

East Central Solid Waste Management District – Region I
Full Council Annual Meeting Minutes
Boonslick Regional Planning Commission, 111 Steinhagen, Warrenton, Missouri
Tuesday, November 13, 2018 - 12:00 p.m.

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

District Roll Call

The following individuals were present:

Lon Little, Montgomery County	Tim Warren, Call2Recycle	Dan Rowden, Wright City
Jim Schuchmann, Wright City	Tom Boling, City of Hawk Point	Steve Wilch, City of Elsberry
Sherry Meyer, City of Jonesburg	MaryLou Rainwater, City of Truesdale	Chris Watson, City of Truesdale
Mark Cross, City of Troy	Tom Stevener, Village of Innsbrook	Pam Gildehaus, City of Washington
Stephanie Norton, Franklin County	Steve Myers, City of Pacific	Donald Hopkins, City of Moscow Mills
Steve Deves, City of Montgomery	David Lange, City of Marthasville	Fred Vahle, Warren County
Dan Hampson, Warren County	Dave Beal, EPC	Chad Eggen, BRPC
Chuck Eichmeyer, BRPC	Jane Cale, BRPC	Kim Meyer, BRPC

Guest Presenter

- Call2Recycle U.S. Regional Account Manager Tim Warren was one of the guest speakers for the Region I SWMD Annual meeting and presented *Why Battery Recycling Makes Sense for your Recycling Program*. Mr. Warren discussed the reasons batteries are a growing component of household solid waste, types of batteries and uses, and safety issues pertaining to lithium ion and lithium single use batteries. He also provided information about Call2Recycle and its battery recycling stewardship program and shared consumer education tools for setting up a successful program for residents. Mr. Warren informed those present about the *Avoid the Spark* campaign which is designed to educate people on safety regarding batteries. He took time after his presentation to answer questions from the membership.
- EPC Vice President Dave Beal was also a guest presenter. EPC provides IT asset recovery, computer recycling, and other services. The company chose Wright City as the new site of its e-scrap processing center and the facility opened in late 2016. Mr. Beal gave an update on the facility and reported that they had been very busy and had added a shift of workers. He spoke about electronics recycling activities and shared that cities could contact EPC for assistance with special collections. The East Central Missouri Recycling Center, established by the four counties that make up the Region I Solid Waste Management District, accepts electronics year round and takes items collected to EPC.

Approval of Agenda

Steven Deves made a motion to approve the agenda. Chris Watson seconded the motion. Approved unanimously.

Approval of Minutes

Steve Deves made a motion to approve the minutes from the November 14, 2017 Region I Full Council Annual Meeting. Sherry Meyer seconded the motion. Approved unanimously.

Approval of Financial Reports

The financial report was presented (copy attached). Steven Deves made a motion to approve the financial report. Chris Watson seconded the motion. Approved unanimously.

Chairman's Report

Chairman Little thanked everyone for attending and conveyed the Region I District's appreciation for the time and information shared by both guest presenters.

Planner's Report

Region I Planner Chad Eggen gave the following report:

- Planner Eggen thanked the members of the Region I Executive Board and Advisory Committee and thanked them for their service.
- East Central Missouri Recycling Center – The recycling center continues to be a successful project, providing an opportunity for all residents in the Region I Solid Waste Management District to recycle a wide variety of items year round, including items that are not typically collected in curbside programs. Since opening in 2010, over 2,000 tons of material has been recovered from the waste stream. James Chitwood is the manager. The facility also provides an opportunity for people to learn about recycling. A group of Cub Scouts visited in August. To celebrate Earth Day 2018 an educational display providing information about plastic pollution was placed at the recycling center for a week.
- Educational Outreach – Staff member Chuck Eichmeyer is available to provide recycling presentations to local school districts. He visited Marthasville Elementary in May 2018 and welcomed those present to contact him if they knew of a group interested in such a presentation.
- Planner Eggen attended the Resource Recycling Conference in St. Louis which took place October 22-24, 2018. He reported that the conference was very valuable, with several quality presentations and shared information about a potential new program for hard-to-recycle plastics.
- Staff has been in contact with Missouri DNR and there will be a pesticide collection in Lincoln County in April 2019.

New Business

- After discussion, David Lange made a motion to follow the recommendation of the Region I Executive Board that membership dues be kept the same as last year, which was 75% of the amount outlined in the bylaws. Steven Deves seconded the motion. Approved unanimously.

Other Business

- Updates from communities – City of Truesdale Clerk MaryLou Rainwater provided information about the city's drug take back program. Pam Gildehouse from the City of Washington shared information about the city's electronics collections.
- The Region I District grant call will be sent out in November, with applications being due December 31, 2018.
- Everyone was reminded that November 15 is America Recycles Day.

With no other business to conduct, the meeting was adjourned.

Approved: _____

Chairman: _____