

SOUTH CENTRAL SOLID WASTE MANAGEMENT DISTRICT EXECUTIVE BOARD MEETING

Date and Time: Tuesday, July 20, 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: Six

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

Quorum met
 Quorum not met

SCOCOG Staff Present:

Angie Ball
Tegan Vaughn
Cody Dalton
Kelly Wise

Communications and Marketing Coordinator
Solid Waste Coordinator
Executive Director
Fiscal Officer

Others Present:

Gary Collins called the meeting to order at 1:05 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. Richard Eakin seconded the motion. Motion carried with all members voting yes.

Motion to approve the minutes from the April 28, 2022 meeting was made by Richard Eakin and seconded by Mark Collins. Motion carried with all members voting yes.

REVIEW AND APPROVAL OF FINANCIALS

Kelly presented the packet containing the check register and balance sheet. She said that page two is the bank statement and page three is the reconciliation. The reconciliation detail shows the checks that have been written. She presented the balance sheet as of the end of the fiscal year (June 30, 2022). She also presented the list of grants, and said that some of those ended June 30, 2022, and some will be deobligated. At this time, the District carryover is \$71,007.00 and the assets total \$180,827.78 (as of June 30, 2022). Motion to approve the reconciled bank statements and balance sheet and financials was made by Mark Collins. Dennis Sloan seconded the motion. Motion carried with all members voting yes.

OLD BUSINESS**Grants Update****View Draft HHW PSA**

Tegan first discussed the district-wide grants. She said that regarding the illegal dump grant (P2022-005), 14.66 tons of waste has been cleaned up out of sinkholes, with \$16,084.55 being spent, leaving \$23,915.45. She added that this grant was extended for another year, and she hopes to have more events in the fall.

There was 5.26 tons of waste collected under the household hazardous waste grant (P2022-007), with \$10,969.70 being spent. She added that she put ads in the Quill about the West Plains facility.

At this time, she showed the video for the household hazardous waste facility. There were some concerns about the echo and perhaps posting a larger phone number, but overall the group was pleased. Tegan said that it will be able to be shared on Facebook and she would like to show it at the Glass Sword Cinema before movies. Tommy said that the cinema in Mountain Grove might show it as well. Tommy suggested adding a pop-up list of what is taken at the facility to the video.

There was 21.54 tons of waste collected under the E-Waste grant (P2022-009). There was \$20,088.00 spent, with \$6,912.00 left to deobligate. Mark said that he had heard that computers were being dumped on dirt roads. Tegan said that she has four or five e-waste events scheduled for the fall, and one in the spring. Tegan said that she would get the word out about the collection dates. Regarding the West Plains event, which is always heavily attended, Cody suggested having two drop-off lines.

There were 81.56 tons of abandoned tires collected under the Abandoned Tire grant (P2022-010). Cody said that worked out to be about five tons collected for every dollar spent. Tegan added that there will be no abandoned tire grant this year. When Anita was still with DNR she said it was a one-time event. Kelly added that there is a program funded by DNR for entities to apply with the state to get abandoned tires collected.

At this time, the group discussed the CarbonCycle grant. Tegan said that the local fire marshal has been out to visit their facility. According to Omar, the local fire marshal said everything looked good. Omar said they were not quite ready to get the state involved, but he hopes to get the compliance letter soon. Tegan added that this grant has been extended until December and that CarbonCycle is currently in the testing phase. Kelly asked if he was incurring costs. Tegan said that he has submitted all paperwork for reimbursement. Tegan also added that it is up to Omar to get the required compliance letter to the district before the grant ends. Cody added that it was smart of the district to withhold funds until he is in compliance with the state.

NEW BUSINESS

Vote on FY22 final tonnage reports

Tegan said that she has received the final tonnage reports from all grantees. These have been entered into Re-track and submitted, but not approved by DNR yet. Motion to approve the FY22 final tonnage reports was made by Dennis Sloan. Tommy Kingery seconded the motion. Motion carried with all members voting yes.

Vote on closing out FY22 grants and deobligating funds

Tegan said that the Carbon Cycle grant (P2020-07) and Illegal Dump Cleanup grant (P2022-005) have been extended.

Motion to close project number P2022-001 (District Operations) and deobligate \$9,935.78 was made by Tommy Kingery and seconded by Dennis Sloan. Motion carried with all in favor.

Motion to close project number P2022-002 (Plan Implementation) and deobligate \$10,003.71 was made by Dennis Sloan and seconded by Richard Eakin. Motion carried with all in favor.

Motion to close project number P2022-003 (Mountain View Recycling) and deobligate \$106.21 was made by Dennis Sloan and seconded by Richard Eakin. Motion carried with all in favor.

Motion to close project number P2022-004 (Ozark County Recycling) and deobligate \$2,100.61 was made by Tommy Kingery and seconded by Dennis Sloan. Motion carried with all in favor. Gary Collins abstained.

Motion to close project number P2022-006 (Shannon County Recycling) and deobligate \$5,831.33 was made by Dennis Sloan and seconded by Mark Collins. Motion carried with all in favor.

Motion to close project number P2022-007 (Household Hazardous Waste Collection) and deobligate \$9,030.30 was made by Tommy Kingery and seconded by Mark Collins. Motion carried with all in favor.

Motion to close project number P2022-008 (OCRA) and deobligate \$8,870.30 was made by Dennis Sloan and seconded by Tommy Kingery. Motion carried with all in favor.

Motion to close project number P2022-009 (E-Waste) and deobligate \$6,912.00 was made by Dennis Sloan and seconded by Richard Eakin. Motion carried with all in favor.

Motion to close project number P2022-010 (Abandoned Tire) and deobligate \$3,114.77 was made by Tommy Kingery and seconded by Dennis Sloan. Motion carried with all in favor.

Motion to close project number P2022-011 (Lindsey's Recycling) was made by Dennis Sloan and seconded by Tommy Kingery. Motion carried with all in favor.

Motion to close project number P2022-012 (Thayer Leaf Vac) was made by Mark Collins and seconded by Richard Eakin. Motion carried with all in favor.

Discuss District P residents dropping off HHW in District K (Rolla HHW facility)

Tegan said she received an email from Jill in District K regarding the St. Roberts HHW facility. They have been getting calls and individuals showing up from Texas County to drop off their Household Hazardous Waste at the Rolla facility. They are proposing a memorandum of understanding signed by both Solid Waste Executive Boards to accept household hazardous waste from Texas County from October 1, 2022 to December 31, 2022, with a maximum of 50 pounds collected per person. At the end of the period, they will submit the total number of customers and tons collected with the final report to District P. District P would then pay a fee per customer with a cap suggested by the Board, perhaps \$10-\$25 per customer. At this time, the group discussed the cost of shipping containers, concrete, etc. in the region with the hopes of adding more HHW collection sites around the District; Tegan said that she will research those costs and present a quote at the next meeting. Motion to approve a maximum amount of \$500 from District P to go to the District K Rolla HHW Facility for the trial period from October 1, 2022 to December 31, 2022 at \$10 per person, with a maximum of fifty pounds per person was made by Tommy Kingery and seconded by Mark Collins. Dennis Sloan voted nay. Motion carried.

Tommy added that the director of the Black Oak Landfill said that they currently have a life of four to five years. They are working with DNR to get an extension, and do not foresee any problems.

Nominate and vote on Executive Board Officers

Tegan said that currently Gary is the Chairman, Dennis is the Vice-Chairman, and Doyle is the Secretary-Treasurer.

At this time, Dennis Sloan made the motion to nominate Doyle Heiney to the Secretary-Treasurer position. Richard Eakin seconded the motion. Motion carried with all members voting yes.

Richard Eakin made the motion to nominate Dennis Sloan to the Vice-Chairman position. Mark Collins seconded the motion. Motion carried with all members voting yes. Dennis Sloan abstained.

Richard Eakin made the motion to nominate Gary Collins to the Chairman position. Mark Collins seconded the motion. Motion carried with all members voting yes. Gary Collins abstained.

OTHER

Confirmation of Next meeting date

The next meeting of the Executive Board will be held September 15, 2022 at 1:00 at SCOCOG.

There being no other business to discuss, motion to adjourn was made by Richard Eakin and seconded by Mark Collins at 2:42 p.m. All were in favor.

Respectfully Submitted,

Reviewed for Content,

Angie Ball
Communications and Marketing
Coordinator

Dennis Sloan
Region P Vice-Chairman