

**East Central Solid Waste Management District Executive Board Meeting Minutes
Boonslick Regional Planning Commission, 111 Steinhagen, Warrenton, Missouri
Tuesday, May 13, 2014**

The meeting was called to order by Chairman Lon Little

District Roll Call

Executive Board members present: Lon Little, Stephanie Hulsey, Fred Vahle, Matt Bass
Advisory Committee members present: Pam Gildehaus, Roger Nekula, Dean Larkin, Vickie Vohsen
BRPC staff present: Mike Sutherland, Jane Cale

Approval of Agenda

Stephanie Hulsey made a motion to approve the agenda. Matt Bass seconded the motion. Approved 4-0.

Approval of Minutes

Stephanie Hulsey made a motion to approve the minutes from the January 21, 2014 executive board meeting. Fred Vahle seconded the motion. Approved 4-0.

Financial Reports

The prepared fiscal report which included a balance sheet, profit and loss statement and project financial status report was presented for review (copies attached). Matt Bass made the motion to approve the financial statement and Stephanie Hulsey seconded the motion. Approved 4-0.

The following checks had been prepared:

BRPC:	Check #1115	\$2,519.00	Reimbursement for insurance premium-TriCounty
BRPC:	Check #1116	\$10,695.96	Recycling Center
BRPC:	Check #1117	\$7,507.03	District Operations

Stephanie Hulsey made the motion to approve the payment of bills. Matt Bass seconded the motion. Approved 4-0.

The bank reconciliation statements were given to Treasurer Fred Vahle for signature.

Approval of Final Report

The final report for Project I2014-002 – Recycling Center Operations was discussed. It was estimated that approximately 150 tons of material would be diverted from the landfill. Slightly more than 156 tons was actually diverted. One full time and one part time position were retained. Fred Vahle made the motion to approve the final report. Stephanie Hulsey seconded the motion. Approved 4-0.

Old Business

There was no old business to discuss

New Business

Board and advisory committee members discussed a request by Pike County to join the Region I Solid Waste Management District. Pike County officials have expressed that they feel a “better fit” with the counties in Region I. They also point out that since Pike County has a landfill, a greater allocation of funding would be given to Region I if it included Pike County. Board members decided to take time to consider any other impacts the change might have in the District and discuss the issue at the next executive board meeting.

Planner’s Report

- A brief legislative update was provided. House Bill 2252 was discussed. This bill would reduce the number of solid waste districts. It does not appear that the bill will move this year.
- DNR has begun providing training for the Re-Trac Connect system during the planners meetings which staff has attended. This program will allow districts to submit their assessment inventory directories and reports to DNR on-line.

Other Business

- BRPC staff has been working with Dennis Hansen from DNR to set up a pesticide collection in the Region I District. Tentative plans are to hold the event in the City of Washington's public works building on July 26, 2014. DNR will be contacting us to confirm.
- Lincoln County applied for a scrap tire grant to purchase picnic tables made partly of reclaimed tires and received word that the project was selected for funding. Region I provided a letter of support for the project. As part of the grant application, Lincoln County intends to hold a recycling day for residents. The District will provide its trailer for this event.
- East Central College held an event to coincide with Earth Day and invited the Region I District to participate this year. Board member Stephanie Hulseley set up a table display that included educational material, information about the recycling center and an activity for kids. She also obtained free trees to give away.
- Board member Fred Vahle proposed the idea of offering an award to a resident who utilizes the District's recycling center. This would be an activity which rewards recycling efforts and may provide an added opportunity to highlight the facility. Staff will work on the possibility of following through with this suggestion.

With no other business to discuss, the meeting was adjourned.

Approved: _____

Chairman