

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

**March 8, 2016
802 S Gordon
Concordia, MO 64020**

- I. Call to Order:** Meeting was called to order by Chairman Jim Marcum at approximately 9:40 am with a quorum.
- II. Roll Call:** In Attendance: SWMD Executive Board members:
Tracy Dyer
Wayne Kroesch Jr.
Ann Black
Ellen Cross
Jim Marcum
Jessica Goodman for Kile Guthrey
Susan Crooks
Amanda Jacobson for Barbara Carroll
- Absent were:** Ron Duvall, Harland Mieser, Scott Sader-Tracy Dyer left the meeting at 12:30 pm
- Recognition of Staff:** Mr. Randy White, Executive Director, Ruth Anne Parrott, Region F Planner, Debbie Brackman, HHW Coordinator, Dr. Mohamed ElGawady, James Theisen, Mark Haist for Champlin Tire, Bill Anderson city of Marshall and Rayetta Self Gilliam School district.
- III. Approval of Meeting Summary/Agenda:** Jim Marcum asked the board to approve the minutes of the January 12, 2016 meeting, approved **M/M Wayne Kroesch/Ann Black Motion Passed.** Amanda Jacobson and Tracy Dyer abstained.
- IV. Approval of Financials/Treasurers Report:** Approved **M/M Ann Black / Wayne Kroesch Motion Passed.**
- V. Planners Report:** An update was given on the HHW containers, Debbie Brackman reported that all 5 of the containers have been delivered and will be operating in April.
Jim Marcum ask the board to approve the Solid Waste HHW on Call Operations Manual.
M/M Ann Black/Tracy Dyer Motion Passed.
Randy White reported no changes in legislation; funding sources were still in question, more to follow at the next meeting.
Ruth Anne Parrott reported that Pioneer Trails will be looking into utilizing the State HHW contracts so Region F would not have to go out for bids, more to follow at the next meeting.
- VI. Scrap Tire Chip and Seal Update:** **Dr. Mohamed ElGawady, PhD** gave an update on the chip and seal progress. This update goes along with the FY2016 grant feasibility study that is still open.
- VII. FY2017 Grant Review:** The following grants were then reviewed:

District Operations
Plan and Implementation
HHW

5 Year Plan
Odessa Parks and Recreation
Gilliam School District
City of Waverly
Sedalia Recycling Center
City of Marshall
Leeton FFA
MORA
Concordia St. Paul's School
City of Slater
City of Alma

Upon review the board did not approve the City of Slater and the City of Alma's grants to move onto MODNR as they fell below the 70% average. The rest of the grants (12) of them were approved to move on for final approval from MODNR. **M/M Ann Black/Susan Crooks Motion Passed.**

The meeting ended at 1:10 p.m. Meeting adjourned **M/M Jim Marcum/Wayne Kroeschen Motion Passed.**

Approved this the 10 day of May 2016

Harland Mieser
Secretary Treasurer
HM: db