East Central Missouri Solid Waste Management District Executive Board Meeting Minutes
Boonslick Regional Planning Commission, 111 Steinhagen, Warrenton, Missouri
Tuesday, May 14, 2024

The meeting was called to order by Chairman Lon Little at 11:30 am.

District Roll Call

Executive Board members present: Fred Vahle, Stephanie Norton, Lon Little
Executive Board member absent: Ryan Ruckel
Associate Board member present: Pam Gildehaus
Associate Board member absent:
BRPC staff present: Teresa Lee, Chuck Eichmeyer, Kim Meyer, Chris Walch

Approval of Agenda.

Stephanie Norton moved to approve the agenda. Fred Vahle seconded the motion. Approved 3-0.

Approval of Minutes

Stephanie Norton moved to approve the minutes from the February 20, 2024, executive board meeting. Fred Vahle seconded the motion. Approved 3-0.

Financial Report

BRPC Fiscal Officer Kim Meyer 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 #1204	BRPC	$12,299.47	East Central Missouri SWMD-Region I – District Operations
Check #1205	BRPC	$10,238.22	East Central Missouri SWMD-Region I – Recycle Center Grant

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

Stephanie Norton moved to approve the payment of bills. Lon Little seconded the motion. Approved 3-0.

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

Chairman's Report

Lon Little did not have a formal report.

Planner's Report

Planner Teresa Lee reported the following:

- *East Central Missouri Recycling Center* - Boonslick staff is ready to submit an invoice requesting the first round of approvals for spending. There are currently no issues with the Center. Recycling Center Manager Chris Walch reported that cardboard numbers are up and he is ready to pick up more, possibly from the solar panel project with the new equipment.
- *Solid Waste Advisory Board / Legislative Update* – Paint Legislation is getting closer. There is discussion within the Planner's Association to make the group more of a formal group, currently it is an informal group.

Business Items

Review of FY25 Grant Applications - The District received two grants from the City of Moscow Mills during the grant cycle. At the Board's direction, more information was requested from the City. The City of Moscow Mills provided the district with the requested information. The board discussed the applications, and the additional information provided by the City of Moscow Mills. Stephanie Norton made the motion to approve the Styrofoam grant and pay it out of the District dues fund. Lon Little seconded the motion. Fred Vahle abstained from voting. Approved 2-0.
Stephanie Norton made the motion to not approve the Tire Grant noting that DNR already has processes already in place, such as paying the recycle fee when new tires are purchased, to recycle tires. Lon Little seconded the motion. Fred Vahle abstained from voting. Approved 2-0.

Tonnage Reports for FY22 & FY23 – The solid waste districts were notified that there had been an error in the calculation of the tonnage reports for FY22 and FY23. When new corrected calculations were completed, it shows District I owes $10,956 back to DNR. The district had spent / obligated all the funds for FY22 and FY23 prior to the error being discovered. Stephanie Norton moved to send a letter of appeal to DNR requesting that DNR waive the repayment requirement based on DNR's calculation error due to hardships this would cause the district. Lon Little seconded the motion. Approved 3-0.

Stephanie Norton moved to approach Lincoln County for recommendations to represent Lincoln County on the board of Region I. Fred Vahle seconded the motion. Approved 3-0.

Next Meeting Date

The next meeting will be on Tuesday, August 20, 2024, with the Region I SWMD Executive Board starting at 11:30 am.

Adjourn

With no other business, Fred Vahle moved to adjourn, Stephanie Norton seconded, and the meeting was adjourned at 1:40 pm.

Approved: _____

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Lon Little, Chairman