

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

**Members Present:**

Kent Wood	Callaway County
Thad Yonke	Boone County Alt
John Glavin	Osage County
M.L. Cauthon, III	Cooper County
Jeff Hoelscher	Cole County
Tracy Graham	Audrain County

**Members Absent:**

Greg Robinson	Moniteau County
Barbara Buffaloe	City of Columbia
Sheri Johnston	City of Jefferson
Tim Grenke	Boone County
Debra Miller	Howard County

**Others Present:**

Lelande Rehard	District Manager
Ramon Garza	District Secretary

**1. Call to order and introductions**

The meeting was called to order at 1:02pm by M.L. Cauthon III, Chair.

**2. Determination of quorum**

It was determined there was a quorum.

**3. Approval of agenda**

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

**4. Approval of the minutes from the Executive Board Meeting of June 12, 2019.**

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

**5. District Manager's Report**

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

**Meetings/Site Visits:**

**Operations and Plan Implementation Grant** – MMSWMD staff worked with MDNR to get all of the District's FY2020 documentation correctly loaded into MDNR's new online program.

**Fix-it-Fair** – MMSWMD staff is working with Lowe's as a potential long term partner and host for the Columbia Fix-it-Fairs.

**Grant Call** – Staff is beginning to get the word about our FY 2020 grant call. Please send interested applicants our way.

**Grant Workshops** – MMSWMD is preparing to hold two workshops: July 23<sup>rd</sup> and August 1<sup>st</sup>. The workshop will include instructions on the online option for grant applications.

**HHW Vendor** – Staff and other HHW facilities have been receiving poor customer service from Clean Harbors since the beginning of the calendar year. Staff recommends rebidding the service.

**MORA Conference** – The MMSWMD budgeted for sending one board member to the upcoming MORA conference (9/23 -9/25, STL). If you are interested please let staff know. More information at: <http://www.moraconference.org/> .

**Missouri Product Stewardship Council** – The Council held its 9<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. The Council will be reaching out for data and interest in expanding drug take locations.

**Other business:**

**2. Upcoming Meeting/Events:**

**Grant Workshops: July 23<sup>rd</sup>, 1-3 pm, August 1<sup>st</sup>, 10am – 12pm**

**Fix-it-Fair: July 27<sup>th</sup>, 1-4 pm, Lowe’s Columbia, MO**

**Executive Board Meeting: August 14<sup>th</sup>, 1-3pm**

**6. Approve Household Hazardous Waste RFP**

MMSWMD staff has prepared to secure HHW services for Region H.

**Mr. Yonke moved to approve the RFP as presented; seconded by Mr. Wood. Motion approved by unanimous voice vote.**

**7. Treasurer’s Report and Approval of Unaudited Bills:**

For June 2019:

The Checking account reconciled balance is \$1,000.00

The Administrative account balance is \$43,451.45

The District Grant account balance is \$335,970.86

**Mr. Yonke moved to approve the Treasurer’s report; seconded by Mr. Graham.**

**Roll Call Vote:**

**Mr. Graham – Abstain**

**Mr. Yonke – Yes**

**Mr. Wood – Yes**

**Mr. Hoelscher – Yes**

**Mr. Cauthon – Yes**

**Mr. Glavin - Yes**

**Motion Approved.**

Reimbursements: \$6,461.07

IMS, LLC - \$2,030.23

Bucket Media, Inc. - \$2,878.84

MoPerm - \$1,552.00

**Mr. Yonke moved to approve the Reimbursements; seconded by Mr. Graham.**

**Roll Call Vote:**

**Mr. Graham – Abstain**

**Mr. Yonke – Yes**

**Mr. Wood – Yes**

**Mr. Hoelscher – Yes**

**Mr. Cauthon – Yes**

**Mr. Glavin - Yes**

**Motion Approved.**

Transfer of funds:

Administration

Transfer \$4,430.84 to Checking

District Grants

Transfer \$2,030.23 to Checking

**Mr. Yonke moved to approve the Transfers; seconded by Mr. Graham.**

**Roll Call Vote:**

**Mr. Graham – Abstain**

**Mr. Yonke – Yes**

**Mr. Wood – Yes**

**Mr. Hoelscher – Yes**

**Mr. Cauthon – Yes**

**Mr. Glavin - Yes**

**Motion Approved.**

**7. Other business**

**8. Adjourn**

**Mr. Glavin moved to adjourn; seconded by Mr. Wood. Motion approved by unanimous voice vote.**

**The meeting adjourned at 1:21 p.m.**

**APPROVED:**



M.L. Cauthon III  
Chairman, MMSWMD Executive Board

Respectfully submitted,



Lelande Rehard  
MMSWMD Manager