

Saline County Regional Solid Waste Management District

Regular Board Meeting Minutes

September 20th, 2012

Board Members Present: Mayor Jeff Arey, Mr. Jim Erwin, Mr. J.R. Walters, Dr. Don Brashears, and Mr. Bob McKeon

Others Present: Mr. Sam Ed Gibson, Attorney for SCRSWMD; Mr. Mike Lauderdale, Terry's Waste; Mr. Jim Goble, Inter District Tire Program; Mrs. Tai Marshall, Office Manager, Saline County RSWMD; Mr. Michael Grappe', Executive Director, Saline County RSWMD; Ms. Tiffany Dunn, Administrative Assistant, Saline County RSWMD, Officer Blevins, Saline County Environmental Officer.

Mayor Arey called the meeting to order and asked everyone to sign in. He asked to acknowledge that all board members are present except for Judge Fite.

Reading of Minutes from June meeting: Mayor Arey stated the first order of business was the reading of minutes from the August meeting. Mr. J.R. Walters made a motion to approve the August minutes. Mr. Bob McKeon seconded the motion. All were in favor and motion passed with no opposition.

Reading of Financial Statement and Financial Position from June: Mr. Grappe' stated that in the Districts bank account for the month of August we have a total of \$4,619,501.07. Mr. Michael Grappe' stated that our revenue for the month of August is a total of \$122,501.62 where the majority of that money is from our royalty payment of a quarterly payment. Mr. Michael Grappe' stated that in our operation expenses for the month of August there is \$83,972.58. Mr. Bob McKeon asked the question what is the difference between permitted special waste and permitted non special waste. Mr. Michael Grappe' stated that it was oilfield waste and for the normal waste we have a different kind of rate. The permitted special waste is coming from another location out of the District. Mr. Michael Grappe' stated that our Recycle Report for the month of August of \$51,899.87 was spent towards recycling and part of that was because of the purchase of the forklift which was \$23,934.41, which was lower than the actual bid that we had accepted. Mr. Michael Grappe' stated our revenue for the month of August is \$83,194.00 and expenses were \$51,000.00 and a profit of \$31,294.56. Mayor Arey stated that the only reason there is a profit is because of grant money. Mr. Jim Erwin stated that he has been talking with Mrs. Tai Marshall about how that is structured and making some changes. Mrs. Tai Marshall stated that we get a set of grants for E-Waste and then a different set of grants for all other recycling operations. Mr. Jim Erwin stated that the numbers are kind of skewed based on the fact of we think that we are making all this money and we aren't showing a profit. Mrs. Tai Marshall stated that in June we had to reimburse from the operating account to the recycling account \$9,900 for the loader that was sold with part of the landfill because part of it was recycling grant money, so that \$9,900 at the top for June was the grant money and we spent \$7,000. Mr. Jim Erwin asked if the month of July is a fair reputation of

what is actually there. Mayor Arey stated that we need to subtract out the grant. Mrs. Tai Marshall stated that October 1st there will be a different format for the financials forms that will have the year to date amount in there as well and thinks that it will explain things better. Mr. J.R. Walters made a motion to approve the Financial Statement and Financial Position report from August. Dr. Don Brashears seconded the motion. All were in favor and motion passed with no opposition.

Inter-District Tire Update-Jim Goble: Mr. Jim Goble stated that he has given the numbers as usual. Mr. Jim Goble stated that this District's numbers have improved dramatically in the last couple of years and thinks that it's from two things: 1) New tire dealers in this District and 2) From Officer Blevins working hard doing clean-ups. Financially for the District it has stayed about the same. Mr. Jim Goble stated that a lot of the grants are based on the number of tires that we process the more tires we receive the more money from the state. Mr. Jim Goble has stated that really there isn't much change and everything seems to be going well. Mr. Jim Goble stated that he noticed that Mrs. Tai Marshall has put in a new tire form in the packet and liked it. Mr. Jim Goble stated that everything is running smoothly. There was some general discussion about the Tire program.

Environmental Officer Update-Officer Blevins: Officer Blevins stated that he has somewhere around 2,000-3,000 tires around the county that some of these people really want to clean up. Officer Blevins stated that the biggest thing that he is hearing from citizens is that there is a limit of 4 tires per day so he put some thoughts down about the Tire Waiver form. Officer Blevins stated that he is coming up on a year next month. Officer Blevins stated that he is trying to reconcile all his paperwork and from what Mrs. Tai Marshall sent him it shows that he has roughly ran 50 incidents through the District office and ADEQ. Officer Blevins stated that out of those numbers that 23 are still open and he is going to check on those today. Officer Blevins stated that outside of the District that he has had over 280 cases and roughly 160 of those are closed and that includes dumping, nuisance, and animal control. Officer Blevins stated that he has received some very good film from active dumpsites and they are trying to identify the vehicles and the people in the pictures. Mr. Bob McKeon asked if Officer Blevins would be the one to sign off on the Tire Waiver Form. Officer Blevins stated that he will and anyone from the District office could sign the form. There was some general discussion about the limit of tires taken at the recycle center. Officer Blevins stated that he has a house on Highway 5 that has roughly 150 tires, there is a house on Narrows road that has about 250-300 tires, there is another house on Vandiver that has roughly about 300-500 tires and probably more than that because there is no way to tell, there is a house on Col. Glenn that has every bit of a 1,000 tires on their property. Officer Blevins stated that he would like to do a tire clean-up quarterly with the District. Officer Blevins asked if there is a way that we can advertise the rates of the landfill on the website. There was general discussion on the prices of the landfill.

Executive Director Update

Pilot Program Status: Mr. Michael Grappe' stated that starting October 1st we have 100 participants signed up for the pilot program. Mr. Michael Grappe' stated that we have 25 residents in King's Crossing and 74 in Hurricane Lake Estates. We have had a lot of interest in the first two or three days

but then kind of went away. Mr. Jim Erwin stated that if we notify the City of Bryant they can put out a Code Red to the residents with an information call in King's Crossing to request participation.

Recycling: Mr. Michael Grappe' stated that our bids close on October 1st for the recycle collection center. Mr. Michael Grappe' stated that we will award a bid two weeks after the opening of the bids and the District will announce the bid winner. Mr. Jim Erwin asked if we're going to build both recycling centers' or just one of them. Mr. Michael Grappe' stated that we will build the one Benton facility first. Mr. Michael Grappe' stated that he is negotiating with Georgia Pacific to be one of the 9-12 collection centers in the country. Mr. Michael Grappe' stated that they will take all of our paper and plastic. Mr. Michael Grappe' stated that he is negotiating with how the District will sort that, do we sort it out in one bale and ship it to them, or break out all the paper and cardboard and bale everything else up, along with market price. Mr. Michael Grappe' stated that he is working with Republic and will be going to Dallas looking at the MRF that Republic has there. Mr. Michael Grappe' stated that Republic would like to appropriate that MRF here at the landfill. Mr. Michael Grappe' stated that the District would supply the labor of the sorting and baling and someone would pay us to do that reducing our payroll. Mr. Michael Grappe' stated that Georgia Pacific and Republic does manual baling right now. Mr. Jim Erwin asked if it is a single stream in Dallas and are moving out. Mr. Michael Grappe' stated that yes it is. Mr. Michael Grappe' stated that it's his belief that the best collection program financially is paper. Mr. Michael Grappe' stated that plastic and metal by weight is the amount of money that you can pick up with paper. Mr. Michael Grappe' stated that the convenience of throwing everything in one can is in their best interest. Mr. Jim Erwin asked what would happen if Republic moved to Memphis. Mr. Michael Grappe' stated that he would have to go back to Georgia Pacific and work out another plan on supplying the equipment. Mr. Michael Grappe' stated that the cost to the District would be 0 to minimum. Mr. Jim Erwin asked if the employees would still be ours. Mr. Michael Grappe' stated that for the moment that they will be. Mr. Michael Grappe' stated that he is working on some scenarios on getting a revenue stream. Mr. Jim Erwin asked if that would be like a 10 year agreement. Mr. Michael Grappe' stated that it would be a long term agreement and there would also be buyout clauses. Mr. Mike Lauderdale asked if Republic would require the District to give them the curbside recycling. Mr. Michael Grappe' stated that a RFP would still go out for Solid Waste pick-up and recycling. Mr. Michael Grappe' stated that the main reason that Republic Services is interested is because they are trying to compete with Waste Management and they've been successful in getting the North Little Rock School District recycling program and they want to bring all of that to us today and they have already started to bring us some of it. Mr. Michael Grappe' stated that part of the test that we are going to be doing with the Pilot Program is to see how much we can handle in an hour with how many people. Mr. Michael Grappe' stated that we are going to be gathering all kinds of data to figure out what our core capacity is with three people. Mr. Michael Grappe' stated that he has been in contact with ALCOA trying to get something worked out with them on yard debris and reclamation. Mr. Michael Grappe' stated that ALCOA is very interested in taking all of our materials and using them for reclamation. Mr. Michael Grappe' stated that we would ground it up and they would pick it up and would use it to mix with their ash to lower the acidity of it. Mr. Michael Grappe' stated that he has been in contact with a private entity that is interested as well. Mr. Jim Erwin asked how we would get it from our citizens. Mr.

Michael Grappe' stated that he has had the discussion with several people on doing pick-up at least once a month.

Events: Mr. Michael Grappe' stated that we have gotten our E-waste area cleaned up really well and the main reason for the clean-up is because of our E-waste event coming up on October 6th at the Old Harvest Foods in Benton from 8am-2pm. Mr. Michael Grappe' stated that ESCO is going to be managing the event and we will be supporting them. Mr. Michael Grappe' stated that the District will be introducing Smarty the Fox on that day. Mr. Michael Grappe' stated that we are trying to decide if we want to order recycling cans nationally or locally because we are going to start having cans in the classrooms and at the offices like City of Bryant with Smarty the Fox logo on the side of the bins. Mr. Michael Grappe' stated that ESCO has been awarded the Pulaski District E-waste contract and they will be having their big E-Waste Day Oct. 2-4th and expect 30-40 semi-trucks of E-Waste. Mr. Michael Grappe' stated that we will be having events just about every weekend. Mr. Michael Grappe' stated this Friday we will be at the Salt Bowl, the following weekend we will be at Hurricane Lake Baptist Church, E-waste event the following weekend, and then Old Fashioned Days. Mr. Michael Grappe' stated that the Mayor's youth council has contacted us and is wanting to work our booth for Old Fashion Days so we are going to provide that to them, and Smarty the Fox will be there to provide paraphernalia to people . Mr. Jim Erwin asked how our school program is going with Bin There Dump That. Mr. Michael Grappe' stated that it is working very well and getting professional results.

Miscellaneous: Mr. Michael Grappe' stated that he will be going to Dallas and if anyone wants to drive is welcome to go and he will be trying to make it a day trip. Mr. Jim Erwin asked what Republic Services feels the percentage of getting the MRF here is. Mr. Michael Grappe' stated that he feels that it's about 50%.

Old Business: There was no old business to report.

New Business: There was no new business to report.

Public Comments: Mr. Jim Goble stated that Mr. Roger Lawrence was hired to Management for Republic Services in Shelby County starting October 2nd and turned in his resignation at ADEQ.

Mr. J.R. Walters made a motion to adjourn the board meeting. Mr. Bob McKeon seconded the motion. All were in favor and meeting adjourned.