

Meeting Minutes  
Mid-Missouri Solid Waste Management District Executive Board  
Wednesday, April 10<sup>th</sup>, 2019 at 1:00 p.m.  
Conference Room 3A  
City of Columbia – City Hall  
701 E. Broadway, Columbia, MO 65201  
OPEN MEETING

**Members Present:**

Sheri Johnston	City of Jefferson
Thad Yonke	Boone County Alt
Barbara Buffaloe	City of Columbia
Jeff Hoelscher	Cole County
Tracy Graham	Audrain County
John Glavin	Osage County

**Members Absent:**

M.L. Cauthon, III	Cooper County
Debra Miller	Howard County
Tim Grenke	Boone County
Greg Robinson	Moniteau County
Gary Jungermann	Callaway County

**Others Present:**

Lelande Rehard	District Manager
Ramon Garza	District Secretary

**1. Call to order and introductions**

The meeting was called to order at 1:06pm by Barbara Buffaloe, Vice Chair.

**2. Determination of quorum**

It was determined there was a quorum.

**3. Approval of agenda**

**Mr. Yonke moved to approve agenda as presented; seconded by Mr. Hoelscher. Motion approved by unanimous voice vote.**

**4. Approval of the minutes from the Executive Board Meeting of March 13, 2019.**

**Mr. Yonke moved to approve the minutes as written; seconded by Mr. Graham. Motion approved by unanimous voice vote.**

**5. District Manager's Report**

**1. District Grants / Final Reports:**

**Meetings/Site Visits:**

**Fix-it-Fair** – The March 16<sup>th</sup> FIF was held during the Mid-Missouri Home Show in the Parkade Center. Participation was lower but we had a lot of interested foot traffic. We also met with the community outreach manager for Lowes in Columbia and have set the next two FIFs at their Columbia location.

**Ripple Glass Summit** – The District Manager and Board Chair attended the 2019 Ripple Glass Summit. The summit included a tour of Ripple's facility, Owens Corning Insulation Plant, presentations from KU, Tulsa, and the Chiefs, and a tour of Boulevard Brewing (one of the founding partners for Ripple). The summit was also a good opportunity to connect with waste diversion staff and advocates across the Midwest.

**MORA Membership Meeting** – MORA's annual membership meeting was attended by the District Manager. The event started with a panel discussion and Q&A with the largest recycled material processors in the state. The discussion was both hopeful and frustrating. The processors seem confident singlestream residential recycling will continue in Missouri and will eventually begin to expand again, but there were also mixed messages on how to reduce contamination. There seemed to be an attitude that

contamination reduction was incumbent upon cities and counties. Furthermore, the processors each had different types of materials they would accept creating confusion for messaging. MARC (KC) and One STL (STL) presented their marketing work and future plans for reducing contamination. Their materials are available to all cities, counties, and districts.

**SWAB** – The Board Chair and District Manager attended the Solid Waste Advisory Board Meeting. The main topic of interest was the initiative to program approx. \$240,000 for a statewide contamination reduction campaign.

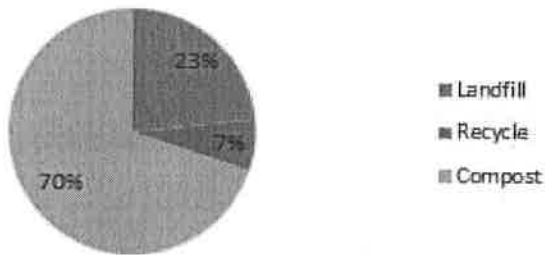
**Planners and SWAB** – The District Manager attended the February meetings and presented on the Missouri Product Stewardship Council for SWAB.

**Agricultural Plastic Recycling** – The District Manager has met with the Osage Farm Bureau and continues to work with the Osage County MU Extensions Office. Presently, the best path forward looks like getting the local MFA a baler this fall and starting collections next year.

**Missouri Product Stewardship Council** – The Council will hold its 6<sup>th</sup> meeting this month. The executive board has met several times in the last two months. The council will focus on legislation and programs that address paint and pharmaceuticals and has added a small group that will work on mattresses. The District Manager is currently leading the effort to build a coalition for pharmaceuticals.

**Fairview Elementary School Waste Audit** – The District Manager assisted City staff with a school wide waste audit for Fairview Elementary School in Columbia. The data indicates that the recently approved grant with CPS could potentially lead to 50-70% diversion rates for school in the district.

### Potential Disposal



**Scrap Tire Grant Letters** – Schools are reaching out to the district with scrap tire applications. The MMSWMD is using this as a lever to schedule more waste audits.

#### Other business:

**Earth Day** – Earth Day is Monday April 22<sup>nd</sup> and staff is considering spending part of the day at one of the area recycling drop-offs educating users on contamination. Holts Summit and California have experienced high rates and are likely candidates.

**Cole County Recycling Meeting** – MMSWMD staff is working to pull together Cole County, Jefferson City, surrounding communities, Republic, New World, and Federal to discuss a more unified way for addressing recycling changes in the county.

#### 2. Upcoming Meeting/Events:

**Executive Board Meeting: May 8<sup>th</sup>, 1-3pm.**

**District Council: May 15<sup>th</sup>, 6-8pm**

**University Collection Event: June 1<sup>st</sup>, 9am-1pm**

#### 6. Treasurer's Report and Approval of Unaudited Bills:

For March 2019:

The Checking account reconciled balance is \$1000.00

The Administrative account balance is \$82,697.12

The District Grant account balance is \$198,992.60

**Mr. Yonke moved to approve the treasurer's report; seconded by Mr. Graham. Motion approved by unanimous voice vote.**

Reimbursements: \$67,742.60  
Boonslick Industries - \$930.90  
Food Bank - \$66,811.70

**Mr. Yonke moved to approve the Reinbursements; seconded by Mr. Graham. Motion approved by unanimous voice vote.**

Transfer of funds:

Administration  
Transfer \$930.90 to Checking

District Grants  
Transfer \$66,811.70 to Checking

**Mr. Yonke moved to approve the Transfers; seconded by Ms. Johnston. Motion approved by unanimous voice vote.**

#### **7. Approve E-Waste vendor for Collection Event.**

Staff sent out a request RFQ for E-Waste collection for our June event. Midwest Recycling Center has been selected. No vote needed by Executive Board.

#### **8. Approve Budget for District Council Adoption**

Mr. Rehard presented the District budget for FY2020 to be adopted at the District Council meeting in May.

**Mr. Yonke moved to approve the budget for submittal to the District Council; seconded by Mr. Glavin. Motion approved by unanimous voice vote.**

#### **9. Strategic Plan Strategies**

Mr. Rehard presented the developed Goals and Strategies for the MMSWMD Strategic Plan. No vote needed by Executive Board.

#### **10. Other business**

#### **11. Adjourn**

**Mr. Yonke moved to adjourn; seconded by Ms. Johnston. Motion approved by unanimous voice vote.**

**The meeting adjourned at 2:06 p.m.**

**APPROVED:**



M.L. Cauthon III  
Chairman, MMSWMD Executive Board

Respectfully submitted,



Lelande Rehard  
MMSWMD Manager