

Meeting Minutes
Mid-Missouri Solid Waste Management District Executive Board
Wednesday, November 13th, 2019 at 1:00 p.m.
City of Columbia – City Hall
3rd Floor Conference Room 3A
701 East Broadway, Columbia, MO 65201
OPEN MEETING

Members Present:

John Glavin	Osage County
Kent Wood	Callaway County
M.L. Cauthon, III	Cooper County
Greg Robinson	Moniteau County
Debra Miller	Howard County
Thad Yonke	Boone County Alt
Barbara Buffaloe	City of Columbia
Jeff Hoelscher	Cole County
Rachel Senzee	City of Jefferson

Members Absent:

Tracy Graham	Audrain County
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 1:02pm by M.L. Cauthon III, Chair.

Mr. Rehard introduced Ms. Rachel Senzee, new board member representative for City of Jefferson.

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 Ms. Buffaloe. Motion approved by unanimous voice vote.

4. Approval of the minutes from the Executive Board Meeting of October 9, 2019.

Mr. Yonke moved to approve the minutes as presented; seconded by Mr. Hoelscher. Motion approved by majority voice vote with Ms. Buffaloe abstaining as she was not present for that meeting.

5. District Manager's Report

1. District Grants / Final Reports:

Final Report: 2017-012, 3M, Baler to Enable Recycling of Polyurethane Foam

3M purchased and installed a vertical baler to recycle Polyurethane Foam in house. The project created a revenue stream and cost avoidance that will cover the operation of the equipment moving forward. The goal was to collect 9.31 tons of foam, but the project fell below with 1.7835 tons collected.

From the Applicant

Original goal/estimate was 9.31 tons annually. Recycled totals have not met this total, despite nearly all material being recycled or reused offsite. Some material is taken by employees for re-use at home for hobbies, shipping, etc. so not all waste PU foam generated is recycled via baling.

The foam is a low weight, high volume material and would have been difficult to estimate tonnages with. It is also a material that is not easily recycled unless it is densified in a baler. Staff will consider smaller equipment or additional streams for future foam recycling request. Staff recommends accepting the final report.

2. Meetings/Site Visits:

Planners/SWAB – The District Manager attended the November Planner's and Solid Waste Advisory Board meetings. DNR staff updated the board that the \$200,000 set aside for a recycling/contamination ad campaign has started and to try to add to the campaigns effect in the coming months. Both planners and SWAB reviewed a list of projects for future leftover MDNR funds and a list of legislative priorities. The project will be prioritized and voted on by February of 2020 and the legislative priorities were adopted during the November meeting.

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 Spring 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's grant proposal in with the Kansas City District for a similar summit for pharmaceuticals has been approved.

Tire Round Up – Approximately 7 cities/counties took advantage of the MMSWMD's annual tire round-up this October, with over 11 tons of tires collected. The program gives public works departments an opportunity to bring illegally dumped tires they have collected to Boone County to be picked by ABC Tire.

Fix-it-Fair – MMSWMD held its fall fair at Lowes on October 19th. Attendance was down and staff is evaluating if October is too busy of a month for the event.

Growing Sustainable Communities Conference – MMSWMD staff was once again able to attend the annual GSCC in Dubuque, IA thanks to the support of the City of Columbia Office of Sustainability. MMSWMD staff presented on the Fix-it-Fairs and how hands-on community activities can spread a message further than traditional advertising and education. This was staff third time at the conference and was pleased to see a continued growth in presentations focusing on waste diversion.

Show Me Habitat for Humanity Restore – The new Columbia Restore is now open and hopping. Sales have already exceeded expectations and staff is working with the Restore to do a bigger grand opening in the Winter or Spring.

Other business:

3. Upcoming Meeting/Events:

America Recycles Day: Nov. 15th 1-4pm

Large Grant Preliminary Applications Due: Nov. 15th

Advisory Board Meeting: Nov. 20th 1-4pm

Fix-it Fair: Dec. 7th, 1-4pm

Executive Board: Dec. 11th 1-3pm

Mr. Yonke moved to approve the Final Report for H2017-012; seconded by Ms. Buffaloe. Motion approved by unanimous voice vote.

6. Household Hazardous Waste Contract

Mr. Yonke moved to approve the contract with Tradebe and authorize the Board Chair's signature; seconded by Ms. Buffaloe. Motion approved by unanimous voice vote.

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

For October 2019:

The Checking account balance is \$1,000.00

The Administrative account balance is \$150,989.05

The District Grant account balance is \$343,466.83

Mr. Yonke moved to approve the Treasurer's report; seconded by Ms. Buffaloe.

Roll Call Vote:

**Mr. Yonke – Yes
Mr. Wood – Yes
Ms. Senzee – Yes
Mr. Hoelscher – Yes
Mr. Cauthon – Yes
Ms. Miller – Yes
Ms. Buffaloe – Yes
Mr. Robinson – Yes
Mr. Glavin – Yes**

Motion approved.

Reimbursements: \$28,425.00

City of Columbia - \$25,000.00

ABC Tire, LLC. - \$2,500.00

Missouri Recycling Association - \$175.00

3M Company - \$750.00

Mr. Yonke moved to approve the Reimbursements except for the City of Columbia; seconded by Ms. Buffaloe.

Roll Call Vote:

**Mr. Yonke – Yes
Mr. Wood – Yes
Ms. Senzee – Yes
Mr. Hoelscher – Yes
Mr. Cauthon – Yes
Ms. Miller – Yes
Ms. Buffaloe – Yes
Mr. Robinson – Yes
Mr. Glavin – Yes**

Motion approved.

Mr. Yonke moved to approve the Reimbursement to the City of Columbia; seconded by Mr. Wood.

Roll Call Vote:

**Mr. Yonke – Yes
Mr. Wood – Yes
Ms. Senzee – Yes
Mr. Hoelscher – Yes
Mr. Cauthon – Yes
Ms. Miller – Yes
Ms. Buffaloe – Abstain
Mr. Robinson – Yes
Mr. Glavin – Yes**

Motion approved.

Transfer of funds:

Administration

Transfer \$27,675.00 to Checking

District Grants

Transfer \$750.00 to Checking

Transfer \$0 to Administration

Mr. Yonke moved to approve the Transfers; seconded by Ms. Buffaloe.

Roll Call Vote:

**Mr. Yonke – Yes
Mr. Wood – Yes
Ms. Senzee – Yes
Mr. Hoelscher – Yes
Mr. Cauthon – Yes
Ms. Miller – Yes
Ms. Buffaloe – Yes**

Mr. Robinson – Yes
Mr. Glavin – Yes

Motion approved.

8. Other business

Kevin Tosie with Missouri River Relief contacted MMSWMD Staff with a concern over project H2016-011. The vehicle purchased for that project has had to be removed from service for mechanical issues. The issues have been numerous and costly. As such, MRR is requesting authorization to sell the vehicle in its current condition so as to not commit additional funds to its repairs. There are 2 years remaining on the security interest as per the Financial Assistance Agreement of their project.

After discussion, the board recommended to Staff that MRR produce a plan for spending of the funds gained from the sale. If the board approves of that plan, MRR will be authorized to sell the equipment. For reference, standard procedure requires MMSWMD to retain a percentage of any funds based on the remaining security interest. In this case 50%. Staff will communicate with Mr. Tosie and will update the board when a plan has been submitted.

9. Adjourn

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

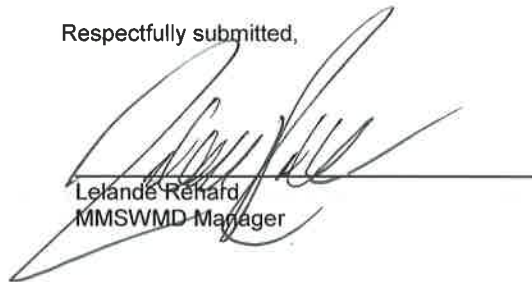
The meeting adjourned at 1:38 p.m.

APPROVED:



M.L. Cauthon III
Chairman, MMSWMD Executive Board

Respectfully submitted,



Lelande Rehaid
MMSWMD Manager