

**East Central Missouri Solid Waste Management District Executive Board Meeting Minutes
Boonslick Regional Planning Commission, 111 Steinhagen, Warrenton, Missouri
Tuesday, August 14, 2018**

The meeting was called to order by Chairman Lon Little

District Roll Call

Executive Board members present: Lon Little, Fred Vahle, Stephanie Norton
Executive Board members absent: Matt Bass
Advisory Committee members present: Pam Gildehaus
BRPC staff present: Chad Eggen, Chuck Eichmeyer, Jane Cale

Approval of Agenda

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

Approval of Minutes

Stephanie Norton made a motion to approve the minutes from the May 15, 2018 executive board meeting. Fred Vahle seconded the motion. Approved 3-0.

Financial Report

Region I Planner Chad Eggen 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 #1154	BRPC: \$8,152.29	East Central Missouri SWMD-Region I District Operations
Check #1155	BRPC: \$9,331.44	East Central Missouri Recycling Center Operations (I2019-002)
Check #1156	BRPC: \$9,694.26	East Central Missouri Recycling Center Operations (I2018-002)

Upon review, corrections needed to be made on the profit and loss statement. Chad will make the corrections and send a new copy to board members. Stephanie Norton made a motion to approve the financial reports, with amendments discussed. Lon Little seconded the motion. Approved 3-0.

Fred Vahle made a motion to approve the payment of bills. Stephanie Norton 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:

Customers continue to be served at the East Central Missouri Recycling Center. The new driver is still working out well and a participant from the Job Center Youth program is also helping out at the center. A couple of repairs have been made on the truck. We are still working on some more cleanup around the facility.

Education outreach continues with an appointment scheduled for a presentation about recycling in the Washington School District.

Not as much material as anticipated has been collected in the District recycling trailer which has been placed at the Warren County R-3 High School. Staff may consider moving it to a different school.

Staff are giving thought to ways that the District can serve Lincoln County through some one day recycling events, perhaps by partnering with EPC.

The trailer from Montgomery City continues to be completely filled with recyclables each week. It is well-used by the community.

Topics included in the SWAB meeting included education about reducing contamination in recycling and how to properly manage sharps, pharmaceuticals, and lithium ion batteries. The impact of China's policies on recycling was also discussed, as well as any legislation dealing with solid waste management.

There will be a change in representation on the Lincoln County Commission, so Chad will discuss who the county would like to serve as a Region I board member with the new presiding commissioner. Chad has also been in contact with Bodine regarding representation on the advisory committee.

Staff will be able to update the Assessment inventory required by DNR on the ReTrac website.

Chad asked Advisory Committee member Pam Gildehaus when the City of Washington would be purchasing the recycling truck which had been funded in part by the Region I District. Pam indicated that the truck had been ordered, but the city would not get it until January or February. She will keep the board posted.

New Business

DNR will be performing financial/accounting monitoring for the Region I SWMD on August 22.

Other Business

The date for the next meeting of the Region I Executive Board & Advisory Committee was tentatively set for Tuesday, November 13, 2018. The annual meeting will be held at that time and the board discussed some ideas for presentations

With no other business, the meeting was adjourned.

Approved: _____

Chairman