

Minutes of Meeting
Mid-Missouri Solid Waste Management District Executive Board
Wednesday, December 10, 2014, 1:30 p.m. "Open Meeting"
City of Columbia, 701 E. Broadway, Conference Room 3A, Columbia, MO 65201

Members Present:

Thad Yonke	Boone County	Paul Davis	Cooper County
JC Miller	Callaway County	John Glavin	Osage County
Lauren Henry	City of Jefferson	Tom Groves	Audrain County
Jeff Hoelscher	Cole County	Tim Grenke	Boone County
Debra Miller	Howard County	Kim Roll	Moniteau County

Members Absent:

John Glascock City of Columbia

Others Present:

DeAnna Trass, District Manager
Jessica Sapp, Secretary
Matt Harline, City of Centralia

1. Call to order and introductions

The meeting was called to order at 1:36 p.m. by Chair, Lauren Henry

2. Determination of quorum

It was determined there was a quorum.

3. Approval of agenda

Mayor Grenke moved to approve the agenda; seconded by Commissioner Roll. Unanimous voice vote of approval.

4. Approval of the minutes from the Executive Board Meeting of November 12, 2014

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

5. District Manager's Report

Final Report #2013013, "Campus-wide Recycling Initiative Improvements", Stephens College: This project was a success. The goal was to provide daily collection drop-off bins for paper and plastic and metal beverage containers. Paper collection exceeded its 26 ton projection by 9.81 tons and 5.1 tons more of beverage containers were diverted based on their 18.96 estimate.

Ms. Trass also shared that Stephens College is still looking to find a way to do alkaline battery recycling. She reminded the group the grant Stephens submitted for that was denied by MDNR. The idea is still in demand by the students as Mr. Perkins is routinely asked how the batteries can be recycled.

Amendment #2014006, "Recyclable Plastic Playground Equipment", City of Tipton: Subgrantee requests a 6 month extension to allow time for installation of the playground equipment. There was a delay in grant approval which pushed their timeline back.

Ms. Trass shared the district received a MDNR scrap tire support letter request from Kids in Montessori School in Jefferson City. They are looking to use scrap tire and other recyclable material in their playground design. She asked the group if they would like to have staff draft and send a support letter.

Mayor Grenke moved to approve the final report for Stephens College, FAA Amendment for Tipton, and scrap tire grant support letter; seconded by Commissioner Roll. Unanimous voice vote of approval.

Ms. Trass said the Joint Committee met on December 3rd and every chair was full. There has been a shift in how the legislators are looking at the districts. This has come due to information provided to the committee by the planners.

The original path was to get rid of districts and reallocate funds. Now, two Senators are questioning why MDNR gets to keep more money off the top. Additionally, they don't feel MDNR can provide proper oversight. Legislators feel they have been significantly lied to by MDNR that the districts do not want to cooperate. They have asked districts to provide job descriptions and administrative breakdown; which they will prepare and turn in. The committee will also revisit the cap on landfill fees.

Ms. Trass said there have been many letters of support for the districts sent to the Joint Committee by commissioners and municipalities. She said this was a wonderful thing as those are the people that will be affected by the bill if funding is cut.

On a new subject, Ms. Trass shared an email from Mr. Wendling of FilterPave stating he was disappointed in the board and its decision to cancel their grant. Mr. Wendling says FilterPave has invested approximately \$60,000 on this project in designing and fabricating a system that could be duplicated by others. He recognizes progress has been slow, but the unit does process glass. However, as Ms. Trass pointed out in previous meetings and is acknowledged by Mr. Wendling in the email, the unit is not mobile. It hasn't been torn down and mounted to the trailer. Ms. Trass stated she told the subgrantee that previously reported diversion cannot be accepted because the processing unit is not mobile. This is what the grant was written for and the intent of the project.

Commissioner Groves stated FilterPave may be disappointed in the board, but the board is disappointed in them. A mobile glass processing unit was a great idea. Ms. Trass agreed. In the time it took for them to gain approval from MDNR, they could have researched their best purchase/build option to move forward in a timely manner. Mr. Yonke pointed out that this grant was not a business loan. They needed to follow the scope of work and not do things how they wanted.

6. Treasurer's report and approval of bills

Treasurer, Jeff Hoelscher presented the Treasurers Report for November 2014.

The Checking account reconciled balance is \$1,000.00

The Administrative account balance is \$228,267.10

The District Grant account balance is \$308,665.12

Reimbursements: (Lisa Wright, CPA, \$ 1,000.00; MOPERM, \$1,090.00; MORA, \$150.00; City of Columbia, \$590.49; City of Jefferson, \$4,250.00; Stephens College, \$7,905.00).

Commissioner Hoelscher moved to approve the reimbursements; seconded by Mayor Grenke. Roll call in favor of the motion was unanimous with Ms. Henry abstaining.

Commissioner Davis moved to approve the Treasurer's Report and Transfer of Funds; seconded Mr. Miller. Unanimous voice vote of approval.

7. Other Business.

Ms. Trass commented in the past, the group expressed interest in changing the start time of the Executive Board meeting to 1:00 p.m. Changing the time would result in it coinciding with the start time of

the Advisory Committee meetings. There occasionally has been confusion with members of the board who also serve on the committee about start times. Ms. Trass stated if they'd like to change the time, it would go into effect for January.

Commissioner Groves moved to approve the Executive Board meeting time to 1:00 p.m.; seconded by Commissioner Glavin. Unanimous voice vote of approval.

8. Adjourn

Commissioner Groves moved to adjourn the meeting; seconded by Mayor Grenke. Unanimous voice vote of approval.

The meeting adjourned at 1:55 p.m.

APPROVED:

Respectfully submitted,

Jessica Sapp
Secretary, MMSWMD

Lauren Henry
Chairman, MMSWMD Executive Board

DeAnna Trass
MMSWMD Manager