

Saline County Regional Solid Waste Management District

Regular Board Meeting Minutes

May 16th, 2012

Board Members Present: Mayor Jeff Arey, Judge Lanny Fite, 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; Deputy David Blevins, Environmental Officer; Mr. Chad Lowry, Airport Commission; Mrs. Tai Marshall, Office Manager; Mr. Jim Goble, Inter District Tire Program; Ms. Jana Helton, Regions Trust; Mr. Kevin Rodgers, Regions Trust; Mr. Gary Beck, New Focus of Benton AR; Ms. Tiffany Dunn, Saline County RSWMD.

Mayor Arey called the meeting to order and asked everyone to sign in. Mayor Arey stated the first order of business was the reading of the minutes.

Reading of Minutes: Mr. JR Walters made a motion to accept the minutes. Mr. Jim Erwin seconded the motion. All were in favor and motion passed with no opposition.

Reading of Financial Statement and Position: Mrs. Tai Marshall read the financial statement and position for April to the Board. Mrs. Marshall stated that in the Operating account there is a balance of one million, in the Revenue account \$822,000, in the Capital Investment account \$1.2 million, in the Recycling account \$95,000, in the Post Closure account \$1.3 million, and in the Disability Disbursement Account \$611.73, giving us roughly a total of \$4.5 million. Mrs. Marshall stated Revenue received \$1,366.36. Mrs. Marshall stated expenditures for District Operations were roughly \$38,000 much less than last month. Mrs. Marshall stated Recycling Revenue was \$865.80 for metal sales and expenditures were \$9,659.50. Mr. Bob McKeon asked about Check Number 2055 for Lance's Convenient Store. Mrs. Marshall stated that check was for fuel and 309 lunches. Mrs. Marshall stated the District spent \$308.23 for 309 lunches which is still much less than paying for labor. Mr. JR Walters made a motion to accept the Financial Statement and Position, and Mr. Bob McKeon seconded the motion. All approved and motion passed with no opposition.

Inter-District Tire Update-Jim Goble: Mr. Goble stated operation is still running like normal; no problems in this District. Mr. Goble stated Upper Southwest has a CAO. Mr. Goble stated having slight problems in Southwest Central District, so they will be getting trailers in there to replace roll offs but moving smoothly otherwise. Mr. Goble reported Southwest Central District's numbers are still up and just received grant from ADEQ for \$188,000 to purchase a hydraulic shredder to process large tractor tires, off road tires, etc. Mr. Goble stated Bald Knob will no longer take any tires from other District except their own and have approximately 4-5 years life span on the modelfill they're running and want

to save it for as long as possible. Mr. Goble stated Bald Knob is the only operation besides ours still running and doing well. Mr. Jim Goble stated that our reserves are where they need to be. Mr. Goble stated he will be retiring January 1, 2013. Mr. Goble stated Regional Recycling will start training in October for someone to take his place.

Investment Account- Jana Helton (Regions Trust): Ms. Jana Helton with Regions Trust introduced herself as the Administrator Officer for our account with Regions Trust. Ms. Helton stated the purpose of her being at the Board meeting is to collect the paperwork to put the wheels in motion on merging into the investment advisory account utilizing fixed income investments. Ms. Helton stated she needed the signed documents to take back to her office to make the transfer. Mr. Jim Erwin asked if the Board needed to make a motion to approve the Policy Statement and agreement separately. Mr. Sam Ed stated that the Board can make the decision for which bank account by motion. Mr. Sam Ed recommended that the Board do two separate motions and attach copies of the documents to each motion; and the motion would be to adopt the title of the document and authorize the Chairman and Secretary of the Board to execute the same on behalf of the Board. Mr. Gibson asked Regions if they had an internal policy that requires a resolution for the depositor to enter into the agreement. Mr. Kevin Rodgers stated that they received a copy of the Board Minutes that approved the transfer. Mr. Jim Erwin made the motion to accept the Investment Objectives and Policy Guidelines by Regions to the Saline County Regional Solid Waste District, seconded by Dr. Don Brashears. All were in favor and motion passed with no opposition. Mr. Jim Erwin made the motion to sign the agreement for the Investment Agency Agreement for the Saline County Regional Solid Waste District with Regions Bank, seconded by Dr. Don Brashears. All were in favor and motion passed with no opposition. Regions Trust received a copy of the April Board Meeting Minutes to have as a resolution, and the signatures on the documents to proceed with the process of the transfer.

Environmental Officer Update-Officer Blevins: Officer Blevins stated that he went to the Illegal Dumps Control Officers class that ADEQ offered. Officer Blevins completed the class and passed the qualifying exam and will be sworn in as one of the first Illegal Dump Control Officers in the state of Arkansas by ADEQ on May 24th. Officer Blevins stated the class is designed for people that work for the District and have no Criminal or Law enforcement power to write civil citations. Officer Blevins stated that he met with Ben Faver to start putting pictures of houses that are a nuisance on the District's website and to let the public know that we are aware of the properties. Officer Blevins stated the page on the website includes a link to his email that will send him information; it also includes pictures of illegal dumpsites that the District has helped clean up and paid for. Officer Blevins stated that he cleaned up three sites in the past month and gave two citations to home owners for illegal dumpsites. Officer Blevins stated that he is using the game camera often but hasn't caught anyone with it yet. Blevins is going to let the Airport Commission borrow the camera for their property.

Project Updates- /APC/SPC/Chad Lowry: Mr. Chad Lowry had a meeting with Entergy because some areas of the project are going to be in the power lines at the airport facility. Heritage engineering came back with more drawings and lowered the building as much as they could and sent them to Entergy. Entergy has agreed to the new drawings and we are moving forward with the project. Mr. Chad Lowry stated that the back of the property is going to be cut up quite a bit; where the utilities come across

there is going to be a big slope. Heritage Engineering and Mr. Lowry have decided to put in concrete to keep from eroding instead of a retaining wall because of cost. Mr. Lowry stated District will be sending out for bid for both buildings on June 4th. Mr. Chad Lowry stated that he met with AT&T to get lines for both facilities for the camera systems that will be installed. Mr. Lowry also stated First Electric has been out to the locations for electricity.

Executive Director Update: Was received by email to Board due to Executive Director Michael Grappe' being unable to attend meeting. Mrs. Tai Marshall reported in his place.

Recycling: Mrs. Tai Marshall stated we submitted our E-Waste grants to ADEQ in April and haven't heard anything back about the grants yet.

Website: Mrs. Marshall reported the website has been updated. Mrs. Marshall stated updates include new education page, added commercial from the Earth Day event, and new pictures from recent events that are going on. Mrs. Marshall was able to email the statistical report to the Board to show how many hits on the website and as of May 16th, 2012 there have been 5,967 total hits since Ben Faver has taken over website. Judge Fite asked if Bryant and Benton websites have links to the District's website. Mr. Erwin stated there is a link on the Bryant website from the street department page to the District's website, and Bryant Daily newspaper also has a link. Mrs. Marshall stated that she will check with the City of Benton to see if they provide a link from their page to the District's website.

Events

Earth Day Celebration: Mrs. Marshall stated the Earth Day celebration was a huge success. Mrs. Marshall reported that Civitan Service clients were volunteers and received a \$2,000 Go Green Participation Award for the event and had a total of 19 workers that volunteered for the Earth Day event. Mrs. Marshall reported that the District collected 174 yards of E-waste, 58 yards of metal, 24 Gaylords of paper, 28.5 Gaylords of cardboard, 4.5 Gaylords of aluminum, and 9.5 Gaylords of glass. Mrs. Marshall also stated there is a new tab on the website called "Recycling by Numbers" that shows what the District has collected in the past few years.

2012 ARC Conference: Mrs. Marshall stated the 2012 ARC Conference will be held September 12-14th at the Robinson Center/Double Tree Hotel in Little Rock. Mrs. Marshall stated if any Board members would like to attend to please let her know. Mrs. Marshall stated that she would email the Board Members the information about the meeting once she gets the agenda. Dr. Don Brashears stated that he has attended a conference before and found it to be really informative and recommends going.

MISC: There was no miscellaneous.

Old Business

Forklift Purchase: Mrs. Marshall stated the bid for the forklift purchase will go out next week and run for two weeks.

Horizontal Baler: Mrs. Marshall stated the bid for the horizontal baler will go out at the end of the month.

Airport Commission Contract: Mr. Gibson stated that he sent by email to Mr. Grappe' and Mayor Arey a copy of the APC Contract with suggested edits. Mr. Gibson stated once Mr. Grappe' and Mayor Arey check this, then send back to him, it can then be sent to Mr. Greer for review. Mr. Gibson stated the suggestions shouldn't create difficulty for the Airport Commission or Mr. Greer to go through as planned.

New Business:

FOI Policy: Mayor Arey stated all Board members had a chance to look over the FOI policy. Mayor Arey stated that District will have to hold a public hearing to adopt the FOI Policy. Mr. Gibson stated that the FOI Policy isn't entirely consistent with the State Statute, however in order to enforce the policy we would have to adopt as a regulation, which means to go through the process of the public hearing. Mr. Gibson stated there has only been one instance for the FOI Policy in the past three years for the Policy to be an issue and approximately 24 cases since 1993. Mr. Erwin stated it would be a good idea to adopt a Formal FOI Policy since we are becoming more visible to the public. Mr. Gibson stated this policy will have to be adopted by Resolution. Mr. McKeon made a motion to hold a public hearing to discuss and take comments from the public on the District's possible future FOI policy 15 minutes before the next meeting on June 20th. Mr. JR Walters seconded the motion. All were in favor and motion passed with no opposition. Mr. Gibson stated he would prepare the Resolution.

Dewpoint: Mr. Gibson stated he would like to quickly proceed and file the lawsuit papers for Dewpoint to garnish Mid Arkansas Waste monthly payments that are being sent to Dewpoint. Mr. Gibson asked the Board's permission to have Mrs. Marshall sign the verification form as custodian for the Board since she handles the accounts. There were no objections by the Board.

Public Comments: There were no public comments.

Mr. JR Walters made a motion to adjourn. Motion was seconded. All were in favor and meeting adjourned.

