having HHW be included for the event. It's held at a time when students are leaving and we know there's a good chance they weren't going to take their HHW to Columbia's facility for disposal.

Staff has pulled together collection costs and tonnage diverted since 2012. Even in charging tire fees at collections, using the current fee schedule doesn't put a dent in the cost of the tire vendor, which is \$2,500 per truck. Mr. Rehard put together several options as to how to potentially address disposal fees at collections and produce some savings from the MMSWMD side. He outlined his ideas on possibly increasing tire fees or asking sponsors for a larger donation if moving forward with one large collection. Another suggestion was maybe the group would want to reevaluate going back to multiple smaller events throughout the year and rotating to different counties.

Mr. Miller recently approached the district about a collection in Callaway County. Mr. Rehard shared that Mr. Miller had a great idea to have (whoever is hosting) staff on site to remove the rims from tires. Being able to turn them in locally for scrap, monies reimbursed can come to the district to help off-set the collection expense. Additionally, the group may consider assisting a community with a tire collection, but have the host city/county fund the shortfall fees don't cover. They may want to choose their own fee schedule as well.

Mr. Rehard told the group this topic isn't something they need to decide on now. Just food for thought. Tire fees haven't been address for a while and he wanted to share some ideas.

Another item the district focuses on with fees are CRT monitors (old tube televisions). Mr. Rehard reminded the group of MRC's visit with them last month. Mr. Hawley shared the barriers MRC has with accepting these items and why fees are so high. At this time, there is certainly the option of taking these to the landfill, but there might come a time when they'll be banned.

Mr. Rehard is not sure if the board wants to tackle CRT's at this time, but if they do, it would take extra funds or a grant outside of what the district already does. There is plenty of carryover that could be used to solicit grants to take care of them. Mr. Rehard knows tires and CRT's are not the only items on the targeted materials list, but they are certainly the most popular.

Mr. Glascock asked Mr. Rehard what his recommendation would be. In response, he went back to the University collection and HHW. He understands why it makes sense to have HHW included in the event. However, if it's something the University is asking for specifically, maybe the board should broach the topic that the University puts more funding into the event. Surely there are more students than Region H residents taking advantage of the drop-off versus taking it to Columbia's HHW facility. The district should only have an HHW collection in the counties that do not have a satellite location.

Commissioner Hoelscher agrees that the University should fund more of the one day collection event if HHW is to be included. He is also on board for Cole County assisting financially with a tire collection if they choose to have one. They could either choose their own fee structure or another mean to recoupe costs.

Commissioner Groves feels maybe the University should have their own HHW facility on campus for their students. He feels the student population is certainly the size of a small town. Could we not give them a grant to get one up and running? Commissioner Groves stated with the waste generated at the University may possibly be a burden on the City of Columbia cost-wise.

Mr. Glascock stated the City and the University are not connected when it comes to the use of the HHW facility. Ms. Henry followed up by stating that the HHW facilities are for residents only. The University would be considered commercial. Mr. Yonke said this would probably trickle down to the students residing in the dorms. They are not technically a solid waste customer and considered part of the University.

Commissioner Groves feels that the district should skip the large collection this year and get back on our feet. It's been a while since there has been a tire collection in several of our counties. He wants to be sure we balance our district and not cater to one area. Commissioner Hoelscher agrees. Commissioner Groves stated if our other communities go without a collection, road departments may see an increase in the number of tires found in ditches.

Mr. Rehard said increasing tire fees to help get closer to the contracted amount for the service. Also, he has no problem helping others with a collection as far as administering and collecting fees. Tailored fee schedules can be chosen and whatever isn't covered, the district would ask the host for the difference. District would also cover advertising, administration, coordination of the event.

Commissioner Groves wonders if MDNR will have issue with a second HHW facility in Boone County. Mr. Yonke stated the concept of HHW for the group was to strive to have a satellite facility in each of our eight counties. Right now only two do not have one available to them. In saying that, the facility located in Boone County was not spearheaded by the district. The City of Columbia did that on their own. So, technically the district could assist in funding an HHW facility at the University. Mr. Yonke feels we should move toward having facilities in Cooper and Osage before they focus on additional facilities. Commissioner Groves suggested staff speak with someone at the University to see what the feasibility of that is. According to Mr. Yonke, they already handle their commercial HHW. Theoretically, they already have an outlet for their waste. If they can keep commercial separate from their residential waste they should be able to use the same outlet.

Mr. Yonke feels we need to find out what we can to move Cooper and Osage toward having an HHW facility. Commissioner Glavin asked about Linn State Tech. If they've been approached. Commissioner Hoelscher agrees that They would be a good partner with the County. It's centralized and there should be staff to run it. Mr. Rehard will reach out to Jason Hoffmeyer.

Mr. Rehard asked the group about how they'd like to proceed with tires. They agree that the district should forego the large collection with the University in 2016 and focus on the other counties. They also agree that whomever would like a tire collection, the district will assist in administering the event and the host will choose their own fee structure.

6. Treasurer's report and approval of bills

Treasurer, Jeff Hoelscher presented the Treasurers Report for August 2015.

The Checking account reconciled balance is \$1,000.00

The Administrative account balance is \$315,167.50

The District Grant account balance is \$321,084.58

Reimbursements: (Lisa C. Wright, \$237.50; Unterrified Democrat, \$49.88; State Technical College, \$11,992.49; Handi-Shop, \$30,461.70)

Mr. Yonke moved to approve the reimbursements; seconded by Commissioner Roll. Unanimous voice vote of approval.

Mr. Yonke moved to approve the transfer of funds; seconded by Commissioner Groves. Unanimous voice vote of approval.

7. Authorize Board Chairman's signature on the FY2016 E-verify document required by MDNR for MMSWMD Plan Implementation and District Operations.

Mr. Yonke moved to approve that the Chairman sign the E-verify document; seconded by Commissioner Hoelscher. Unanimous voice vote of approval.

8. Other Business

None

9. Adjourn

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

The meeting adjourned at 1:58 p.m.

APPROVED:

Respectfully submitted,

Jessica Sapp
Secretary, MMSWMD

Lauren Henry
Chairman, MMSWMD Executive Board

Lelande Rehard
Interim MMSWMD Manager