

SOUTH CENTRAL SOLID WASTE MANAGEMENT DISTRICT

EXECUTIVE BOARD MEETING

Date and Time: Thursday, September 15, 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	Communications and Marketing Coordinator
Tegan Vaughn	Solid Waste Coordinator
Cody Dalton	Executive Director
Kelly Wise	Fiscal Officer

Others Present:

Brad Loveless	Douglas County Associate Commissioner
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Dennis Sloan called the meeting to order at 1:00 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 Dale Counts. Richard Eakin seconded the motion. Motion carried with all members voting yes.

Motion to approve the minutes from the July 20, 2022 meeting was made by Dale Counts and seconded by Tommy Kingery. Motion carried with all members voting yes.

REVIEW AND APPROVAL OF FINANCIALS

Kelly presented the financial packet and the July and August bank statements and reconciliation. The reconciliation detail shows the checks that have been written since the last meeting. On the balance sheet, she said the assets total \$456,220. She added that we have received from the state of Missouri for the 2023 grants, a total of \$314,367. She also presented a list of the new grants. The carryover as of today totals \$75,936. Kelly said that we need to spend down the carryover because it is well over the \$20,000 recommended limit. Motion to approve the reconciled bank statements and balance sheet and financials was made by Dale Counts. Richard Eakin seconded the motion. Motion carried with all members voting yes.

OLD BUSINESS**Grants update****E-Waste**

Tegan discussed the E-Waste grant and said that last weekend an event was held in Ava and it was a two-truck event. She added that she did not have to turn anyone away. She said that there will be E-waste events in Gainesville on October 1, West Plains on October 22, Winona on November 5, and another in West Plains on April 15. There is \$35,000 in this grant to spend. Kelly said that there are also carryover funds to spend. Tegan said that she has been asking the cities to help get volunteers. In Gainesville, Lisa Goodnight has talked to the local AG group for volunteering.

HHW

Tegan said that the PSA was presented at the last meeting. It has been completed with suggestions and is currently being shown at Fun City in Mountain Grove. The Glass Sword Cinema charges \$450 a month and would serve approximately 7,000 people a month. The board thought that was a lot to spend at this time. She added that she has received quotes for the Conex containers and concrete for future possible HHW Collection facilities. They are around the same,

between \$4,000 and \$5,000 for the containers with shipping. She received a quote from Jeremy Dawson for \$4,950 for the container, \$175 delivery fee, \$2,349 for electrical totaling \$7,474. The price for concrete (materials and labor) for the Houston facility would be approximately \$8,600 and for the Gainesville facility approximately \$10,600. The total cost would be around \$20,000 to \$21,000 to install in either Houston or Gainesville with concrete, retrofitted shipping container, and supplies. This would have to be close to a facility with power. It could possibly go to the recycling facility in Gainesville. Tegan said that what brought this research about was that people from Houston were showing up at the St. Roberts facility with household hazardous waste. Dennis felt Ozark County would be a good place to have a facility. Tegan said she would help write these applications if either communities wanted a HHW Collection Facility.

At this time, Brad Loveless joined the meeting and said that Lance Stillings and Travis Cheyney voted to have him represent Douglas County on the Solid Waste Executive Board.

Hands-on Environmental Education Grant

Tegan said that the hands-on environmental education grant was received from EPA in the amount of \$100,000 with \$33,333.33 match coming from the District to SCOCOG to perform Hands-on Karst and Watershed education in the Ozarks. There will be two, two-day teach the teacher workshops. This grant started September 1, and she is currently in the planning phase now. Teachers from all seven counties are welcome to attend. There will be a \$300 stipend given for attending the two-day workshops. She said that she had to bid out the two consultant jobs. She only received one consultant bid from Mary Ann Mutrux, and two bids for the videographer position. Somewhereinthewoods Productions was the more competitive bid. Tegan added that when the workshop dates are decided she will get flyers to send out as soon as those are available.

Illegal Dump cleanup

Tegan said that this was an FY22 extended grant and there is currently \$23,915.45 in it. She said that there are two people that would like to assist with the illegal dump cleanups and they have submitted a bid proposal (together). She presented their contract for services proposal and added that they would like to start October 1. They have their own equipment and will cover all fees with maintenance. Wren and Ian live in Ozark County and are asking for \$17.50 per person with mileage at \$0.79 per hauling mile, and \$0.55 for normal miles. Tegan added that the grant paid Roy \$18 per hour and \$0.70 per hauling mile. Tegan reached out to two other businesses with requests for bids and did not receive any other bids. Motion was made to approve Wren And Ian's contract proposal and to move funds so that there is a total amount of \$14,473.31 in the contractual line item, \$5,000 in the travel line item, \$2,500 in the equipment rental line item, and \$1,100.66 in the other category for landfill fees, and to leave the \$841.45 in the supply line item, in the Illegal dump cleanup grant (P2022-005) was made by Dale Counts. Doyle Heiney seconded the motion. Motion carried with all members voting yes.

City/County Grants

Tegan said that the Lindsay's Recycling grant, Ozark County grant, and Shannon County grants are going smoothly. Mountain View has just bought a new furnace and it was installed yesterday. She said she has not heard anything from Carbon Cycle regarding the letter requested. She has no news from the Computer Recycling people regarding their bin purchase. She said that at OCRA, there have been some staffing changes and Glen is currently on administrative leave, and there are new board members and they are working to get things back on the up and up.

NEW BUSINESS

Nominate New Advisory Committee Members

Tegan said that the board currently is comprised of Brent Lidgard, Mary Ann Mutrux, Stuart Smith, Jessica Nease, and Dennis Sloan. She said that Stuart Smith has not participated in the grant review process for the last two years, therefore a new board member is needed. She asked those present for suggestions. The Advisory Committee's primary job is to review and rank the grant applications. This person would preferably need to be from the "commercial generators" industry. There are only two or three meetings per year to attend. She asked those present to think about this for the next meeting.

Sign Conflict of Interest Forms

Tegan passed those out and ask for them to be returned. These are to be complete annually.

MORA Conference Update

Tegan said that this will be held October 11-13. Tegan, Brent, and Tommy are all attending this in Independence, MO and they will leave on October 10th.

Concrete and Conex Shipping Container Quotes

See above in HHW section.

Discuss possibility of Fall Grant Call

Tegan said that she talked to Cody since there is a lot in carryover and at DNR. There could be \$146,453 toward a fall grant call. However, with the time it takes to put out a grant call, go through the review process, and have MDNR approve, the timeframe would likely overlap the next grant call. Cody added that it is about three months too late to start. Tegan said that perhaps next year this could be started in June or July.

OTHER

Confirmation of Next meeting date

The next meeting of the Executive Board will be held December 8, 2022 at 1:30 at SCOCOG.

There being no other business to discuss, motion to adjourn was made by Richard Eakin and seconded by Dale Counts at 2:13 p.m. All were in favor.

Respectfully Submitted,

Angie Ball
Communications and Marketing
Coordinator

Reviewed for Content,

Doyle Heiney
Region P Secretary-Treasurer