

**East Central Missouri Solid Waste Management District Executive Board Meeting Minutes
Boonslick Regional Planning Commission, 111 Steinhagen, Warrenton, Missouri
Tuesday, November 17, 2020**

The meeting was called to order by Chairman Lon Little. Due to the COVID-19 pandemic, one board member and two advisory committee members attended via video conference:

<https://us02web.zoom.us/j/88910904740?pwd=dZkd3pZYmx4Q3Nwb29MdDgxQXVmUT09>

District Roll Call

Executive Board members present: Lon Little, Stephanie Norton, Fred Vahle
Advisory Committee members present: Pam Gildehaus, 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 3-0

Approval of Minutes

Stephanie Norton made a motion to approve the minutes from the October 15, 2020 executive board meeting. Fred Vahle seconded the motion. Approved 3-0.

Financial Report

BRPC Fiscal Officer Kim Meyer gave the financial report which included a balance sheet, profit and loss statement, and project financial status report (copies attached). She reported that funding had been requested and received from the Missouri Department of Natural Resources. Kim also noted that the district's dues had been transferred to a separate account, and included information about dues received in the financial packet.

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

The following checks had been prepared:

Check #1177	BRPC: \$11,131.51	East Central Missouri Recycling Center Operations
Check #1178	BRPC \$2,756.73	East Central Missouri SWMD-Region I – District Operations

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

Bank statements were given to Region I Executive Board Treasurer Fred Vahle for signature.

Chairman's Report

Chairman Lon Little took a moment to answer a question regarding voting by members of the Advisory Committee. He clarified that members of the Region I Executive Board vote on items, but that input from the advisory committee is wanted and welcome. He expressed the district's appreciation for the members who serve on that committee.

Planner's Report

Planner Chad Eggen updated board members about the East Central Missouri Recycling Center:

- The recycling center is located on property owned by Warren County and pays rent monthly. Since the property became completely paid for, the county reduced the lease by half.
- It was necessary to purchase a new tow motor for use at the recycling center.
- Several issues have made it challenging to keep up with product collected at the facility including staffing problems, lack of transport for bales that are ready to go, and loss of community service workers due to COVID-19. In an effort to allow staff to catch up, the recycling center is no longer open to the public on Tuesdays.
- Lack of workers and problems with a storage shed on the property were contributing to things becoming messy. In addition, a higher amount of material was being collected. The county has offered to take down the shed and bring in transport containers in which bales can be stored to address the issue.
- A recycling trailer placed in Montgomery County was being brought to the recycling trailer each week. Unfortunately, people were dumping trash in it. It takes a lot of staff time to deal with the

product and trash. As a result, the trailer will not be accepted until the issue can be resolved.

- Plans include to check on these issues on a more regular basis. The lease with the county will be redone in January.

The board was updated about the Planners' and SWAB meetings that were held on November 4, and also on some of the activities regarding pharmaceuticals and paint being worked on through the Product Stewardship Council.

Business Items

- Recommendation for District dues – After discussion, Fred Vahle made a motion to keep the District dues at the current level, which is 75% of the amount outlined in the bylaws. Stephanie Norton seconded the motion. Approved 3-0.
- Fred Vahle made a motion to conduct the District grant call in the same manner as has been previously done, with grant applications due December 31, 2020. Stephanie Norton seconded the motion. Approved 3-0.

Annual Meeting

The District's annual meeting will be a hybrid meeting this year due to COVID-19, with people being able to attend via Zoom or in person. The meeting is scheduled for Monday, December 7 and will be held at the Warren County R-III High School to allow for social distancing. This year's presentation will be via Zoom. The St. Louis Cardinals facility director will speak about the 4 A Greener Game program, sharing their story as a community partner diverting waste through recycling efforts.

Adjourn

With no other business, Chairman Lon Little adjourned the meeting.

Approved: _____

Chairman