

**East Central Missouri Solid Waste Management District Executive Board Meeting Minutes
Boonslick Regional Planning Commission, 111 Steinhagen, Warrenton, Missouri
Tuesday, August 8, 2023**

The meeting was called to order by Chairman Lon Little.

District Roll Call

Executive Board members present: Fred Vahle, Lon Little, Stephanie Norton
Associate Board member present: Pam Gildehaus
BRPC staff present: Teresa Lee, Chuck Eichmeyer, Chris Walch, 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 May 2, 2023, executive board meeting. Fred Vahle seconded the motion. Approved 3-0.

Financial Report

District Planner Teresa Lee provided an update on finances. Board members were given a packet of information including profit and loss statement, balance sheet, and project financial status report. (Copies attached)

The following check had been prepared:

Check #1199 BRPC \$8,284.95 East Central Missouri SWMD-Region I – District Operations

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

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

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

Planner's Report

East Central Missouri Recycling Center

Recycling Center Manager Chris Walch reported that things are going well, with lots of patrons visiting the facility. Prices for commodities are staying about the same.

We continue to have problems with the box truck which is used to pick up cardboard from businesses. As a result, Teresa Lee reported, we have not started charging a fee for this service. The Boonslick Regional Planning Commission Executive Board will need to discuss how they would like to move forward. While we want the cardboard, we do not want to charge a business and then not be able to provide good service due to breakdown of the vehicle.

SWAB update

- Chris Nagel is no longer serving as the program director for the MO DNR Waste Management Program. Charlene Fitch has taken that role.
- At the August 2, 2023, meeting, Lelande Rehard was elected as SWAB chairman. Erick Roberts was elected as vice-chairman.
- MORA will hold its annual conference in Chesterfield September 23 – 28th. Also, the organization is updating its website.

Teresa reported that Missouri DNR will be conducting a performance audit of the Region I SWMD during the last week of September. Staff members have not yet received a report regarding the financial monitoring that was done earlier.

New Business

Grant closeout – Staff shared final reports for the following projects and that they had been fully expensed:

- I2023-001 East Central SWMD District Operations
- I2023-002 East Central Missouri Recycling Center Operations

Fred Vahle made a motion to accept the final reports for projects I2023-001 and I2023-002 and that both had been fully expensed. Stephanie Norton seconded the motion. Approved 3-0.

Next Meeting Date

The next meetings will be on Tuesday, November 14, 2023, with the Region I SWMD Executive Board starting at 11:00 a.m. and the full membership annual meeting beginning at noon.

Adjourn

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

Approved: _____

Lon Little, Chairman