

Regular Board Meeting

Wednesday, April 21st, 2021

Present:

Chairman Jim Erwin, Tiffany Dunn-Executive Director, Hunter Schelle-Environmental Enforcement Officer, Mayor Paul Mitchell, Jennifer Hill, Attorney Sam Ed Gibson, Jordan Woolbright, Judge Jeff Arey, JR Walters

Call to Order and Sign In

The Saline County Regional Solid Waste Management District Regular Board meeting was called to order at 1:00 p.m. by Chairman Jim Erwin at the Benton City Hall Council Chambers located at 114 South East Street in Benton, Arkansas.

1. Review and Approval of Minutes from February 24th, 2021 Meeting

Chairman Erwin ask if there is any discussion concerning the minutes from February 24th, 2021. There is a motion for approval of the minutes made by Mr. JR Walters and seconded by Ms. Jennifer Hill Motion passed. All approve.

2. Review of Financials from February 2021 and March 2021: Jordan Woolbright

Mr. Woolbright reports to the Board the beginning Total Cash and Cash Equivalents of the Bank Account Summary for February 2021 was \$5,106,187.37 and the ending of the month was \$5,093,008.39. Page 2 is the Operations Detail Report that list the totals for February 2021 of \$19,180.44 and Page three which supports Page two figures per line item. Page 4 is the listing of the Grant monies for the past 2 months and the total spent for February which is \$8,550. Page 5 supports the figures for the line items of Grant monies spent for February 2021.

Mr. Woolbright reports the start of March 2021 Total Cash and Cash Equivalents was \$5,093,008.39 and the ending balance was \$5,060,632.69. Page 2 is the Operations Detail Report for the month of March that has the totals of expenditures of \$44,135.33. Mr. Woolbright would like to point out the expenditures in March have a rise due to vehicle expenses for the purchase of a new District Vehicle and Page 3 gives the details for those transactions for the month of March. Page 4 is the Grant report for the month of March with a total spent of \$8,558.00. Page 5 is the listing of the Account Transactions for the month of March 2021.

Ms. Jennifer Hill makes motion to approve, seconded by Mr. JR Walters, all in favor to approve.

3. Inter-District Tire Update: Leslie Morris

Mrs. Morris was unable to attend this meeting. Ms. Tiffany Dunn gives a brief update over the Inter-District tire update. Ms. Dunn informs the board there have been 18,686 tires collected so far within Saline County and informs that there has been a large jump in tires that have been collected at the Landfill located in Saline County. For further information please view the board packet for the Meeting on February 24th, 2021.

Mr. JR Walters makes motion to approve, Seconded by Ms. Jennifer Hill, all in favor to approve.

4. Environmental Enforcement Update-Hunter Schelle

Officer Schelle relays to the board for the period of February 2021 and March 2021 there were a total of 12 cases worked with 1 of those cases still open located on Bynum Road. Officer Schelle states that there were 894 tires collected during this reporting period with a total of 7 manifests created as well as a total of 41 illegally dumped tires that have been cleaned up. Officer Schelle informs the board that since the purchase of the new EEO Truck it has allowed more access to county roads as well as helped at several Recycling Events. Officer Schelle informs the board that the reporting period weight was 7.5 tons or 15,000 pounds with six illegal dump sites, three litter and two tire sites, and one Hauler complaint found in total. Officer Schelle informs the board that the year-to-date total for 2021 is 18 total cases totaling to 15,425 pounds or 7.71 tons that has been cleaned up.

5. Executive Director Update: Tiffany Dunn

a.) Marketing and Education Report

Ms. Dunn relays to the Board that our April 10th event for E-waste and Paper shredding went great with 4,500 pounds of paper collected as well as 9,244 pounds of E-waste that was collected with a total of 131 vehicles that came through. Ms. Dunn informs the board that the next E-waste Event will be our quarterly one held on June 9th and that we are currently looking at adding another Saturday event in the Fall of this year for E-waste as well as Paper Shredding. Ms. Dunn also informs the board that the Annual Re-Fashion Bash will be held this following Saturday, and that all board members are welcome to come. She informs that the doors open at 5 and that the show will start at 6. Ms. Dunn explains to the board that Recycle Saline will also be teaming up with Benton Matters for 501 clean up day where the goal is to have 501 volunteers across the area code helping pick up litter. She informs the board that Recycle Saline will be leading the clean up for Sunset Lake located in Benton and if anyone would like to join, we will be there from 8 to 11. Ms. Dunn also informs the board that the YEA TEAM! Has wrapped up its TREX program with three schools from Saline County being in the Top 5 in the Southwest Region with a total of 1,354 pounds of bags recycled and diverted from the Landfill. Ms. Dunn informs the board that Mr. Kelly who is our current landlord is looking to sell the office buildings he owns which could cause our rent to go up, so that we may need to look into other possible options for office space.

b.) Landfill Coupon Program

Ms. Dunn relays to the board that a total of 3,113 coupons have been sold this year and that is 1,556.5 Homes that have received coupons. Of the 3,113 coupons sold there has been a 31% redeemed rate at the landfill from coupons that have been sold this year. Ms. Dunn reports that there has been \$15,395.00 collected from coupon sales for the year.

c.) Recycling Report

Ms. Dunn informs the board that the HHW recycling event has started on March 10th which has worked out well with a total of 1,121 pounds collected at the first event and expects those numbers to go up for the next event. Ms. Dunn relays to the board that recycling numbers are currently at

3,970 pounds for paper and cardboard for non-profits, and 17,331 pounds for the schools. She also states that E-Waste is currently at 24,375 pounds and the numbers keep increasing each month.

6. **New Business**

No New Business

7. **Public Comments**

No public comments.

Motion made to adjourn by Jennifer Hill and seconded by JR Walters.
Motion passed.