

**WEST CENTRAL MISSOURI SOLID WASTE MANAGEMENT DISTRICT
EXECUTIVE BOARD
MEETING SUMMARY
June 15, 2010
CONCORDIA COMMUNITY CENTER
802 S. Gordon Street
Concordia, MO 64020**

- I Call to Order:** Meeting was called to order by Chairman Scott Sader in the Concordia Community Center Room 202, Concordia, MO at approximately 9:35 am.
- II. Roll Call:** In Attendance: SWMD Executive Board members:
Wayne Kroeschen, Jr.
Ron Duvall
Rod Lindemann
Tracy Dyer
Harland Mieser
Absent from the meeting was, Bill Beck, Barbara Carroll, Ann Black, Becky Plattner
Let the minutes reflect that Chairman Scott Sader declared a quorum for the June 15th board meeting.
- Recognition of Guest:** Randy White, Pioneer Trails Regional Planning Commission Executive Director, Ms. Ruth Ann Parrott, Region F Planner, Ms. Debra Brackman, Education Admin Assistant and Kevin O'Brien, WCA.
- III. Approval of Meeting Summary:** The minutes of the April 27, 2010 meeting were approved **M/S Duval/Mieser Motion Passed**
- IV. Check Log/Approve Bills:** A motion was made to approve the treasurer's report, & check log / approve bills **M/S Dyer/Sader Motion Passed**
- V. Region F Membership:** The Staff is keeping in contact with Joe Joyner Civ USAF AFGSC 509 CES/CEA from Whiteman Air Force Base about a Solid Waste Management District for the base member-at-large replacement vice Pat Martinez.
- Audit Follow-Up:** Brenda Ardrey has told Randy that the Performance Audit is being finalized and should be available at the next Board Meeting. Additionally, Randy reported Pioneer Trails Regional Planning Commission simple consensus selection of the internal Auditor for the next 3 years, Evers&Co. Protracted discussion as to that selection involving the additional cost since Evers&Co. was not the low bid, the formality of the selection notification, and needed timeline. The staff indicated their preference was to have a single auditor for both Pioneer Trails and District F Solid Waste. The Board accepted that request. Finally, the discussion concluded in a motion to inform Pioneer Trails RPC of SWMB District F's concerns with the selection. **M/S Mieser/Kroeschen Jr Motion Carried**
- VI. Personnel Report:** Pioneer Trails Exe Dir, Randy White reported to the board that none of the candidates offered the appointment accepted the position as Education Specialist. An internal re-structuring of the Pioneer Trails/Region F Staff added to the Solid Waste Planner position Supervisory duties and combines the Solid Waste Educational Awareness Specialist and Environmental Secretary Position. This would increase the salary of the existing two positions while saving the Commission fringe benefits package cost of a new untried candidate. When ask about the additional workload, the effected staff conformed the re-structuring.
- VII. Planners Report:** Ruth Anne asked the board to approve grant close outs for the following grants:
- | | | |
|-----------------------------------|--------------------|----------|
| 2009-24Community Christian Center | Market Development | \$24,956 |
| 2009-26 Higginsville Parks& Rec | Market Development | \$19,852 |
| 2009-31 SFCC-Market Development | Alternative Fuels | \$50,000 |
| 2009-21 Johnson County HHW | | |

Pre-approval for Closeout (Aug 17, 2010)

2009-27 Knob Noster Schools Market Development
2009-34 Concordia Parks&Rec-Market Development
2009-19 Lafayette Co. HHW
2009-23 City of Versailles Waste reduction

\$26,212-Documents pending
\$20,572-Documents pending
\$33,531-Documents pending
\$10,016-Documents pending

M/S Mieser/Duvall Motion Passed.

Ruth Anne also reported to the board that Region F will host a Recycling Expo September 14th in Concordia, MO. There will be a meeting of the Region F Advisory Council at that time. All board members are welcome to attend. She also stated that the 2010 MORA Conference held in Kansas City for a big success.

HHW Background: Staff gave a report about the Resource Conservation and Recovery Act (RCRA) which began in 1976. A discussion was brought up about co-mingling, definitions of household hazardous waste and MDNR concerns. Randy told the board that the Region F staff will attend HHW Conference Training in July. An HHW tour of two facilities in Kansas City and Lee's Summit June 23rd. Debbie will send out an email to the board members if they wish to attend.

Randy then explained to the board the a RFP will be put out for our Region-Wide HHW Collection Events, this RFP will ask to seek a 3-year long contract with an HHW collection event/disposal contractor in the Region F 5 county areas to supervise, sort, pack and transport to HHW collection during multi county-wide events. The contract amount will be approximately \$350,000 over three years (thru June 2013) Bids will begin June 28, 2010 and interviews will begin on or about August 23, 2010. Final selection of a consultant is expected to occur on September 21, 2010.

VIII. The next meeting will be August 17th, 2010 @ 9:30 am. A motion was made to adjourn, **M/S Duvall/Dyer Motion Carried** meeting ended at 10:45 am.

Approved this _____ day of _____, 2010

Tracy Dyer
Secretary Treasurer

TD: rw/db