

East Central Solid Waste Management District – Region I
Full Council Annual Meeting Minutes
Boonslick Regional Planning Commission, 111 Steinhagen, Warrenton, Missouri
Tuesday, November 19, 2019 - 12:00 p.m.

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

District Roll Call

The following individuals were present:

Fred Vahle, Warren County	Ryan Ruckel, Lincoln County	Sherry Meyer, City of Jonesburg
Pam Gildehaus, City of Washington	Carla Ayala, Village of Innsbrook	Kathy Trentmann, City of New Haven
Shel Chesky, BioSpan Technologies	Ian McCracken, BioSpan Technologies	Jim Schuchmann, Wright City
MaryLou Rainwater, City of Truesdale	Dean Larkin, University Extension	Stephanie Norton, Franklin Co. EMA
Lon Little, Montgomery County	James Schmieder, Wright City	Steve Wilch, City of Elsberry
Patrick Flannigan, City of Moscow Mills	Steven Deves, Montgomery City	Adell Jonas, City of New Florence
David Lange, City of Marthasville	Chad Eggen, BRPC	Chuck Eichmeyer, BRPC
Kim Meyer, BRPC	Jane Cale, BRPC	

Approval of Agenda

Steven Deves made a motion to approve the agenda. Sherry Meyer seconded the motion. Approved unanimously.

Approval of Minutes

Sherry Meyer made a motion to approve the minutes from the November 16, 2018 Region I Full Council Annual Meeting. Steve Deves seconded the motion. Approved unanimously.

Approval of Financial Reports

The financial report was presented (copy attached). Jim Schuchmann made a motion to approve the financial report. MaryLou Rainwater seconded the motion. Approved unanimously.

Guest Presenter

Guest presenter for the Region I annual meeting was Dr. Sheldon Chesky, owner and manager of BioSpan Technologies, Inc. BioSpan Technologies is a research-focused manufacturing company which concentrates its activities on the development of innovative technologies. The company specializes in a wide range of chemical solutions with a green edge. Since 1993, these green solutions have been developed for asphalt and concrete preservation, industrial cleanup, and resource recovery.

BioSpan is one of the leading research companies working with environmental resource recovery and reuse of solid wastes. One of these unique formulations involves a nontoxic solution to dissolving polystyrene, instead of creating a hazardous waste. Dr. Chesky provided a very interesting demonstration for the Region I membership. He took a variety of polystyrene pieces and showed the group how they dissolve in the nontoxic liquid his company has developed. The polystyrene is then converted into polymers which strengthen and extend the life of roads, keeping it from landfills where it won't break down for hundreds of years.

Dr. Chesky shared that maintaining roads is the one of the biggest expenses for communities. The polymers BioSpan has developed will enable asphalt to last 3 to 4 times longer, saving time, labor and money.

Region I Planner Chad Eggen shared that the district will begin collecting polystyrene in our area which can be recycled by BioSpan. Details are being worked out concerning collection places and items that will be accepted. The City of Union has offered use of its recycling trailer.

Chairman's Report

Chairman Lon Little thanked everyone for attending the meeting and Dr. Chesky for the interesting presentation.

Planner's Report

Region I Planner Chad Eggen gave the following report:

- Chad recognized the members of the Region I Executive Board and Advisory Committee and thanked them for the time and service they give the district.
- East Central Missouri Recycling Center – The facility continues to provide an avenue for residents of the region to recycle a variety of materials. This successful projects diverts recyclables from the solid waste stream and addresses identified needs in the district. The recycling center will celebrate its 10th anniversary on Earth Day in April of this year.
- Educational Outreach – Staff member Chuck Eichmeyer provides educational presentations about recycling to schools in the districts. Please contact BRPC if you are interested in such a presentation.
- Staff worked with MoDNR to set up a pesticide collection in the City of Troy which was held on April 6, 2019. Sixty two participants attended the event and 26,000 lbs. of waste pesticide was collected.

New Business

- Steve Deves 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. Sherry Meyer seconded the motion. Approved unanimously.
- Those in attendance were encouraged to contact staff if there are any changes needed regarding their community's delegate and/or alternate to serve on the Region I Board.

Announcements

- Member communities were invited to share any updates.
- The Region I District grant call will be sent out, with applications being due December 31, 2019.

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

Approved: _____

Chairman: _____

DRAFT