

**WEST CENTRAL MISSOURI SOLID WASTE MANAGEMENT DISTRICT  
EXECUTIVE BOARD MEETING SUMMARY  
June 25, 2013  
Concordia Community Center  
802 S Gordon  
Concordia, MO 64020**

- I. Call to Order:** Meeting was called to order by Chairman Tracy Dyer at approximately 9:35 am with a quorum.
- II. Roll Call:** In Attendance: SWMD Executive Board members:  
Tracy Dyer, Chair  
Bill Beck, Vice Chair  
Susan Crooks, Sec/Treasurer  
Scott Sader  
Wayne Kroeschen Jr.  
Ann Black  
Jim Marcum  
Absent was: Tom Stallings, Barbara Carroll and Ron Duvall. Harland Mieser joined the meeting at 1:00 p.m. Scott Sader left the meeting at 1:00 pm and Susan Crooks left the meeting at 2:30 pm.
- Recognition of Staff & Guest:** Mr. Randy White, Pioneer Trails Regional Planning Commission Executive Director, Ms. Ruth Anne Parrott, Region F Planner, Ms. Debbie Brackman, Education Specialist and Ms. Bonnie Martins of Clean Harbors.
- III. Approval of Meeting Summary:** Chairman Tracy Dyer asked the board to approve the minutes of the May 21, 2013 meeting, approved **M/M Wayne Kroeschen /Scott Sader Motion Passed.**
- IV. Approval of Financials:** Approved **M/M Ann Black/Susan Crooks - Motion Passed.**
- V. Approval of the Agenda:** Approved **M/M Jim Marcum/Bill Beck-Motion Passed.**
- VI. Household Hazardous Waste and Electronic Waste Contract Selection:** The request for proposal (RFP) for these two collections was opened June 21, 2013. Award to be based on "best value". Three bids were received for HHW and three bids were received for E-Waste. The working review group met June 21, 2013 to review all bids. They individually reviewed and ranked each one. Based upon the rankings the review committee recommended to the board that the HHW bid go to Clean Harbors. **M/M Scott Sader/Susan Crooks-Motion Passed.**  
The review committee then recommended to the board that the Electronic Waste bid go to Vintage Tech. **M/M Ann Black/Wayne Kroeschen-Motion Passed.**
- VII. Planners Report:** Ruth Anne asked the board to change the scope of work for the FY2013-12 Leeton FFA Program grant to exclude the gravel they had requested to placing cameras in to monitor the roll off containers. **M/M Wayne Kroeschen/Scott Sader-Motion Passed.**  
A motion was then made to close out the following (4) grants: FY-2012-07, FY-2012-08, FY-2012-09 and FY-2012-18. **M/M Scott Sader/Harland Mieser-Motion Passed.**
- VIII. Policy and Procedures Review and Change:** The board discussed an addition to the Policy & Procedures Manual in Section 3-3.2 Proposal Content and Submission, a new letter (F) will be added to read:  
**No officer or board member shall be the authorized project manager or provide an authorized signature on the grant. However, any Board member may provide grant support and technical assistance to any sub grantee. M/M Ann Black/Susan Crooks-Motion Passed.**

At approximately 11:15 the board broke for lunch, and then saw the following sub-grantees for interviews:

- City of Marshall
- Ozark Recycling
- Travina Glass

- City of Sedalia
- City of Odessa
- City of Slater
- City of Sweet Springs
- Community Christian Center
- Pettis County
- City of Warrensburg
- Quality Industries
- Johnson County Sheltered Workshop
- City of Dover
- Lexington Parks and Recreation

Following the presentations the board evaluated and ranked the grants, a motion was made to accept the rankings and send onto MoDNR the following eight (8) grants for final approval. **M/M Anne Black/Wayne Kroeschen-Motion Passed.**

1. **Travina Recycled Glass (Master Marble)**
2. **Recycling Center-Sedalia**
3. **City of Warrensburg**
4. **Johnson County Sheltered Workshop**
5. **Quality Industries**
6. **Ozark Recycling**
7. **City of Sweet Springs**
8. **City of Lexington**

**IX.** The meeting ended at 2:45 p.m. Meeting adjourned **M/M Bill Beck/Jim Marcum Motion Passed**

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2013

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Susan Crooks  
Secretary Treasurer

SC: db