

Meeting Minutes  
Mid-Missouri Solid Waste Management District Executive Board  
Wednesday, September 16, 2020 at 1:00 p.m.

meet.google.com/qsc-mtcm-aeey  
Join by phone  
(US) +1 636-287-0076 PIN: 443 229 669#

**OPEN MEETING**

**Members Present:**

|                  |                       |
|------------------|-----------------------|
| Jeff Hoelscher   | Cole County           |
| John Trenshaw    | Osage County          |
| Barbara Buffaloe | City of Columbia      |
| Anne Stratman    | City of Jefferson Alt |
| Jennifer Schmidt | Moniteau County       |
| Jeff Ditto       | Cooper County         |
| Debra Miller     | Howard County         |
| Thad Yonke       | Boone County          |
| Kent Wood        | Callaway County       |

**Members Absent:**

|               |                   |
|---------------|-------------------|
| Tracy Graham  | Audrain County    |
| Rachel Senzee | City of Jefferson |

**Others Present:**

|                |                                    |
|----------------|------------------------------------|
| Lelande Rehard | District Manager                   |
| Ramon Garza    | District Administrative Technician |

**1. Call to order and introductions**

The meeting was called to order at 1:02pm by Barbara Buffaloe, Chair.  
Board welcomed Mr. John Trenshaw as the new Osage County representative.

**2. Determination of quorum**

It was determined there was a quorum.

**3. Approval of agenda**

**Ms. Stratman moved to approve the Agenda as presented; seconded by Ms. Miller. Motion approved by unanimous voice vote.**

**4. Approval of the minutes from the Executive Board Meeting of August 12, 2020.**

**Ms. Stratman moved to approve the minutes as presented; seconded by Ms. Miller. Motion approved by unanimous voice vote.**

**5. District Manager's Report**

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

**Final Report, H2019-005, Recycled Paint as an Additive to Concrete, University of Missouri Science and Technology - Dr. Elgawady's lab has submitted its research report for examining the use of the waste latex paint in concrete as a replacement additive for making latex concrete. The results show promise for some mixtures. Results were submitted to DNR and MODOT and will be presented during these organizations annual stakeholder meetings in the spring. MMSWMD staff will be contacting regional public works departments to find projects that might be a good fit for evaluating the mixture in the real world.**

Staff recommend approving the final report.

**Meetings:**

**Tipton Tire Collection** – The City of Tipton held a waste tire collection event for residents on August 25<sup>th</sup> and 26<sup>th</sup>. MMSWMD staff helped with logistics for the event, including loading the largest tires collected thus far (combine tires).

**Webinars, Webinars, Webinars** – The volume and quality of webinars have greatly increase this summer in response to new work environments.

**Missouri Product Stewardship Council** - The District Manager is becoming deeply involved in both the action planning for paint stewardship and the planning for the October pharmaceuticals summit.

**Ashland Recycling Center** – District Manager met with Ashland city staff to tour their new recycling drop-off site and discuss their new process for managing the site. The gates, camera, and enforcement is cleaning up the site and reducing contamination. Their experience will be a good real world case study for other small towns in Region H and Missouri.

**MORA Annual Conference Postponed** – MORA has postponed its annual conference until April of 2021.

**Other business:**

**2. Upcoming Meeting/Events:**

**MO PSC Pharmaceutical Summit: October 14<sup>th</sup> and 15<sup>th</sup>**

**MMSWMD Board Meeting – October 14<sup>th</sup>, 1-3 pm, Most likely to be held Online**

**Small Grants Due – October 9<sup>th</sup>.**

**Ms. Stratman moved to approve the Final Report for H2019-005; seconded by Ms. Miller. Motion approved my unanimous voice vote.**

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

For August 2020:

The Checking account reconciled balance is \$1,000.00

The Administrative account balance is \$147,111.64

The District Grant account balance is \$264,234.80

**Ms. Stratman moved to approve the Treasurer's report; seconded by Ms. Miller. Motion approved my unanimous voice vote.**

Reimbursements: \$1,879.63

Fayette Advertiser - \$48.65

Boonville Daily News - \$90.00

News Tribune - \$105.50

Columbia Missourian - \$17.55

Warden Publishing - \$35.63

The Mexico Ledger - \$83.00

Missouri S&T - \$1,464.30

Callaway Bank - \$35.00

**Ms. Stratman moved to approve the Reimbursements report; seconded by Ms. Miller. Motion approved my unanimous voice vote.**

Transfer of funds:

Administration

Transfer \$415.33 to Checking

District Grants

Transfer \$1,464.30 to Checking

Transfer \$0 to Administration

**Ms. Stratman moved to approve the Transfers report; seconded by Ms. Miller. Motion approved my unanimous voice vote.**

**7. Approve the Financial Audit Services Proposal**

Ms. Stratman moved to approve the Proposal from Erin L. Palmer, CPA; seconded by Ms. Miller. Motion approved by unanimous voice vote.

**8. Other Business**

**9. Adjourn**

Ms. Stratman moved to adjourn; seconded by Ms. Miller. Motion approved by unanimous voice vote.

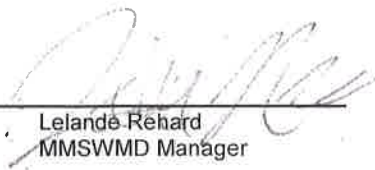
The meeting adjourned at 1:34 p.m.

**APPROVED:**

Respectfully submitted,



Barbara Buffaloe  
Chair, MMSWMD Executive Board



Lelande Renard  
MMSWMD Manager