

**East Central Missouri Solid Waste Management District Executive Board Meeting Minutes
Boonslick Regional Planning Commission, 111 Steinhagen, Warrenton, Missouri
Tuesday, May 15, 2018**

The meeting was called to order by Chairman Lon Little

District Roll Call

Executive Board members present: Lon Little, Stephanie Norton, Fred Vahle
Executive Board members absent: Matt Bass
BRPC staff present: Chad Eggen, Kim Meyer, Jane Cale

Approval of Agenda

Fred Vahle made a motion to approve the agenda. Stephanie Norton seconded the motion. Approved 3-0.

Approval of Minutes

Fred Vahle made a motion to approve the minutes from the April 3, 2018 executive board meeting. Stephanie Norton seconded the motion. Approved 3-0.

Financial Report

BRPC Fiscal Officer Kim Meyer presented the financial information which included a profit and loss statement, balance sheet, and project financial status report. (Copies attached) The following checks had been prepared:

Check #1151	BRPC: \$5,291.95	East Central Missouri SWMD-Region I District Operations
Check #1152	BRPC: \$3,153.96	East Central Missouri SWMD-Region I District Operations
Check #1153	BRPC: \$17,622.11	East Central Missouri Recycling Center Operations

Stephanie Norton made a motion to approve the financial reports. Lon Little seconded the motion. Approved 3-0.

Stephanie Norton made a motion to approve the payment of bills. Fred Vahle seconded the motion. Approved 3-0.

The bank statements were given to Region I Treasurer Fred Vahle for signature.

Planner's Report

Planner Chad Eggen reported the following:

The East Central Missouri Recycling Center remains busy. A veteran has been hired to work part time as a driver, which is working out well. Staff will continue efforts to keep the center clean and be available to help customers. The new truck is doing well and we are thinking about adding decal signs to it or looking into the possibility of letting people advertise.

Staff continues to offer recycling education for schools in the region.

The District trailer is still placed at the Warren County R-3 High School. Not as much material is being collected, so we will continue to look at this. The Region I District has been contacted by the Carton Council about the possibility of putting together a pilot programs in the local school district and collecting milk cartons.

After checking with other districts, it appears that some collect dues and some do not.

Chad continues to work with Lincoln County regarding representation on the executive board and with Bodine regarding representation on the advisory committee. He will also check with a waste hauler/recycler.

Old Business

The two grants approved by the Region I Executive Board for funding - East Central Missouri Recycling Center Operations (\$68,000) and partial funding of the City of Washington recycling truck (\$10,000) have been approved by the Missouri Department of Natural Resources Solid Waste Management Program.

Other Business

The date for the next meeting of the Region I Executive Board & Advisory Committee was tentatively set for Tuesday, August 14, 2018 at 11:30 a.m.

With no other business, Stephanie Norton made a motion to adjourn. Fred Vahle seconded the motion and the meeting was adjourned.

Approved: _____

Chairman