

SOUTH CENTRAL SOLID WASTE MANAGEMENT DISTRICT EXECUTIVE BOARD MEETING

Date and Time: Thursday, October 21, 2021 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 dial 518-992-1210, and use 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:

Kelly Wise
Angie Ball
Tegan Vaughn

Fiscal Officer (via Phone)
Administrative Assistant
Solid Waste Coordinator

Others Present:

Dennis Sloan called the meeting to order at 1:02 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 amended agenda was made by Richard Eakin. Dale Counts seconded the motion. Motion carried with all members voting yes.

Motion to approve the minutes from the September 14, 2021 meeting was made by Richard Eakin and seconded by Tommy Kingery. Motion carried with all members voting yes.

REVIEW AND APPROVAL OF FINANCIALS

Review and approve Reconciled Bank Statement and Check Register

Kelly discussed the bank statement. She said that the ending balance as of September 30, 2021 was \$454,977.88. The second page is the reconciliation detail and it confirms the \$454,977.88 balance as of September 30, 2021. It also lists the checks cleared in September. The third page is the balance sheet as of today. It shows the list of assets totaling \$424,072. It includes how much is in each grant. The unobligated funds in carryover total \$80,878.92. We are currently paying funds from all grants except the Carbon Cycle grant (P2020-007), which hasn't sent an invoice yet, and the City of Thayer leaf vac grant (P2022-012), which hasn't purchased the leaf vac yet. Motion to approve the September reconciled bank statement and balance sheet and financials was made by Dale Counts. Tommy Kingery seconded the motion. Motion carried with all members voting yes.

OLD BUSINESS

None at this time.

NEW BUSINESS

Discussion and vote on additional funding for Electronic Waste Collection Grant

Tegan said that she has had an overwhelming response to the E-waste events, with the exception of the Thayer event. She said she has had events in Willow Springs, Ava, and Thayer this fiscal year so far. There is an event in Houston on Saturday and there has been a very large number of calls about the Houston event. The first invoice from the Willow Springs event totaled \$3,251. Invoices have not yet come in for the Ava or Thayer events. Tegan added that the total would probably be at least around \$7,000 for the Ava event, and so \$10,251 for the events in Ava and Willow Springs, but the invoices are taking a long time to get back to the District. She added that she is not sure about the total for the event in Thayer. She said that the City of Thayer really didn't help to get the word out about the event, so it was not well attended. The Houston collection will be a two truck event due to the overwhelming amount of calls and inquiries the District has gotten about the event. Tegan said next year she is going to space events out to better leave time for materials to be processed and invoices to arrive at the District before the next event is scheduled. She recommended taking \$10,000 from carryover to the E-waste grant which would equal \$27,000 in the e-waste grant to ensure there are plenty of grant funds to cover all of the E-waste events.

Kelly asked if the \$10,000 is in there and there is any leftover, can there be another event. Tegan said that Cabool has already requested an event, but that she has already let Cabool know that they'd be first on the list for the next fiscal year if E-Waste grant funds are approved for the next grant cycle. Those present felt that could be scheduled for the next grant cycle. Motion to move \$10,000 from the carryover fund into the E-Waste grant (P2022-009) was made by Dale Counts and seconded by Doyle Heiney. Motion carried with all in favor.

Mountain View Furnace Parts Repair Request

Tegan said that there was \$4,000 in the PI account for equipment and repairs. Now there is approximately \$2,000 after the District will pay the Ozark County tire request which was approved at the last meeting. She distributed an estimate from the City of Mtn. View for \$858 for various parts and equipment to fix their furnace. Mountain View Recycling Center will be covering the labor. Motion to approve the Mountain View furnace repair parts request in the amount of \$858 was made by Richard Eakin and seconded by Dale Counts. Motion carried with all in favor.

OTHER

Confirmation of Next meeting date

The next meeting of the Executive Board meeting will be held November 9, 2021 at 1:00 pm at SCOCOG.

There being no other business to discuss, motion to adjourn was made by Richard Eakin and seconded by Tommy Kingery at 1:26 p.m. All were in favor.

Respectfully Submitted,

Reviewed for Content,

Angie Ball
Administrative Assistant

Doyle Heiney
Region P Secretary-Treasurer