

**East Central Missouri Solid Waste Management District Executive Board Meeting Minutes
Boonslick Regional Planning Commission, 111 Steinhagen, Warrenton, Missouri
Tuesday, November 15, 2022, 11:00 a.m.**

The meeting was called to order by Chairman Lon Little.

District Roll Call

Executive Board members present: Lon Little, Fred Vahle, Stephanie Norton
BRPC staff present: Teresa Lee, Chuck Eichmeyer, 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

Fred Vahle made a motion to approve the minutes from the August 9, 2022 executive board meeting.
Stephanie Norton 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, project financial status report, and funding summaries for District Operations and East Central Missouri Recycling Center Operations grants (copies attached).

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 #1193	BRPC: \$14,354.68	East Central Missouri SWMD-Region I – District Operations
Check #1194	BRPC \$25,011.24	East Central Missouri Recycling Center Operations
Check #1195	BRPC \$23,265.66	East Central Missouri Recycling Center Operations

Kim informed board members that check #1195 would be held until expected funding reached the account.

Stephanie Norton made a motion to approve the payment of bills, with the understanding that check #1195 would be held until funding is received. Lon Little seconded the motion. Approved 3-0.

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

Planner's Report

Planner Teresa Lee provided the following report:

- District Planners and Solid Waste Advisory Board (SWAB) meetings were held on November 2, 2022. It was suggested that district boards reach out to legislators to keep recycling and solid waste at the top of their minds. Several plan to go to the State Capitol in February of 2023. EIERA has grants available for the manufacturing of products made from recovered materials. SWAB approved new bylaws.

BRPC Project Coordinator Chuck Eichmeyer provided a report about the East Central Missouri Recycling Center:

- Markets for recycled products have tanked, affecting dollar amounts coming in. One big issue is that the baler is in need of maintenance. We have not yet received a quote, but anticipate that it will be a big expense. The truck staff uses to collect cardboard is also in need of repair. The previous Planner had instructed staff to rent a truck; however, this is very expensive. We have two new staff members at the recycling center. Former manager, Chris Walch, has returned. Dennis Neff has been hired as his assistant. We are very comfortable with the management we now have in place.

Stephanie Norton invited staff to reach out to the board in the event that an emergency meeting was needed when the quote for the baler repair comes in.

Business Items

- Recommendation for District dues – After discussion, Fred Vahle made a motion to keep the Region I 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 Region I District grant call in the same manner as has been previously done, with grant applications due December 31, 2022. Notices will run in one newspaper in each of the four counties in Region I. Stephanie Norton seconded the motion. Approved 3-0.

Next Meeting Date

The next meeting of the Region I Executive Board & Advisory Committee is scheduled for February 14, 2023, at 11:30 a.m.

Adjourn

With no other business, the meeting was adjourned.

Approved: _____

Lon Little, Chairman