

**East Central Missouri Solid Waste Management District Executive Board Meeting Minutes  
Bodine Aluminum, Inc., 100 Cherry Blossom Way, Troy, Missouri  
Tuesday, May 14, 2019**

The meeting was called to order by Chairman Lon Little

**District Roll Call**

Executive Board members present: Lon Little, Stephanie Norton, Fred Vahle, Ryan Ruckel  
Advisory Committee members present: Dean Larkin, Julie Ingoli  
BRPC staff present: Chad Eggen, Kim Meyer, Jane Cale

**Approval of Agenda**

Stephanie Norton made a motion to approve the agenda. Fred Vahle seconded the motion. Approved 4-0.

**Approval of Minutes**

Stephanie Norton made a motion to approve the minutes from the February 5, 2019 executive board meeting. Fred Vahle seconded the motion. Approved 4-0.

**Financial Reports**

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

Check #1161	BRPC: \$5,766.22	East Central Missouri Recycling Center Operations
Check #1160	BRPC: \$18422.32	East Central Missouri SWMD-Region I District Operations

Ryan Ruckel made a motion to approve the financial report. Stephanie Norton seconded the motion. Approved 4-0.

Stephanie Norton made a motion to approve the payment of bills. Lon Little seconded the motion. Approved 4-0.

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

**Chairman's Report**

Chairman Lon Little took a moment to express thanks to Julie Ingoli. Julie, who is the newest member of the Region I Advisory Board, is the environmental specialist for Bodine Aluminum, Inc. She arranged for the board to hold its May meeting at the Bodine facility in Troy. She also arranged some informative presentations about the company – including its Zero Landfill Waste policy - and a tour of the facility.

**Planner's Report**

District Planner Chad Eggen gave the following report:

- The Region I District received the 3<sup>rd</sup> quarter allocation from the Missouri Department of Natural Resources (DNR) in the amount of \$27,843.
- DNR has had some reorganization. The Solid Waste Management Program will now be referred to as the Waste Management Program and will include the Hazardous Waste Program.
- The Pesticide Collection in Troy on April 6, 2019 was very successful. DNR staff working with the program indicated that there were 62 participants and that approximately 26,000 lbs. of waste pesticide was collected. They also shared that this was the second highest number of participants at an event since the program started in 2012.
- The East Central Missouri Recycling Center continues to receive more product, resulting in over 11 more bales of material per month.
- Efforts continue to provide educational outreach. Staff members will be making presentations weekly for summer school students (Kindergarten through grade 6) in Gasconade County. Students from Franklin, Montgomery, and Warren counties attend this school.

- An educational display regarding contamination in recycling was put at the East Central Missouri Recycling Center during the week of Earth Day.
- Staff provided letters of support for the City of Truesdale and Meramec Valley R-III School District. The letters offered support of proposed projects of each of these entities which were submitting scrap tire grant applications for consideration.
- The Solid Waste Advisory Board serves as an oversight and advisory group for the Waste Management Program. The board is currently working on its annual report.

**New Business**

Region I District Operations grant application – The FY2020 District Operations grant application was presented for review. The time period for this grant will align with the fiscal years of the Missouri DNR Waste Management Program and Boonslick Regional Planning Commission. Fred Vahle made a motion to approve the Region I District Operations grant application for the period July 1, 2019 through June 30, 2020. Ryan Ruckel seconded the motion. Approved 4-0.

Contract for District administration – Stephanie Norton made a motion to approve the contract for Region I SWMD’s administration with Boonslick Regional Planning Commission for the period July 1, 2019 through June 30, 2020. Fred Vahle seconded the motion. Approved 4-0.

**Other Business**

The next meeting of the Region I Executive Board and Advisory Committee is scheduled for Tuesday, August 13, 2019.

With no other business, the meeting was adjourned for the presentations and tour of Bodine Aluminum, Inc.

Approved: \_\_\_\_\_

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Chairman