

SOUTH CENTRAL SOLID WASTE MANAGEMENT DISTRICT EXECUTIVE BOARD MEETING

Date and Time: Tuesday, April 28, 2022 at 1:00 PM

Location: SCOCOG, Pomona, Missouri

Type: Open Meeting

This meeting will be held via conference call on the above-named date and time. This meeting is open to the public. To attend please follow the instructions listed below.

*** To join the meeting please call 518-992-1210 and enter access code 729810**

The following Board Members were present:

	<i>Present</i>	<i>Absent</i>	<i>Present via Phone</i>
Gary Collins, <i>Chairman</i> Ozark County Associate Commissioner	X		
Dennis Sloan, <i>Vice Chairman</i> West Plains - Retired; At Large Member	X		
Doyle Heiney, <i>Secretary - Treasurer</i> Texas County Associate Commissioner		X	
Jason Kemper Oregon County Associate Commissioner		X	
Tommy Kingery Wright County Associate Commissioner		X	
Dale Counts Shannon County Associate Commissioner	X		
Mark Collins Howell County Presiding Commissioner	X		
Lance Stillings Douglas County Presiding Commissioner		X	
Richard Eakin West Plains - Senator Eslinger's Office; At-Large Member	X		

Total voting members present: Five

Number of voting member needed to establish a quorum: Five.

Quorum met

Quorum not met

SCOCOG Staff Present:

Angie Ball
Tegan Vaughn

Communications and Marketing Coordinator
Solid Waste Coordinator

Others Present:

Sarah Redmond

Mayor of Summersville

Gary Collins called the meeting to order at 1:01 p.m. and welcomed Board members and others.

The roll call of voting members was called and there was a quorum.

At this time, members and guests were introduced.

Motion to approve the agenda was made by Dennis Sloan. Dale Counts seconded the motion. Motion carried with all members voting yes.

Motion to approve the minutes from the April 5, 2022 meeting was made by Dale Counts and seconded by Richard Eakin. Motion carried with all members voting yes.

OLD BUSINESS**Grants Update**

Tegan said the next E-waste event will be Saturday in Cabool. The next one will be held when MDNR funds the next grant.

The group discussed moving some Shannon County funds around. Motion to move \$1,000 out of the Shannon County personnel line item and \$500 out of the maintenance line item into the fuel line item was made by Dennis Sloan. Richard Eakin seconded the motion. Motion carried with all members voting yes. Dale counts abstained.

NEW BUSINESS**Discussion and vote on Carbon Cycle Grant extension request**

Tegan said that Carbon Cycle has started their testing. They have built an oven and were able to process 1/2 of a ton of tires last quarter. The grant expires May 13, 2022. There is not enough time to get in four quarters of tonnage reports by then. She added that they have not been paid yet. They are currently working on getting a letter from the Fire Marshal. She would like to get an extension request until December 31, 2022 to allow for additional tonnage reports and enough time to get the Fire Marshal letter. Dale again added not pay them until we get the letter. Motion to extend the Carbon Cycle grant until December 31, 2022 was made by Dale counts. Mark Collins seconded the motion. Motion carried with all members voting yes.

Discuss ADP Transfer Station permit request (Winona, MO)

Tegan said that ADP is trying to get a permit to operate a transfer station. They are currently running a route and compacting materials and then taking them to the West Plains Transfer Station. They have been doing this for three years, now they have to get a permit to do the compacting and transporting. She said she is asking the board to obtain a letter of support that goes to DNR for the project. She added that she talked to Brent at the West Plains Transfer Station and he saw no reason for the board to be concerned. Motion to draft a letter of support

and send to DNR was made by Dale counts. Dennis Sloan seconded the motion. Motion carried with all members voting yes.

QFPS Report and Quarterly Reports update

Tegan said these reports have been done and sent to DNR. All of the quarterly tonnage reports have been submitted from the subgrantees. All grants have been entered into ReTrac and DO and PI grants have been submitted.

OTHER

Confirmation of Next meeting date

The next meeting of the Executive Board will be held June 28, 2022 at 1:00 at SCOCOG.

There being no other business to discuss, motion to adjourn was made by Dale Counts and seconded by Richard Eakin at 1:24 p.m. All were in favor.

Respectfully Submitted,

Reviewed for Content,

Angie Ball
Communications and Marketing
Coordinator



Dennis Sloan
Region P Vice-Chairman