

**East Central Missouri Solid Waste Management District Executive Board Meeting Minutes
Boonslick Regional Planning Commission, 111 Steinhagen, Warrenton, Missouri
Tuesday, May 17, 2022**

The meeting was called to order by Chairman Lon Little.

District Roll Call

Executive Board members present: Ryan Ruckel, Fred Vahle, Lon Little, Stephanie Norton
BRPC staff present: Chad Eggen, Jane Cale

Approval of Agenda

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

Approval of Minutes

Stephanie Norton made a motion to approve the minutes from the February 15, 2022, executive board meeting. Ryan Ruckel seconded the motion. Approved 4-0.

Financial Report

Region I Planner Chad Eggen provided an update on finances. He reminded the board that membership dues have been placed in a separate account. The district is still a little behind in receiving the funding allocation from Missouri DNR.

The following checks had been prepared:

Check #1190	BRPC	\$15,945.53	East Central Missouri SWMD-Region I – District Operations
Check #1191	BRPC:	\$1,766.31	East Central Missouri Recycling Center Operations

Ryan Ruckel made a motion to approve the financial report, treasurer's report, and payment of bills. Stephanie Norton seconded the motion. Approved 4-0.

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

Planner's Report

Planner Chad Eggen gave the following update:

- Things are going very well at the East Central Missouri Recycling Center. A new manager has been hired and he is doing a good job. Having two full-time employees seems to work better than dealing with a few part-time workers. We have received positive comments from residents about the facility. People from all counties, including Franklin and Lincoln, have been using the center. The city of New Florence is bringing a trailer with recyclables, and we have been accepting paper and cans from Montgomery City. We have a good relationship with Quincy Recycling, and they have expressed that material from our facility is very clean. Planner Eggen also reported that safety measures have been completed on the dock at the recycling center.
- The cities of Union and St. Clair have new staff. Planner Eggen will be meeting with them to provide information about the Region I Solid Waste Management District.
- Staff have begun providing educational outreach about recycling at schools. The recycling center manager also welcomes having students visit the facility.
- Legislative update – The legislature passed only 44 bills. Nothing has moved forward dealing with solid waste.

Next Meeting

The next meeting of the Region I SWMD Executive Board & Advisory Committee is tentatively scheduled for August 9, 2022, at 11:30 a.m. Board members discussed a couple of options for field trips during the next meeting to learn about some recycling facilities in the region. Ideas included visiting EPC Computer Recycling Center in Wright City or BioSpan Technologies in Washington.

Adjourn

With no other business, Stephanie Norton made a motion to adjourn, and the meeting was adjourned.

Approved: _____

Lon Little, Chairman