

Saline County Regional Solid Waste Management District

Minutes of the Regular Board Meeting

May 20, 2015

2:00 PM

Board Members Present: Judge Jeff Arey, Mayor Janie Lyman, Dr. Dean McCormack, and J.R. Walters. Members absent were Jim Erwin and Bob McKeon who appointed Judge Jeff Arey and J.R. Walters, respectively, as their proxies.

Others Present: Mr. Michael Grappé', Executive Director, Saline County RSWMD; Mr. Shane Knight, IDCO, Ms. Tiffany Dunn, Marketing Coordinator; Staff Members of the Saline County RSWMD, Mr. Sam Ed Gibson, Attorney for the Saline County RSWMD, and Ms. Stacy Edwards, Inter-District Tire Program. Also attending were Jordan Woolbright, accountant for the District and Michelle Gilham-Butten representing the ADEQ.

The regular May Board meeting was called into session at 2:00 PM.

Minutes from the April 15, 2015 meeting were reviewed and were accepted after a voice vote. A motion was made by Mr. Walters and seconded by Dr. McCormack

Reports:

Financial Statement and Financial Position

Mr. Woolbright presented the Financial Statement and Financial Position of the Saline County RSWMD for March and April 2015 and year to date.

Mr. Grappé noted that our investment company notified us of a call on one of our investments and the money would be re-invested in an AXP 5 year CD yielding 2.05%. An additional \$174K was transferred to the investment account to purchase an additional \$250,000 CD with Goldman Sachs at 2% for 5 years.

A motion was made by Mr. Walters and seconded by Dr. McCormack to adopt the Financial Report. The Report was adopted by unanimous vote of the Board.

Inter-District Waste Tire Program

Ms. Stacy Edwards presented information and statistics for the Inter-District Waste Tire Program for year to date 2015.

IDCO

Shane Knight—Illegal Dump Control Officer offered his report centering on his activities since the April Board meeting. He also noted that because of the enforcement and clean-up activities of the IDCO 3,355 lbs. of illegally dumped refuse found in Saline County has been placed in the Republic Landfill.

Marketing

Tiffany Dunn presented the Marketing and Education Coordinator's report. She gave a report on the school year end activities of the schools' YEA Teams.

Executive Director

Mr. Grappé reviewed the current and year to date statistics of the District's Landfill Coupon Program as well as current recycling statistics. He asked Board Attorney Sam Ed Gibson to speak to the Board of the status of the Potter illegal landfill. Mr. Gibson reported that progress in and action plan is continuing and will be submitted by the property owner to the ADEQ by the end of the month. At that time there will be a formal conference with Mr. Potter for the promised remediation of the site as required.

Old Business

There was no old business.

New Business

Mr. Grappé brought to the Board's attention that, while not required by law or the District's By Laws, the Board traditionally met each month on the third Wednesday of each month. That tradition began because the Board owned a landfill and had many more substantive decisions and employee issues with which to deal. The By Laws only require that the Board set meeting dates. He suggested meeting on June 17 and then establishing an every other month meeting schedule beginning in August 2015. Monthly reports would be sent to Board members via email for non-meeting months. He explained that this plan has the support of Chair Jim Erwin and Judge Arey. He also noted that the Board had the authority to meeting at any time after proper notice. After discussion Mr. Walters moved that the Board adopt Mr. Grappé's meeting date recommendation. The motion was seconded by Mayor Lyman and was approved by voice vote.

Mr. Grappé told the Board of the newly hired office manager, Cathy DePelsMaeker. This hiring was necessitated because of the reduction in work hours by another employee.

Public Comment

Michelle Gilham-Butten from the ADEQ presented a new recycling logo and slogan adopted by the ADEQ and explained that both the logo and slogan would be seen in ADEQ media and graphic materials. She also presented information regarding the Arkansas Education Service Cooperatives' ecology related teacher development summer courses that are being presented.

The Board meeting was adjourned after motion, seconded, and unanimous vote of the Board.