

## **Regular Board Meeting**

### **Wednesday, October 19th, 2022**

#### **Present:**

Judge Jeff Arey, Tiffany Dunn-Executive Director, Hunter Schelle- Environmental Enforcement Officer, JR Walters, Leslie Morris, Attorney Sam Ed Gibson, Mayor Paul Mitchell, Toby Hirscheider, Jennifer Hill.

Absent- Chairman Jim Erwin (Proxy- Judge Jeff Arey)

#### **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 Secretary of the Board Jeff Arey at the Benton City Hall Council Chambers located at 114 South East Street in Benton, Arkansas.

#### **1. Review and Approval of Minutes from August 17th, 2022, Meeting**

Judge Arey asks if there is any discussion concerning the minutes from August 17th, 2022. There is a motion for approval of the minutes made by JR Walters and seconded by Jennifer Hill. Motion passed. All approve.

#### **2. Review of Financials from August 2022, September 2022: Jordan Woolbright**

Mr. Woolbright reports to the Board the beginning Total Cash and Cash Equivalents of the Bank Account Summary for August of 2022 was \$4,652,017.63 and the ending of the month was \$4,750,135.81. Mr. Woolbright explains that the uptick is due to the royalty payment from Republic Services. Page 2 is the Operations Detail Report that list the totals for August of \$47,250.19 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 August which is \$3,827.58. Page 5 supports the figures for the line items of Grant monies spent for August 2022.

Mr. Woolbright reports the start of September 2022 Total Cash and Cash Equivalents was \$4,750,135.81 and the ending balance was \$4,811,726.68. Page 2 is the Operations Detail Report for the month of September that has the totals of expenditures of \$29,056.43 and Page 3 gives the details for those transactions for the month of September. Page 4 is the Grant report for the month of September with a total spent of \$11,525.15. Page 5 is the listing of the Account Transactions for the month of September 2022.

Motion to approve by Jennifer Hill, seconded by Toby Hirscheider, all in favor to approve.

#### **3. Inter-District Tire Update: Leslie Morris**

Ms. Morris informs the Board that there has been a total of 300,644 tires collected within the Inter-District Tire counties. There has been a total reimbursement request of \$799,722.80 dollars for the tires that have been collected. Ms. Morris explains to the board that we should know soon if DEQ will have enough to reimburse all the districts requests due to short falls in the tire funding. She explains that

Davis Rubber is not accepting tires currently due to the shortfall in money. She says that we are hoping that this issue will be resolved soon.

**4. Environmental Enforcement Update-Hunter Schelle**

Officer Schelle explains to the Board that over this reporting period there had been 11 cases worked with a total of 0 open cases. He also states that there have been 701 tires with four manifests that have been collected at the landfill. Officer Schelle explains that there was a total of 36 illegally dumped tires as well as 10.48 tons or 20,950 lbs. that have been disposed of. Officer Schelle explains for the year of 2022 there was a total of 181 illegally dumped tires and a total of 45,580 lbs. cleaned up through the county with a total of 45 cases worked.

**5. Executive Director Update: Tiffany Dunn**

**a.) Marketing and Education Report**

Ms. Dunn informs the board that our next event will be held on October 29<sup>th</sup> where we will collect HHW, Electronics, and Paper Shredding which will be held at the CTS Services facility. She explains that this has been advertised through the courier as well as Facebook and other resources. Ms. Dunn informs the board that we will also be holding our last quarterly E-Waste Event at Bishop Park on December 14<sup>th</sup> at Bishop Park which will end our E-Waste program outside of the Recycle Saline Facility. Ms. Dunn then informs the board that Bryant Elementary is hosting a bike drive where we will partner with Recycle Bikes for Kids for the first time since before Covid. Ms. Dunn tells the board that Springhill Elementary will be hosting a TREX Recycling program Press Conference at their school on October 27<sup>th</sup> which the Governor as well as the Representatives of the State have been invited to. Next, she explains that she will be able to attend the SWANA National Conference that will be held in San Diego, and she will be presenting on a panel for Young Professionals about career paths in the Solid Waste Industry.

**b.) New Building Update**

Ms. Dunn explains to the board that we have finalized the plans for the Building Design and are in the process of sending it to the plumbers and HVAC so they can explain to us what needs to be included into the RFP.

**c.) Landfill Coupon Program**

Ms. Dunn relays to the board that a total of 6,467 coupons have been sold this year and that is 3,233.5 homes that have received coupons. Of the 6,467 coupons sold there has been a 47% redeemed rate at the landfill from coupons that have been sold this year. Ms. Dunn reports that there has been \$31,735.00 collected from coupon sales for the year. Ms. Dunn also reports that there have been 2,616,622 pounds disposed at the landfill using the coupons.

**c.) Recycling Report**

Ms. Dunn explains that so far, we have collected 29,575 pounds of paper and cardboard from our non-profits. Ms. Dunn informs the board that there has been 40,520 pounds collected of E-waste, and that there has been 20,750 pounds of paper and cardboard collected from our schools. She also

explains that there has been a total of 8,598 pounds of HHW collected as well. Ms. Dunn explains to the board with these totals, that makes the total amount recycled for the year 99,443 pounds.

**6. New Business**

For new Business Ms. Dunn explains that she has the idea to possibly hire a part time employee to help manage the recycling program that we are running at the Recycle Saline Facility. She explains that she will be trying to include this into the budget for the next board meeting for them to view.

Ms. Dunn explains that she has also been working on a Solid Waste Needs Assessment for Saline County. She has been working with SCS engineers as well as Teracon, Ms. Dunn explains that SCS Engineers has provided her with a couple of previous RFPs that they have done along the same lines as this one for us to view and see what we feel would need to be added to our before being sent out.

**7. Old Business**

No old Business currently.

**8. Public Comments**

No public comment.

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