

East Central Solid Waste Management District – Region I
Full Council Annual Meeting Minutes
Boonslick Regional Planning Commission
111 Steinhagen, Warrenton, Missouri
Tuesday, November 15, 2011
12:00 p.m.

DRAFT

Following lunch, the meeting was called to order by Chairman Lon Little

District Roll Call

The following individuals were present:

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| Matt Bass, Lincoln County | Dan Colbert, Lincoln County |
| Ryan Polston, Montgomery County | Pam Gildehaus, City of Washington |
| Donald Hopkins, City of Moscow Mills | Michelle Schlenther, City of Warrenton |
| Roger Nekula, Bodine Aluminum, Inc. | Sherry Meyer, City of Jonesburg |
| Chris McCormick, Village of Innsbrook | Mary Lou Rainwater, City of Truesdale |
| Lon Little, Kingdom Projects | Joseph Graves, City of Union |
| Russell Rost, City of Union | Jim Mayes, Lincoln County |
| Jeff Thomsen, Village of Innsbrook | Fred Vahle, Warren County |
| Vickie Vohsen, Wilson Waste | Rick Childers, City of St. Clair |
| Tori Karim, Franklin County | Mark Cross, City of Troy |
| Arden Engelage, Warren County | Julie Rodgers, City of Hawk Point |
| Stephanie Hulsey, Franklin Co. Emerg. Mng. | Brian Boehmer, City of Washington |
| Steve Deves, Montgomery City | Steve Etcher, BRPC |
| Chuck Eichmeyer, BRPC | Jane Cale, BRPC |

Guest Presentation

Facilities Manager Roger Nekula of Bodine Aluminum, Inc. gave a presentation on the company's Zero Landfill policy. Bodine Aluminum has made protecting the environment a priority and continually looks for new ways to reduce waste, improve efficiency and promote "clean manufacturing". Roger shared the process that Bodine Aluminum put in place to reduce 95% of all production-related waste going to the landfill and to achieve the goal with zero net disposal cost increase.

Approval of Agenda & Minutes

Mark Cross made a motion to approve the meeting agenda. Tori Karim seconded and the agenda was approved. Sherry Meyer made a motion to approve the minutes from the November 16, 2010 ECSWMD – Region I Full Council Annual Meeting. Steve Deves seconded and the minutes were approved.

Approval of Financial Reports

Planner Steve Etcher presented the financial report (copy attached). Russell Rost made a motion to approve the financial report. Jim Mayes seconded and the motion was approved.

Report on District Activities

- Chairman Lon Little took a moment to recognize the members of the Region I Executive Board and Advisory Committee and thank them for the time they volunteer to the District.
- Steve Etcher gave an update on the East Central Missouri Recycling Center. The facility continues to receive a significant volume of recyclables from residents in the four county area.
- The Region I District sent out a grant call at the beginning of 2011 with grant applications being accepted quarterly. While several requests for application have been made, only two have been submitted thus far.
- The District worked in conjunction with the DNR Scrap Tire Unit to set up waste tire collections in Montgomery and Lincoln counties. The Montgomery County collection took place on September 16th and 17th and was conducted by the Montgomery R-II High School FFA Chapter. They collected over 4,500 tires. The Lincoln County collection was held on November 4th and 5th. They have collected thousands of tires and are still loading trailers at this time.

**East Central SWMD
Executive Board Meeting Minutes
November 15, 2011
Page 2**

- Boonslick Regional Planning Commission updated its website and has posted information for the East Central Missouri SWMD. Information regarding the recycling center, meetings, minutes, grant applications and helpful recycling-related links are some of the things available to those who visit the site.
- The 2010-2011 Work Program & Plan Update for the District was discussed. Efforts have been made to address several needs which had been identified in the region. These include the waste tire collections, electronics recycling and educational information shared on the website. Several needs still exist in the region including household hazardous waste collection and making recycling more accessible to residents who live in outlying areas.

Old Business

There was no old business to be discussed.

New Business

- Planner Steve Etcher led a discussion on what ways the District could be helpful to member communities. It was suggested that educational programs would be nice to have in the counties. Members mentioned that waste tires and illegal dumping of those tires continue to be a problem. Discussion was held on ways that the District might deal with this issue.
- The Region I District has not collected membership dues since 2007. Cities and counties have been facing difficult economic times and the District tried to address needs by using dues which had been collected previously. Resources are needed, however, and the Executive Board recommended to the full council that dues be set at half the amount outlined in the bylaws. Russell Rost made the motion to set the dues at half the amount outlined in the bylaws. Sherry Meyer seconded the motion. Approved unanimously.

Other Business

Planner Steve Etcher informed everyone that it was actually America Recycles Day. An educational display had been set up at the recycling center.

Steve also informed everyone that funds were available for scrap tire surface material grants. While the deadline for non-playground applications had been November 14, 2011, playground applications are not due until January 20, 2012. Information is available on our website.

Pam Gildehaus shared information that the City of Washington Recycling Center has formed a cooperative partnership with The Shoeman Water Project. Shoes can be dropped off at the recycling center. The Shoeman Water Project sells them to exporters for resale in developing countries and uses the money to purchase well drilling rigs, water purification systems and other supplies to bring clean, fresh water to those in need.

Adjourn

With no other business to conduct, Steve Deves made the motion to adjourn and the meeting was adjourned.