

Meeting Minutes
Mid-Missouri Solid Waste Management District Executive Board
Wednesday, February 19th, 2020 at 12:00 p.m.
City of Columbia – City Hall
1st Floor Conference Room 1A
701 East Broadway, Columbia, MO 65201
OPEN MEETING

Members Present:

Greg Robinson	Moniteau County
Debra Miller	Howard County
Tracy Graham	Audrain County
M.L. Cauthon, III	Cooper County
Thad Yonke	Boone County Alt
Barbara Buffaloe	City of Columbia
Rachel Senzee	City of Jefferson
Kent Wood	Callaway County

Members Absent:

Jeff Hoelscher	Cole County
Tim Grenke	Boone County
John Glavin	Osage County

Others Present:

Lelande Rehard	District Manager
Ramon Garza	District Secretary

1. Call to order and introductions

The meeting was called to order at 12:07pm 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 Ms. Buffaloe. Motion approved by unanimous voice vote.

4. Approval of the minutes from the Executive Board Meeting of January 8, 2020.

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

5. District Manager's Report

1. District Grants / Final Reports:

Final Report 2018-011, MRC, "Box Truck Procurement for Optimization of Services"

Midwest Recycling Center is requested funds to purchase a used box truck to expand and improve their E-scrap collection service. The larger vehicle helped them expand service and reduce their CO2 emissions. Additionally, they added refrigerant recovery capabilities to increase their landfill diversion profile and the truck ash helped handle those materials.

From the Grantee -

MRC's stated diversion goal for this grant was 500 tons utilizing the box truck for collections. MRC fell short of this goal, collecting 394.6 tons, however, MRC believes that with continuous improvement efforts along with a new marketing plan for 2020 will create a ripple effect whereby MRC will see ongoing increases in diversion tonnage utilizing this box truck in the years to come. Diversion tonnage considering the useful life of the box truck could reach 2000 Tons or more. MRC believes this grant project was successful considering the positive impact to the residents and businesses in the MidMO SWMD in meeting their electronics recycling needs.

MRC continues to focus on strategies to increase volume for residents and businesses. MRC is positioned for significant growth in the Mid Mo SWMD for 2020 and years to come. MRC will make necessary investments in the Jefferson City/Columbia and outlying regions located in the Mid MO SWMD to further develop recycling markets for MRC's core competency, electronics recycling. MRC has seen increases in volume from the MidMO SWMD market and believes the volume will continue to increase as marketing efforts remain a primary focus. MRC is the only R2 Certified electronics recycling business in the Mid MO SWMD which ensures that e-waste is properly recycled with no material going to landfill.

Staff recommends accepting the final report.

Meetings:

Holts Summit and Callaway County – The City of Holts Summit has decided to suspend its recycling drop-off program. MMSWMD staff met with the City Administrator and Callaway County Commission to discuss a possible future for the program. There is interest in rebooting the program and cost sharing on the program if changes to the location of the site can be made. The hope is a more secured location with limited hours will reduce contamination and use of the site by businesses. Holts Summit will work on brining a cost sharing proposal to the county.

Endless Options – EO has decided to close shop and leave the recycling market, a decision that was not taken lightly. Rural Recycling businesses and organizations will continue to suffer the most as market conditions continue to deteriorate. MMSWMD staff is discussions with EO and Boonslick to figure out ways to serve Howard County and insure the EO's equipment can be utilized for waste diversion, preferably in Howard County. The MMSWMD owns an electric pallet jack and shelving that was purchased by EO using MMSWMD grant funds. Additionally, EO owns a baler and various other supplies.

Jefferson City Fix-it Fair – MMSWMD staff is working hard to recruit volunteers for the Feb. 22nd FIF in Jefferson City from 10am – 2pm at the Capitol Mall.

HHW Training – MMSWMD staff is working with DNR staff to consider creating a statewide HHW Operator Training Program like the program used in Kansas.

Other business:

Legislation – There are currently two bills filed this session that directly impact Solid Waste Management Districts: SB 771 and HB 2248. MORA, DNR and the MMSWMD staff are tracking the progress of these bills. Attached with the agenda staff sent along Region O's letter for recommended changes to SB 771.

2. Upcoming Meeting/Events:

Large Grant Applications Due: Jan. 17th

Advisory Committee Meeting: Feb. 19th, 12-5pm (Lunch at 12, meeting to start by 1pm).

Jefferson City Fix-it Fair: Feb. 22nd, 10am – 2pm, Capitol Mall.

Executive Board Meeting: March 11th, 1-3pm

MO PSC Paint Summit: Tentative March 25th and 26th.

FY 2020 Fix-it Fairs Dates: April, 11th 1- 4pm; July, 11th 1-4pm; November, 7th 1-4pm; January (2021), 9th 1-4pm – Location will be Lowes, Columbia, MO.

Mr. Yonke moved to approve the Final Report for H2018-011; seconded by Ms. Buffaloe. Motion approved by unanimous voice vote.

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

For January 2020:

The Checking account reconciled balance is \$1,000.00

The Administrative account balance is \$89,325.97

The District Grant account balance is \$258,899.75

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

Roll Call Vote:

Mr. Graham – Yes

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

Motion approved.

Reimbursements: \$40,543.34
City of Columbia - \$25,000.00
Midwest Recycling Center - \$4,863.75
River Relief - \$2,179.59
Curators of the University of Missouri - \$8,500.00

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

Roll Call Vote:

Mr. Graham – Yes
Mr. Yonke – Yes
Mr. Wood – Yes
Ms. Senzee – Yes
Mr. Cauthon – Yes
Ms. Miller – Yes
Ms. Buffaloe – Yes
Mr. Robinson – Yes

Motion approved.

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

Roll Call Vote:

Mr. Graham – Yes
Mr. Yonke – Yes
Mr. Wood – Yes
Ms. Senzee – Yes
Mr. Cauthon – Yes
Ms. Miller – Yes
Ms. Buffaloe – Abstain
Mr. Robinson – Yes

Motion approved.

Transfer of funds:

Administration
Transfer \$25,000.00 to Checking

District Grants
Transfer \$15,543.34 to Checking
Transfer \$0 to Administration

Mr. Yonke moved to approve the Transfers; seconded by Mr. Wood.

Roll Call Vote:

Mr. Graham – Yes
Mr. Yonke – Yes
Mr. Wood – Yes
Ms. Senzee – Yes
Mr. Cauthon – Yes
Ms. Miller – Yes
Ms. Buffaloe – Yes
Mr. Robinson – Yes

Motion approved.

7. Appoint Budget Committee

The task of the Budget Committee is to provide additional support to staff to prepare a MMSWMD Operational Budget for FY 2021. Mr. Cauthon, Mr. Yonke and Ms. Senzee (tentatively) have volunteered to serve on that committee for that meeting after the March Executive Board Meeting. No vote needed for this item.

8. Other business

9. Adjourn

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

The meeting adjourned at 12:38 p.m.

APPROVED:



M.L. Cauthon III
Chairman, MMSWMD Executive Board

Respectfully submitted,



Lelande Renard
MMSWMD Manager