

Meeting Minutes
Mid-Missouri Solid Waste Management District Executive Board
Wednesday, October 9th, 2019 at 1:00 p.m.
Callaway County Health Department
4950 County Rd 304, Fulton, MO 65251
OPEN MEETING

Members Present:

Thad Yonke	Boone County Alt
Greg Robinson	Moniteau County
Jeff Hoelscher	Cole County
Tracy Graham	Audrain County
Kent Wood	Callaway County
Debra Miller	Howard County
M.L. Cauthon, III	Cooper County

Members Absent:

Jayne Abbott	City of Jefferson Alt
John Glavin	Osage County
Barbara Buffaloe	City of Columbia
Tim Grenke	Boone County

Others Present:

Lelande Rehard	District Manager
Ramon Garza	District Secretary

1. Call to order and introductions

The meeting was called to order at 1:03pm by M.L. Cauthon III, Chair.

2. Determination of quorum

It was determined there was a quorum.

3. Approval of agenda

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

4. Approval of the minutes from the Executive Board Meeting of August 14, 2019.

Note that minutes were re-presented due to an error in September meeting.

Mr. Wood moved to approve the minutes as presented; seconded by Mr. Hoelscher. Motion approved by unanimous voice vote.

5. Approval of the minutes from the Executive Board Meeting of September 11th, 2019.

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

6. Ratify votes taken during Executive Board Meeting of September 11th, 2019.

Quorum was lost during meeting, decisions made subsequently were sent to all board members to review.

Mr. Wood moved to ratify the votes taken; seconded by Mr. Yonke. Motion approved by unanimous voice vote.

7. District Manager's Report

1. District Grants / Final Reports:

Amendment: 2018-010, Growth, Endless Options

Endless Options would like to amend their grant to make better use of the funds since new opportunities and challenges for their project have come forward. They would like to reallocate the \$10,477 for a baler to various needed supplies:

6x 95 gal roll cart	\$1,506.00
5pkgs magnetic strips	\$115.00
10 cartons thermal latex coated gloves	\$380.00
6x folding knives	\$46.50
4x 50 gal recycling containers	\$460.00
3x Collapsible Bulk containers	\$2,475.00
2x Rubbermaid Tilt truck Recycling Container	\$1,718.00
10x Recycled Wood pallets	\$200.00
2x Pallet Trucks	\$624.00

Staff also recommends extending the project period from June, 2020 to December 31, 2020 to capture the required diversion numbers from the new supplies.

From Endless Options (also see attached letter from applicant in meeting packet for more details)-

There has been some difficulty in implementing the grant as written. In between submission of the grant proposal and the awarding of the grant, we were able to purchase and install a used baler. This restricted the floor space we have available. When we thought we could add another baler, we took the lack of floor space into account as well as the lack of 3-phase electric. The generalized cost for adding the 3-phase is over \$15,000. The city would also have to run it on the block where our facility is and add transformers as well as the wiring. We pursued this vigorously, but the bottom line on the cost of a baler plus the shipping and setup/installation plus the electrical work to wire for the new baler that would need to happen is just priced out of our reach at this time. Project end date has been extended to compensate for this change.

Staff recommends accepting the amendment.

2. Meetings/Site Visits:

MORA Conference - MMSWMD staff attended and presented at the 2019 MORA Conference in the St. Louis Metro area. The presentation focused on sharing the District's experience with promoting repair through hands-on activities (Fix-it-Fairs). Staff toured Republic's singlestream MRF and EPC's new electronics recycling facility. Speakers and sessions were productive and engaging. MMSWMD continues to be pleased with the quality of the conference and the opportunities to connect with individuals, businesses, and organizations that actually matter for waste diversion in Missouri.

Planners/SWAB – The District Manager attended the October Planner's and Solid Waste Advisory Board meetings. Both meetings included a debrief discussion for the MORA Conference and a review of the Annual Solid Waste Advisory Board Report. During SWAB the Rolla Solid Waste Manager, Brady Wilson, shared two short videos produced by a grant intended to promote recycling and reduce contamination in Rolla. DNR staff updated the board that the \$200,000 set aside for a recycling/contamination ad campaign would begin in November. The committee tasked with spending the money was able to engage the Missouri Broadcast Association in a project to create radio ads. The Association is matching with additional ads equaling approximately \$600,000 in value. The got to preview the ads and seemed pleased with the work and direction the committee is taking. The ads direct listeners to a website that will connect them to the resources in their area.

Battle High School Waste Curriculum – MMSWMD staff and City of Columbia staff met to work on a proposed curriculum for a Battle High School Environmental Science class section on waste reduction. We are hoping to develop a core program that can be used at various schools and levels.

Missouri Product Stewardship Council – The Council continues to meet and gather stakeholders for paint, pharmaceuticals, and mattresses. The Product Stewardship Council has secured funding from the St. Louis District to host a paint summit in

January of next year in St. Louis. The event will invite stakeholders to talk about solutions for waste paint and tour a paint recycling facility across the river in Illinois. The PSC also has a grant proposal in with the Kansas City District for a similar summit for pharmaceuticals. These meetings plus the possible reformation of the Joint Solid Waste Committee may create the ideal conditions for moving forward on the Council's priorities.

Paint Outreach – MMSWMD staff has been visiting with local hardware and paint retailers to educate them on the Paintcare program and its potential to have an impact in Missouri. The idea has been met with very encouraging enthusiasm at every store visited thus far.

Prioritizing End of Year MDNR Funds – MDNR is ask SWAB and the Districts to help give them project priorities that they can allocate their end of year unspent funds towards. These could be education projects, studies, collection events, etc. MMSWMD would like to know the Board's thoughts on state wide priorities for one-time funding projects.

Other business:

3. Upcoming Meeting/Events:

Small Grants Due: Oct. 11th

Fix it Fair @ Lowe's: Oct 19th 1 - 4pm

Executive Board Meeting: Nov 13th

Advisory Board Meeting Nov. 20th 1 - 4pm

Mr. Yonke moved to approve the Amendment for H2018-010; seconded by Mr. Graham.

Roll Call Vote:

Mr. Graham – Yes

Mr. Yonke – Yes

Mr. Wood – Yes

Mr. Hoelscher – Yes

Mr. Cauthon – Yes

Ms. Miller – Abstain

Mr. Robinson – Yes

8. Proposed Legislation Priorities for Solid Waste Advisory Board

No vote needed for this item.

9. Logboat Brewery Sponsorship

Mr. Yonke moved to approve the sponsorship; seconded by Mr. Wood. Motion approved by unanimous voice vote.

10. Household Hazardous Waste Contract Award

MMSWMD Staff evaluated the responses from the HHW RFP. Vendor Tradebe has been selected.

Mr. Graham moved to accept the proposal and direct staff to negotiate a contract; seconded by Mr. Hoelscher. Motion approved by unanimous voice vote.

11. Treasurer's Report and Approval of Unaudited Bills:

For September 2019:

The Checking account balance is \$1,000.00

The Administrative account balance is \$150,999.04

The District Grant account balance is \$343,408.50

Mr. Yonke moved to approve the Treasurer's report; seconded by Mr. Wood. Motion approved by unanimous voice vote.

Reimbursements: \$35.63
Warden Publishing (Unterrified Democrat) - \$35.63

Mr. Yonke moved to approve the Reimbursements; seconded by Mr. Wood. Motion approved by unanimous voice vote.

Transfer of funds:

Administration
Transfer \$35.63 to Checking

District Grants
Transfer \$0 to Checking
Transfer \$0 to Administration

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

12. Other business

13. Adjourn

Mr. Yonke moved to adjourn; seconded by Mr. Graham. Motion approved by unanimous voice vote.

The meeting adjourned at 1:43 p.m.

APPROVED:



M.L. Cauthon III
Chairman, MMSWMD Executive Board

Respectfully submitted,



Lelande Rehard
MMSWMD Manager