

Regular Board Meeting

Wednesday, August 21, 2019

Present:

Chairman Jim Erwin, Mr. J. R. Walters, Ms. Jennifer Hill, Sheryl Childs, Tiffany Dunn-Executive Director, Carmen Haynes-IDCO, Attorney Sam Ed Gibson, Ms. Leslie Morris, Mr. Jordan Woolbright and Mayor Paul Mitchell.

Absent:

Judge Jeff Arey- Chairman Jim Erwin, Proxy

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 April 17, 2019 Meeting

The Board meeting minutes for June 19, 2019 were motioned for approval by Ms. Jennifer Hill and seconded by Mayor Paul Mitchell. Motion passed.

3. Review of Financials from June 2019 and July 2019: Jordan Woolbright

The ending Total Cash and Cash Equivalents for June 2019 is \$4,436,441.87. Page Two is the Operations Detail Report and the totals for the month of June 2019 are \$29,706.22 spent with a year to date total of the budget of \$151,636.02 being spent. Page Three is the Operating Account Transactions totaling \$29,706.22 for a normal month of expenses with the exception of the payment for professional fees to Yoakum, Lovell and Company, PLC for the 2018 Audit. Page Four shows how the Grant Monies were spent for June 2019 with a total of \$12,058.00. Page five is the detail of how the expenditures for the Grant Monies were spent for June. The beginning balance for July 2019 began at \$4,436,441.87 and the in and outflows of the month ended with a total cash and cash equivalents of \$4,400,755.58. Page two is the Operational Detail report of the totals spent for the month of July which were \$22,287.76. Page three is the listing of the Operating Account Transactions for July which basically was a normal month. Page Four is the Grant Monies for the District that was paid in the amount of \$21,755.00. Page Five shows the listing of the Recycling Account transactions and there are several charges to Heritage Environmental for a total of \$12,615.74 to complete the Household Hazardous Waste Event from 2018. Chairman Erwin ask if these charges were for disposal fees and Ms. Dunn relays to the Board this is for the event for 2018. There was a changeover at Rineco and during the changes they did not get the invoices out until June. We are current with these 2018 charges and ready to go forward with the 2019 Household Hazardous Event with the company referred to as Heritage. Chairman Erwin thanks Ms. Dunn and Mr. Woolbright for pointing this information out to the Board. Mr. Woolbright also relays to the Board that during the Audit, Mr. Jones relayed the numbers for Page Four for the totals of the Grant Monies to start the year needed to be corrected, due to the fact that a prior year balance had been picked up incorrectly. The monthly amounts are correct for the expenditures, but the totals are different. The

next Board Meeting, the report will reflect a transfer from the Operations Account to the Recycling Account so the Recycling Account balance will match the Grant Monies Account Balance. Motion is made to accept the Financials by J. R. Walters and seconded by Ms. Sheryl Childs. Motion approve and passed.

4. Inter-District Tire Update: Leslie Morris

Leslie Morris reports that there are 3 tire collection centers that are operating efficiently and doing their service as needed. Ms. Morris relays that this is not in the report, but the Inter-Tire District processed 100,001 tires during the month of July. This is the first time for that amount of tires from clean-ups which is good, but for the Inter-Tire District, there is no money just clean-up. ADEQ is looking at this situation and interested in meeting with the Inter-Tire District to discuss future plans. Ms. Morris relays that a postcard will go out about the app that was developed in April to the Districts, Tire Haulers, and Retailers the week after Labor Day. The app should reduce the paperwork between the Generator and Hauler, and reduce the money paid out for a person inputting data in the Inter-Tire District office. Ms. Morris relays the biggest concern for the Tire District is the extra large tire program. At the end of June, ADEQ asked the Tire District that big tire retailers should hold up processing the extra large tires. This is causing a shortage of money to the program due to the amount it costs to process and it is August 21, 2019, and Davis Rubber is still holding on to these tires. Ms. Morris relays that the more volume of tires the more ADEQ looks at the program, but with the volume comes more shortage of money and there is no way to tell how ADEQ looks at this for funding. Motion is made to approve by Mr. J. R. Walters and motion passed.

5. Illegal Dump Control Officer Update: Carmen Haynes

Officer Haynes relays to the Board there were three illegal dumpsites during this period and all three were cleaned up but there was an influx of illegal burnings. These were all identified and given warning citations and are in our logs, so if they come up again and are identified, they will go straight to District Court. There were two unverified reports and when I go to the property I will know who owns the property, but the complaint is not something that is visible on the property. Officer Haynes relays that there were two no contact investigations where she visits the property, see the reason for the complaint, but no one lives there, and I cannot talk to anyone about the complaint. These now become monitored complaints and in future checking of the property hopefully someone will be there to discuss the original complaint with them. There was one Hauler complaint by a citizen that stated the Hauler had no identification. I was able to track down the Hauler and get the identification and all straight. Officer Haynes relays that there were 7 Tire manifests processed that generated about 554 tires. This is lower than normal because Ms. Morris was able to get Ramsey a tire trailer of their own. They had been bringing 150 to 250 each load that filled a tire trailer by itself. The new Hauler Packets have been released and the permitting for the West Central District has begun and should be completed within the next two weeks. Officer Haynes relays that there were 13 resolved cases with 72.53 tons or 145,060 pounds of trash legally disposed during this reporting period. Ms. Childs ask Officer Haynes if she could provide an Excel Report that showed monthly and year to date numbers for her investigations. Officer Haynes relays that will be no problem.

6. Marketing and Education Update: Tiffany Dunn

Ms. Dunn presents to the Board a listing of the 2019-2020 Events for the coming year. The first event will be Salt Bowl Press Conference on August 27, 2019, located at the Benton Event Center at 11:00 a.m. Ms. Dunn relays to the Board that the Press Conference, which the District sponsors, will have radio and television commentators along with both teams and the Board Members are welcome to attend this event. Recycle Saline will also have a booth at the Tailgate Party that starts at 4:00 p.m. Friday, August 30, 2019, located outside of War Memorial Stadium. At this event, we will begin promoting the Household Hazardous Waste event that will be on October 19, 2019 at the Saline County Fairgrounds from 8:00 a.m. until 11:00 a.m. The Household Hazardous Waste event will also run in the Saline Courier and will be handed out with the coupons. Ms. Dunn relays to the Board that the YEA! Team program has begun in the schools for the 2019-2020 school year. There are three new YEA! Team leaders and the first meeting will be at Bryant Elementary School on August 27, 2019. The Recycling Program for the new Bryant Junior High is being implemented. There are 109 recycling bins for the classrooms and the Recycling dumpster through Republic has been set. It is time to prepare for Re-Fashion Bash 2020 that will be held on April 25, 2020. We have applied for a Grant from ADEQ to work with Regional Recycling for a Television Collection Event. Some of the Marketing events that are part of daily work are Habitat for Humanity for electronic waste pickup, Recycling education with the YEA! Team, and updating FACEBOOK, Recycling Events, attending meetings with municipalities, and website maintenance. Mr. Walters' ask Ms. Dunn if she is going to Phoenix and Ms. Dunn replies that she will attend WASTECON on October 19-25, 2019 and has been ask to serve as SWANA National Advisory Board of Communication, Education and Marketing Division Member for two years and to speak at SWANA's Conference for Young Professionals in Phoenix and be on the Connector Committee during the Conference. Chairman Erwin and Board Members congratulate Ms. Dunn on these honors.

7. Executive Director Update: Tiffany Dunn

a.) 2019 Landfill Coupon Program

Ms. Dunn reports the 2019 Landfill Coupon Program has issued 5,578 coupons issued with 2,497 coupons being redeemed. This shows that one coupon per household has been redeemed. The total cash received from the Landfill program to date is \$26,845.00

b.) Recycling Report

Ms. Dunn relays to the Board that on this report the numbers for March and May of the Electronic Waste are increased due to the events that were held and the weekly pick up from Habitat, and the once a month event at Bishop Park. Chairman Erwin ask who accepts Electronic Waste in Saline County. Ms. Dunn responds that Habitat for Humanity receives drop offs daily and there is the once a month event at Bishop Park until the end of the year. Ms. Dunn relays to the Board that the Recycling Events for 2020 are being looked at differently. The trend of the way we have been collecting recycling and the opportunities that people have available has changed the scope of our events. Ms. Dunn relays that last year, Bryant Elementary ran the Recycle Bike Program and had media, the School Board, and the School District at one location that made this extremely successful. There is a great need for more than one Household Hazardous Waste event in a year and the restructure of events that we have been having could open the door for a Spring and Fall Household Hazardous Event. Chairman Erwin ask where the Event would be held and Ms. Dunn relayed the Saline County Fairgrounds. Mr. Walters ask about paint and Ms. Dunn comments that up to 4 paint cans a month can be put in your cart with a bulking agent or brought to the Household Hazardous Waste Event. Ms. Childs ask about a shredding event and Ms. Dunn remarks that there have been

churches that paid a portion and the District pay a portion to fund this Event in the past. This is something that is being looked at for the coming year.

8. Old Business

Ms. Dunn relays to the Board that there is the contract with Davis Rubber that is in the Binder and there needs to be a vote on the Resolution to accept the Contract and for Chairman Erwin to sign the contract. Chairman Erwin ask Ms. Morris to discuss the contract with the Board. Ms. Morris relays to the Board, the biggest difference in the prior contract and this contract is the number of years. Ms. Morris relays that since she has been a part of the program, the contracts with Davis Rubber have been one-year contracts due to an extension of the original five year contract in which Davis Rubber has been waiting for the new program to go into effect. The new program is in effect and Davis Rubber needs to make modifications to their business, equipment, and their land. In order to make these changes, Davis Rubber needed a five-year contract because that is what the Bank required. Ms. Morris said the Inter-Tire District is happy to have a five-year contract with Davis Rubber. Chairman Erwin relays that the other change was due to changes in pricing each year according to the Consumer Price Index. Ms. Morris relayed that tomorrow Pulaski County is looking to possibly use the rubber for asphalt for paving streets. Chairman Erwin relays that Resolution 3 of 2019 is ready for a motion to pass the Resolution and the motion is so moved by Mr. Walters and seconded by Ms. Jennifer Hill. Attorney Gibson interjects that the Inter-District Tire Program did go through a formal bid process to select the Vendor and approve the contract due to the size of the contract in regulation of the rules followed by State Agencies. Chairman Erwin relays that the Resolution 3 of 2019 passes.

9. New Business

No new Business to report.

10. Public Comments

Chairman Erwin ask if there are any Public Comments and Ms. Dunn replies that she would like to make an announcement. Ms. Dunn relays that today is Carmen's Birthday and that Sue will have a birthday on Friday. Ms. Dunn announces that Carmen is expecting with Triplets. Everyone congratulates Carmen and Chairman Erwin makes a motion to adjourn. Motion seconded by Mr. J. R. Walters. Motion passed and meeting is adjourned.