

**East Central Solid Waste Management District – Region I**  
**Full Council Annual Meeting Minutes**  
**Boonslick Regional Planning Commission, 111 Steinhagen, Warrenton, Missouri**  
**Tuesday, November 15, 2022 - 12:00 p.m.**

**Call to Order**

Following lunch, the meeting was called to order by Lon Little with the following individuals present:

Fred Vahle, Warren County	Stephanie Norton, Franklin County EMA	Jim Schuchmann, Wright City
Matt Flake, Warren County	Joe Gildehaus, Warren County	Lon Little, Montgomery County
David Lange, City of Marthasville	Ryan Poston, Montgomery County	Steven Deves, Montgomery City
Pam Gildehaus, City of Washington	Kathy Trentmann, City of New Haven	Elsa Smith-Fernandez, City of Truesdale
James Schmieder, City of Union	David Ingle, City of New Florence	Steve Jackson, N.B. West Contracting Co.
Teresa Lee, BRPC	Chuck Eichmeyer, BRPC	Chris Walch, BRPC
Kim Meyer, BRPC	Jane Cale, BRPC	

**Guest Speaker**

Steve Jackson, General Manager of N.B. West Contracting Company in Pacific, Missouri was the guest speaker. Mr. Jackson presented “Successfully Utilizing Recycled Materials in Asphalt Pavements”. Since 2000, he has been using recycled materials such as recycled asphalt pavement, recycled shingles, and ground tire rubber to improve asphalt roads in the region. With increased highway funding leading to higher demand for highway building materials, Mr. Jackson believes it is important that we expand the use of recycled materials to maintain our infrastructure system and control costs. He covered several options in using recycled materials, giving the positive aspects and challenges of each. Mr. Jackson also provided his contact information and invited those attending to contact him with any questions.

**Approval of Agenda**

Jim Schuchmann made a motion to approve the agenda. David Lange seconded the motion. Approved unanimously.

**Approval of Minutes**

Steven Deves made a motion to approve the minutes from the November 16, 2021, Region I Full Council Annual Meeting. David Ingle seconded the motion. Approved unanimously.

**Approval of Financial Reports**

BRPC Fiscal Officer Kim Meyer presented the financial report, including a Statement of Financial Activity (copy attached). She reported that the Executive Board had approved the payment of bills at its meeting today, and that cash on hand is slim. She noted that funding is drawn down quarterly from Missouri DNR, but it has been lagging behind. Steven Deves made a motion to approve the financial report. David Lange seconded the motion. Approved unanimously.

**Membership Dues**

Steven Deves made a motion to follow the recommendation of the Region I Executive Board and maintain membership dues at the current level which is 75% of the amount outlined in the bylaws. Ryan Poston seconded the motion. Approved unanimously.

**Chairman’s Report**

Chairman Lon Little thanked everyone for attending and expressed appreciation for those who participate in the Region I Solid Waste Management District.

**Planner’s Report**

District Planner Teresa Lee invited East Central Missouri Recycling Center Manager Chris Walch to provide an update about the recycling center, and then she highlighted some of the activities of the Region I SWMD.

- Chris shared that he is happy to be back at the recycling center and has been working to make sure everything is caught up and the facility stays clean. He reported that the price of cardboard has plummeted, and we may have to consider charging if we continue picking up the product from businesses. It has become difficult to recycle 3-7 plastics, so we may have to return to accepting only 1 and 2 plastics.

Equipment repairs are necessary, including for the large truck and the baler. Those attending the meeting who are part of Boonslick Regional Planning Commission’s Executive Board want to address repairs quickly to make sure there are no safety issues. They will discuss the issue at their upcoming meeting.

- Over 3,400 tons of material has been collected at the recycling center since opening in 2010.
- An educational display was placed at the recycling center during the week of Earth Day.
- Staff provided presentations about recycling for several schools in the Washington School District.
- Through sending out a newsletter and posting information on the website, staff worked to inform residents in the Region I SWMD that a Missouri DNR free pesticide collection would be held in the City of Washington on April 9, 2022. It was a successful event with 77 participants and 13,000 lbs. of material collected.

**Announcements**

The Region I SWMD FY2024 grant call will be going out, with applications due December 31, 2022.

With no other business to conduct, Steve Deves made a motion to adjourn, and the meeting was adjourned.

**Approved:** \_\_\_\_\_

**Chairman:** \_\_\_\_\_

Lon Little