

Regular Board Meeting

Wednesday, August 15, 2018

Present:

Mr. Jim Erwin-Chairman, Judge Jeff Arey, Mr. J. R. Walters, Mayor Janie Lyman, Mayor Paul Mitchell, Sheryl Childs, Tiffany Dunn, Executive Director, Carmen Haynes, IDCO, Desi Ledbetter, Leslie Morris, Teresa Bechtel, Mr. Sam Ed Gibson, Attorney, and Jordan Woolbright, CPA.

1. Call to Order and Sign In

The Saline County Regional Solid Waste Management District Regular Board meeting was called to order at 2:00 p.m. by Chairman Jim Erwin.

2. Review and Approval of Minutes from June 20, 2018 Meeting

The Board meeting minutes for June 20, 2018 were motioned for approval by Judge Jeff Arey and seconded by Mr. J.R. Walters. Motion passed.

3. Review of Financials from June 2018 and July 2018: Mr. Jordan Woolbright

The ending Total Cash and Cash Equivalents for June 2018 was \$4,245,081.89. Mr. Woolbright reminds the Board that the expenses for June were higher due to Shane Knight resigning and the payout for vacation and sick time that was accrued. This also results in higher amounts for taxes. The ending Total Cash and Cash Equivalents for July 2018 was \$4,290,838.16. Mr. Woolbright mentioned the quarterly royalty payment from the landfill was \$91,371.88 and the professional fees for the audit to Yoakum, Lovell and Company, LLC were paid. There was a motion to approve the June 2018 and July 2018 financials by Mr. Walters and the motion was seconded by Judge Arey. Motion passed.

4. Inter-District Tire Update: Desi Ledbetter

Mr. Ledbetter reported that there are 20 trailer rental agreements completed with the private collection centers and they are paying by auto-draft each month. Ms. Morris and Mr. Ledbetter are visiting the collection sites to answer questions on the tire collection issues and visited Saline County District collection sites before the Board meeting. A commercial is shown of the new illegal dumping campaign called TiresBeGone.com that is focused on educating individuals and tire retailers on correct disposal of tires. There are 46 GPS units that will be installed on Inter-District trailers in the next 30 days. Reg.36 has been approved by PC&E and we are waiting final implementation guidelines from ADEQ. Calvin Wilson has been hired as the IDCO and will be coming to some of the Board meetings. Chairman Erwin asked Mr. Ledbetter if any of the collection centers have said they do not want to participate in the program any longer and Ms. Morris said they are all on board since she had been to the sites today. Judge Arey asked if there were any illegal tire dump sites in Saline County and Mr. Ledbetter stated that Shane had worked with him on one site before he left.

5. Illegal Dump Control Officer Update: Tiffany Dunn

Ms. Dunn stated Carmen Haynes has been hired as the new IDCO. She will be going for training in September. Until her training is complete, Carmen has been getting to know the haulers and working with the haulers on their paperwork and ordering permits and coupons for 2019. She will be reporting in October to the Board. Chairman Erwin asked about any calls concerning illegal dumps and Ms. Dunn stated there have been frequent calls on the tip-line and the office.

6. Marketing and Education Update: Tiffany Dunn

Ms. Dunn relays to the Board that the Fall events are gearing up with the first one being Salt Bowl. Smarty will be a part of the press conference along with the mascots from Benton and Bryant school since we are the Press Conference Sponsor. There will be Family night at Benton Event Center and a big event called Battle of the Bags in Bryant. This event is divided with the wards of the City and partnered with volunteers from the churches to clean and beautify these areas. We will participate in the Fall Fest at Bishop Park with Smarty. Ms. Dunn will be visiting the schools to meet with YEA! Team leaders to discuss recycling and contamination. Ms. Dunn is preparing for the 5th Annual Re-Fashion Bash on April 27, 2019. There have been many organizations that Ms. Dunn meets with on a regular basis such as Keep Bryant Beautiful, SWANA National, AR SWANA, Civic and Government Committee meetings.

7. Executive Director Update: Tiffany Dunn

a.) 2018 Landfill Coupon Program

Ms. Dunn reports that 1,995 coupons have been redeemed. There have been 41% of the coupons sold that have been used at the landfill. Ms. Dunn stated that sometimes there are different years of coupons that are sent to the office with redeemed coupons.

b.) Recycling Report

Ms. Dunn reports that there has been 27,920 pounds of paper and cardboard that has been recycled from the non-profits. At December Board meeting, the household hazardous numbers will be available from the October 13, 2018 event. Metal and tires are zero because these are numbers from the events during the year and these are complete. The E-waste totals for the year are 72,438 pounds with July being the largest. Ms. Dunn feels this is a large total because of the monthly events at Bishop Park and working with Habitat on this collection. During the months of June and July, there is no pick up of paper and cardboard but that will start back in August. There are three schools that get picked up by our contractor, Bin There Dump That, because of the lack of space for dumpsters. The three schools that get picked up are Howard Perrin, Benton Middle School and Caldwell Elementary. The other schools get picked up on Thursday by Republic. Chairman Erwin ask if the schools receive this well and if YEA! Team teachers are responding well. Ms. Dunn reports she is beginning to work with them and has a new teacher for the new school, Parkway Elementary, and Benton High School.

c.) Green Waste Report

Ms. Dunn stated that there have been 511 visitors that have disposed 183.67 tons of yard waste at a cost of \$72,563.00 for the year of 2018. There is good news from ADEQ. Republic Services received a letter that will allow them to use yard waste as a soil amendment and as an alternative daily cover. This is a good step in the right direction. They are looking for a third party to operate a grinder or shredder at the landfill. Ms. Dunn relays to the Board that she met with Republic about three weeks ago and they spoke of the District being a part of the process of the grinder through a

grant. Ms. Dunn relayed the Board would have to make that decision and there is still a lot to discuss, but we are closer to Republic taking over the yard debris program. Chairman Erwin says that the yearly cost is averaging \$150,000.00 out of the revenue of our program. Judge Arey ask Ms. Dunn will she remind the Board of the requirements of the yard debris program. Ms. Dunn relays that there has to be a way for residents to dispose of yard debris at least two times a month according to State law.

8. Old Business

There is no old business at this time.

9. New Business

There is no old business at this time.

A motion to adjourn was presented by Mr. J.R. Walters and was seconded by Mayor Lyman.