

SOUTH CENTRAL SOLID WASTE MANAGEMENT DISTRICT EXECUTIVE BOARD MEETING

Date and Time: Thursday, December 15, 2022 at 1:30 PM

Location: SCOCOG, Pomona, Missouri

Type: Open Meeting

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

***To Join Zoom Meeting:**

<https://us06web.zoom.us/j/85812968021?pwd=Nm5va1cxMDh2OHdVOE9aUXFLVo2UT09>

Meeting ID: 858 1296 8021

Passcode: 1234

One tap mobile: +13052241968,,85812968021#,,,,*1234# US

The following Board Members were present:

	<i>Present</i>	<i>Absent</i>	<i>Present via Zoom</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	_____	_____
Brad Loveless Douglas County Associate Commissioner	_____	X	_____
Richard Eakin West Plains - Senator Eslinger's Office; At-Large Member	_____	X	_____

Total voting members present: Seven

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 (Via Zoom)

Others Present:

Omar Galal
Calvin Wood

Carbon Cycle (Via Zoom)
Howell County Northern Commissioner

Gary Collins called the meeting to order at 1:30 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.

Tegan said that the agenda needed to be amended to move Omar's section titled "Carbon Cycle Grant Extension Request – New proposed end date of 12.31.23" to the top of the agenda due to Omar's time constraints.

Motion to approve the amended agenda was made by Dennis Sloan. Doyle Heiney seconded the motion. Motion carried with all members voting yes.

Motion to approve the minutes from the September 15, 2022 meeting was made by Doyle Heiney and seconded by Dennis Sloan. Motion carried with all members voting yes.

Carbon Cycle Grant Extension Request – New proposed end date of 12.31.23

Tegan said that Omar has requested an extension for the Carbon Cycle grant. Omar said that they are currently in the construction phase and he has submitted \$30,000 worth of invoices to date. He said they are not yet ready to do an inspection with the State Fire Marshal. He said that he would like to extend the grant since they are not running equipment yet. He is working with the local fire department on inspections and would like the extension until they are in the tire production phase. Omar added that they are now basically a machine/welding shop, and they are waiting to do tire pyrolysis. Omar said that the reason he wanted to speak early was because he has having a call with USDA, he has received a USDA grant and is meeting with them to discuss. Motion to approve the Carbon Cycle grant extension request until December 31, 2023 was made by Dennis Sloan. Doyle Heiney seconded the motion. Motion carried with all members voting yes.

REVIEW AND APPROVAL OF FINANCIALS

Angie presented the financial packet and the September, October, and November bank statements and reconciliation. I presented the check register for December and said that 10 checks were written totaling \$12,562.37. I presented the balance sheet of District funds and added that the district checking account balance as of today is \$430,104.57. The final pages presented were the reconciliation of the September, October, and November bank statements. Motion to approve the reconciled bank statements and balance sheet and financials was made by Dennis Sloan. Jason Kemper seconded the motion. Motion carried with all members voting yes.

Mark said that Calvin Wood would be taking his place on the board, and the board felt that Mark should replace Richard Eakin, to represent the At-Large sector.

OLD BUSINESS

Nominate New Advisory Committee Members

Tegan said that at the last meeting this was discussed and a replacement is still needed for the Industry Sector on the Advisory Committee. Tegan said that the Advisory Committee reviews and scores grant applications. Dennis suggested Dave Abbey, Tegan said that when she spoke to him, he was not interested, but she would ask again. Tommy suggested Allen Pritchard with the City of Mansfield. Tegan asked if we can approve that now. Motion to approve adding Allen Pritchard to the Advisory Committee was made by Tommy Kingery. Dale Counts seconded the motion. Motion carried with all members voting yes.

MORA Conference Update

Tegan said she attended MORA October 11,12, and 13 in Independence, Missouri. She was able to meet with her counterparts and DNR staff. There were many informational topics presented.

Grants update

E-Waste

Tegan said that events were held in Ava, Gainesville, West Plains, and Winona and 10.8 tons of e-waste was collected. There will be spring events held in Mt. View, West Plains, Mt. Grove, and Houston. Dennis asked what the cost of the events was; Tegan said \$13,682. Tommy asked about abandoned tires in Wright County. He said that there were approximately 40 abandoned tires that weren't picked up. He asked Tegan what to do now. Tegan said that she would like to write a new grant for abandoned tires or an illegal dump grant that money could be put into for abandoned tires. Gary felt that the District should have another abandoned tire collection grant. Tommy said that he would have his guys pick up the abandoned tires and have them off city property and then store them. Tegan said that she will write a District wide grant for abandoned tire cleanup for \$30,000.

HHW

Tegan said that Tradebe will be having a pickup in early January. She said that the Black Oak landfill is interested in a household hazardous waste facility. She is meeting with them and working to write another HHW facility grant for them. They might want funds for labor too. She said she hasn't received any numbers from them yet.

Hands-on Environmental Education Grant

Tegan said the planning is underway. The first planning meeting is scheduled for April 29 and April 30 in Mountain View. The second meetings are July 25 and July 26 in Mountain View also. Workshops will be at Alley Spring, Round Spring, and the Devil's Well. Some will perhaps be held at Grand Gulf and Mammoth Spring Parks. Each workshop can accept 25 teachers. Four school districts will be able to receive \$5,000 for student field trips.

Illegal Dump cleanup

Tegan said that Wren and Ian have started and have got a few abandoned tires that they are storing at the Ozark County Recycling facility until the District can pay for their recycling. They have asked for some supplies. She added that they may want to continue next year, and if so, she will write another District wide grant.

City/County Grants

Tegan said that the Lindsey's Recycling, Ozark County, and Mountain View grants are going smoothly. There have been staffing changes at the OCRA facility; Glen is gone. She added that Computer Recycling Center has been short-staffed and has not yet purchased bins. They have also had trouble getting new clients to accept bins in District P.

NEW BUSINESS

Shannon County Request - \$4,000 from PI towards new truck for Recycling Program

Dale said that the Shannon County Recycling Center truck has been wrecked. The insurance company has totaled it for perhaps \$9,500. He said that he would like to ask for \$4,000 from the District towards purchase of a new vehicle for the center. Motion to move \$4,000 from PI was made by Tommy Kingery. Mark Collins seconded the motion. Motion carried with all members voting yes. Dale Counts abstained.

FY24 Grant Call – Vote on FY24 Grant Application Packet Scoresheet

Tegan went through the changes from last year. The group felt that the targeted materials list was fine with no changes necessary. The FY24 grant timeline is fine as well with no changes necessary. The group felt that \$40,000 maximum amount per grant should be implemented. Motion to approve the grant application packet with a maximum amount of \$40,000 per grant was made by Dale Counts. Jason Kemper seconded the motion. Motion carried with all members voting yes. Tegan asked if the FY24 district grant evaluation criteria should remain the same as it was last year. The group felt that the District goals should remain the same as last year. Motion to retain the District goals for FY24 was made by Jason Kemper. Doyle Heiney seconded the motion. Motion carried with all in favor.

Bidding out the Five Year Solid Waste Administrative Contract

Tegan said that the bidding out of the five-year administrative contract needs to happen next year. We have been locating documents and Tegan has gotten assistance from DNR. She said that the information has to go in the newspapers 30 days in advance. She added that anybody can bid on the contract SCOCOG currently holds. Tegan asked the group if bids need to be sent to Gary Collins or SCOCOG. Dennis said those need to go to Gary. Tegan asked if those present would like to see the language asking for bids or if they would like to use the same wording from five years ago. Dennis felt she should use the same from five years ago. Those present said they do not need to see the language at this time. Dennis asked when the contract was up for renewal. Tegan said June 30, 2023. Dennis then asked for copies of the language at the next meeting.

Christmas Lights Recycling Program

Tegan said that eleven locations in the region are placing boxes for collecting Christmas lights again this year. She said that she will pick the lights up in early February, then Computer Recycling Center will accept them for recycling at no charge to the District.

OTHER

Confirmation of Next meeting date

The next meeting of the Executive Board will be held April 13, 2023 at 1:30 at SCOCOG.

The meeting adjourned at 2:36 p.m. All were in favor.

Respectfully Submitted,

Angie Ball
Communications and Marketing
Coordinator

Reviewed for Content,

Doyle Heiney
Region P Secretary-Treasurer

