



NORTHWEST MISSOURI Solid Waste Management District, Region A

114 WEST THIRD STREET | MARYVILLE, MISSOURI 64468 | RECYCLE.NWMORCOG.ORG

Solid Waste Executive Board Open Meeting

Wednesday, March 13, 2019– 6:00 p.m.

Northwest Missouri Regional Council of Governments

114 W. 3rd St., Maryville, MO 64468

AGENDA

Posted March 7, 2019

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve Jan. 9, 2019, Executive Board Open Meeting Minutes
5. Approve Jan. 9, 2019, Executive Board Closed Meeting Minutes
6. Approve Jan. and Feb. 2019 Treasurer's Report/Pay Bills
7. Old Business:
 - Affirm email meeting vote of February 26-27 to approve Missouri Product Stewardship Council Membership
8. New Business:
 - Approve Final Report and Close A2019-004 HHW Vendor Pickup
 - Approve Plan Implementation Composting Workshop Dates
 - Select Plan Implementation Projects for FY 2020
9. Other Business
 - Planner's Report
 - SWAB Report
10. Closed Session (if needed)
11. Adjourn

**If you require any accommodations (i.e. qualified interpreter, large print, hearing assistance) in order to attend this meeting, please notify this office at (660) 582-5121 no later than 48 hours prior to the commencement of the meeting.

MINUTES

EXECUTIVE BOARD OPEN MEETING

NORTHWEST MISSOURI REGIONAL SOLID WASTE MANAGEMENT DISTRICT

March 13, 2019

1. Call to Order

Debbie Roach, Chairperson called the meeting to order at 6:05pm at the Regional Council office.

2. Roll Call

Members present: Mike Sager, Wilbur Noakes, and Debbie Roach.

Members present on phone: Kathy Morgan.

Duane Nauman, Jack Baldwin, and Mark Shane Hogue were absent.

Present from the Regional Council: Cassie Hasekamp and Alice Schieffer.

3. Approve Agenda

With no changes to the agenda, Mike Sager motioned to approve the agenda as presented, seconded by Wilbur Noakes. Motion passed (4 ayes; 0 nays).

4. Approval of January 9, 2019 Executive Board Open Meeting Minutes

Meeting minutes from January 9, 2019, were emailed previously and made available at the meeting. Wilbur Noakes motioned to approve the minutes as presented, seconded by Mike Sager. Motion approved (4 ayes; 0 nays).

5. Approval of January 9, 2019 Executive Board Closed Meeting Minutes

Closed meeting minutes were made available at the meeting. Wilbur Noakes motioned to approve the minutes as presented, seconded by Mike Sager. Motion approved (4 ayes; 0 nays).

6. Approve January and February 2019 Treasurer's Reports/Pay Bills

The January and February treasurer's reports were reviewed. The ending balance as of February 28, 2019 in account was \$75,365.82. Bills to be approved were listed in the treasurer's report for a total amount of \$5,440.27. A total of \$69,925.55 remains after all bills are paid. The Revenue and Expenditures and the Breakdown of Remaining projects were reviewed. Wilbur Noakes made a motion to accept the treasurer's reports as presented and to pay the bills, seconded by Mike Sager. Motion approved (4 ayes; 0 nays).

7. Old Business

Affirm Email Meeting Vote of February 26-27 to Approve Missouri Product Stewardship Council Membership

Cassie Hasekamp sent out an emergency email vote for February 26-27, 2019, to approve Region A's Missouri Product Stewardship Council Membership. The email vote was sent out to all executive board members, voting on one item (see attached February 2018 Minutes for votes). Four members participated in the email vote. Wilbur Noakes motioned to accept the

email vote and minutes for the approval of Region A's Missouri Product Stewardship Council Membership.

8. New Business

Approve Final Report and Close A2019-004 HHW Vendor Pickup – Northwest Missouri Regional Council of Governments

The cost of the project ended up being more than what the Northwest Missouri Regional Council of Governments (NWMORCOG) expected. NWMORCOG had to pay \$825.74 in cash match to cover the expenses. Due to Clean Harbors charging minimums to 80% of items collected, it was difficult to correctly calculate tonnage for all HHW collected. Clean Harbors lists minimums by number of containers collected, not by weight. The project waste diversion goal was 5 Tons, but 2.272 Tons were documented. With the items charged for minimums, it is estimated that close to 5 Tons were collected. Nodaway County and NWMORCOG were pleased with how the collections turned out, and they want to continue serving the public with HHW collections.

Mike Sager motioned to approve the Final Report and Close A2019-004 HHW Vendor Pickup – Northwest Missouri Regional Council of Governments. Motion passed (4 ayes; 0 nays).

Approve Plan Implementation Composting Workshop Dates

The FY2019 Plan Implementation Composting Workshops were scheduled for April 13, 2019 at the Hundley-Whaley Research Center in Albany, Missouri, 9am to noon, and April 27, 2019 at the Maryville Community Center in Maryville, Missouri, 9am to noon. Mike Sager motioned to approve the composting workshop dates as stated, seconded by Wilbur Noakes. Motion passed (4 ayes; 0 nays).

Select Plan Implementation Projects for FY 2020

Projects and tasks were discussed for FY2020 Plan Implementation grant. It was discussed to conduct the Recycle for Nature, Children's Recycling Program for 7th & 8th grades at Mazingo and the Children's Program at the University for 3rd and 4th grades, maintain website, accomplish public outreach and education, and continue support for the Nodaway County HHW collection site. Mike Sager motioned to accept the Plan Implementation Projects for FY2020 as stated above, seconded by Wilbur Noakes. Motion passed. (4 ayes; 0 nays).

9. Other Business

Planner's Report

Cassie Hasekamp reported on the following: 1) FY20 District Grant Call Ends April 1, 2019, 2) Advisory Committee Meeting is scheduled for April 3rd at 6pm and 3) working on AIDW and Assessment Inventory Reports Due to MoDNR April 1st.

SWAB Meeting

Cassie Hasekamp reported on the following: 1) Solid Waste management Program is changing its name to "Waste Management Program", 2) MORA Conference will be held on September 23-25, 2019 at the Sheraton Westport in St. Louis, and 3) next SWAB meeting will be held April 3, 2019.

10. Adjourn

With no other business, Kathy Morgan motioned to adjourn the meeting at 6:42pm, seconded by Wilbur Noakes. Meeting adjourned (4 ayes; 0 nays).

Debbie Roach, Chairperson

Wilbur Noakes, Sec/Treasurer