

SOUTH CENTRAL SOLID WASTE MANAGEMENT DISTRICT EXECUTIVE BOARD MEETING

Date and Time: Thursday, November 9, 2023 at 1:00 PM

Location: SCOCOG, Pomona, Missouri

Type: Open Meeting

The following Board Members were present:

	<i>Present</i>	<i>Absent</i>
Gary Collins, <i>Chairman</i> Ozark County Associate Commissioner	X	_____
Dennis Sloan, <i>Vice Chairman</i> West Plains - Retired; At Large Member	X	_____
Robert Ross, <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	_____
Calvin Wood Howell County Associate Commissioner	X	_____
Brad Loveless Douglas County Associate Commissioner	X	_____
Mark Collins West Plains - At-Large Member	X	_____

Total voting members present: Nine

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

Quorum met
 Quorum not met

SCOCOG Staff Present:

Angie Ball Kelly Wise Trent Courtney Brent Lidgard Sarah Callahan	Communications and Marketing Coordinator Fiscal Officer Executive Director Solid Waste Coordinator Community Development Specialist
---	---

Others Present:

Heather Sponsler Kevin Buck Lloyd Wells	City of Houston Clerk City of Houston Economic Developer City of Houston Administrator
---	--

Gary Collins called the meeting to order at 1:03 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 Brad Loveless. Robert Ross seconded the motion. Motion carried with all members voting yes.

Motion to approve the minutes from the September 14, 2023 meeting was made by Dennis Sloan and seconded by Dale Counts. Motion carried with all members voting yes.

REVIEW AND APPROVAL OF FINANCIALS

Kelly presented the financials and said that the first page is the October bank statement, and the second page is the reconciliation, showing that they are balanced. The third page is the balance sheet. She said that the only asset is the bank account. As of today, the total in the bank account is \$414,028.43. She presented a list of the current grants. There is one 2020 grant still open, Tire Pyrolysis grant, and one 2023 grant open, the EPA grant, which expires next August. The next list she presented was the current years' grants. She added that those began in July. As of today, there is \$322.27 in carryover. These funds were emptied at the beginning of July. Motion to approve the reconciled bank statement and financials was made by Tommy Kingery. Calvin Wood seconded the motion. Motion carried with all members voting yes.

OLD BUSINESS

Update on FY24 Grants

Kelly said that the last two e-waste events were held (until spring) in West Plains and Ava. The Cabool event was cancelled. Those events will start in the spring again. Brad asked why the Cabool event was cancelled; Trent said there was an accident at the event and we've requested the police report. The event was shut down shortly after the incident. Brent added that it is better to hold e-waste collections in the spring, around April.

In regard to abandoned tires, Kelly said that a location in Texas County was needed. Robert said that he has talked to Ron Scheets about this, and there is a location by the airport that would be a good location for this. Tommy said that a collection would be held at the shed in Hartville after deer season. Kelly said that RGS wants to be considered for the abandoned tire removal. Sarah asked if the abandoned tire collections were contracted per location; Kelly said that a contract couldn't be found. Brent added that RGS charges per tire, and Champlain charges by weight. Brad said that Champlain picked up his abandoned tires quickly, and Tommy said that Champlain usually leaves approximately 30 minutes after an event is over. Dennis asked if we have to bid; Sarah said that Tegan reached out to available vendors at the time.

FY22 & FY23 Financial audit bid extension request granted

Kelly said that we did get an extension, and the audit is due March 1. She said that she sent the financials to Deidiker.

Nominate & vote on Advisory Committee Members

A sheet was presented with nominations for the 2024 members which included Jessica Nease, West Plains City Council – Howell County, Mary Ann Mutrux, Interested Citizen – Howell County,

Dennis Sloan, SCSWD Vice-Chairman – Howell County, and Suzanne Welsh, City of Ava – Douglas County. Motion to approve the advisory committee member nominees for 2024 was made by Dale Counts. Jason Kemper seconded the motion. Motion carried with all members voting yes.

NEW BUSINESS

Houston Recycling Truck

Heather said that they got two bids. The first was for \$53,211, and the second bid was for \$56,738. She said that they will not be here until after the first of the year. Kelly said that the maximum grant amount is \$35,000. Heather said that the City of Houston would cover the difference. Motion to allow purchase of a recycling truck for \$53,211 with the City of Houston covering charges over \$35,000 was made by Dennis Sloan. Jason Kemper seconded the motion. Motion carried with all members voting yes.

Carbon Cycle Grant Update (expires 12-31-23)

Kelly stated that on October 13, State Fire Marshal Tim Bean said they don't usually do inspections at the local level. Those are usually done by local fire personnel. He could see an issue with finding local fire personnel in Mansfield area to do the inspection. The State Fire Marshal's Office will do the inspection in this case and he will send the Deputy Chief to the Carbon Cycle facility and do a walk through. He said that they do not have authority to tell them they need X,Y, Z—this is outside of their normal responsibilities. But, he said they will do the inspection if it needs to be done and will do it as soon as possible and share a letter of findings. Kelly added that Mr. Galal has until December 31 to get that information to us. She also said that he has spent some funds. Tommy said that he would go look at facility. Sarah added that if not operational, there will be no tonnage reports, so the criteria won't be met anyway. Brent asked if those present would like him to set up a date for the members to visit the facility. Brent also said that he wants to visit all recycling centers in the region and see how each facility works.

Annual Report

Sarah said that this has been submitted in Re-TRAC. Tegan had filed for an extension, and Brent is currently going through files locating supporting documents for the audit.

OTHER

Trent introduced Brent and added that he will be performing Transportation Planner duties as well. Brent said that he has 25 years of experience in solid waste and recycling. He said that he helped start the household hazardous waste facility in West Plains. Trent added that he started November 11, and has been a great asset.

Confirmation of Next meeting date

The next meeting of the Executive Board will be held January 18, 2024 at 1:00 at SCOCOG.

There being no other business to discuss, motion to adjourn was made by Dale Counts and seconded by Brad Loveless at 1:37 p.m. All were in favor.

Respectfully Submitted,

Reviewed for Content,

Angie Ball
Communications and Marketing
Coordinator

Robert Ross
Region P Secretary-Treasurer

