

**WEST CENTRAL MISSOURI SOLID WASTE MANAGEMENT DISTRICT  
EXECUTIVE BOARD MEETING SUMMARY**

**July 14, 2016  
802 S Gordon  
Concordia, MO 64020**

- I. Call to Order:** Meeting was called to order by Chairman Jim Marcum at approximately 9:35 am with a quorum.
- II. Roll Call:** In Attendance: SWMD Executive Board members:  
Harland Mieser  
Wayne Kroeschen Jr.  
Ann Black  
Jim Marcum  
Jessica Goodman  
Tracy Dyer  
Ellen Cross
- Absent were:** Scott Sader, Susan Crooks, Barbara Carroll
- Recognition of Staff:** Mr. Randy White; PTRPC Executive Director, Ruth Anne Parrott; Region F Planner, Debbie Brackman; HHW Coordinator, Charles Dunlap, reporter for the Concordian.
- III. Approval of Meeting Summary/Agenda:** Jim Marcum made a motion to approve the minutes of the July 14, 2016 meeting, **M/M Wayne Kroeschen/Ellen Cross Motion Passed.**
- IV. Approval of Financials/Treasurers Report:** Approved **M/M Ann Black / Wayne Kroeschen Motion Passed.** Jessica Goodman then stated she would be the new Secretary/Treasurer replacing retiring Harland Mieser. Tracy Dyer then made a motion to accept Jessica Goodman as the new Secretary/Treasurer **M/M Tracy Dyer/Wayne Kroeschen Motion Passed.**
- V. HHW Coordinators Report:** Debbie Brackman reported that all 5 containers have been operating for 3 months now and everything is running smoothly.
- VI. Planners Report:** Randy White expressed to the board there will be an MDNR Performance Audit in August. These will be for grants FY2013, 2014 and 2015 projects. He gave a past report of the May 2009 20 audit findings. Randy said he felt confident there would not be near as many findings this time.

Ms. Parrott then asked for the following grants to be approved to be closed out; FY2016-08 Alma, and FY2016-01 District Operations. **M/M Ann Black/Wayne Kroeschen Motion Passed.** She then ask for an extension for the FY2016-02 Plan and Implementation grant as there was \$2,222.86 that could still be utilized. This extension will be for 12 months ending June 30, 2017.

**M/M Tracy Dyer/Ellen Cross Motion Passed.**

Ms. Parrott then asked for a change of scope of work for the city of Sedalia grant FY2017-06 from a forklift to glass recycling bins. The reason was that the old bins could be a hazard to the public and would be a more important need at this time. **M/M Ann Black/Harland Mieser Motion Passed and Ellen Cross abstained from the voting.**

Brenda Audrey, Public Works Director, City of Sedalia, related to Ruth Anne that they would like to have a used connex box to start collecting electronics. This could be taken out of the FY2016-03 HHW grant that the board extended in May. **M/M Harland Mieser/Tracy Dyer Motion Passed. Ellen Cross abstained.** After a short discussion it was decided it would be best to purchase a new container instead of used. Harland made a motion to amend to a new connex container. **M/M Harland Mieser/Tracy Dyer Motion Passed. Ellen Cross abstained.**

- VII. Committees:** Ruth Anne asked the board if anyone would be interested in serving on the 5 year plan and Policy and Procedures Review and Update committees , Ellen Cross said she would serve on both and a slate of candidates is being prepared for the September meeting.
- VIII. Household Hazardous Waste Contract:** Ruth Anne asked the board to extend the Region F contract with Clean Harbor to January 1, 2017. This will give Region F staff time to empty out their containers/buildings this fall. **M/M Harland Mieser/Tracy Dyer Motion Passed.**
- IX. State Fair/Conferences:** Pioneer Trails will have a booth at the Missouri State Fair along with MORA. It was also announce that the MORA conference will be in St. Louis September 12-14 Ruth Anne told the board that if they wanted to attend to ask for the information.
- X. Retiring Board Members:** Harland Mieser was given a plaque from Executive Director Randy White for his many years of service. Ron Duvall was not in attendance to receive his.

The meeting ended at 10:50 a.m. Meeting adjourned **M/M Harland Mieser/Wayne Kroeschen Motion Passed.**

Approved this the day 22nd of September 2016

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Jessica Goodman  
Secretary Treasurer  
JG: db