

Saline County Regional Solid Waste Management District

Public Meeting

August 20, 2014

Board Members Present: Mr. Jim Erwin; Dr. Don Brashears; Judge Lanny Fite; Mayor Jeff Arey; Mr. J.R. Walters,

Others Present: Mr. Shane Knight, Operations Manager, Saline County RSWMD; Ms. Tiffany Dunn, Marketing Coordinator, Saline County RSWMD; Mr. Michael Grappe', Executive Director, Saline County RSWMD; Mr. Sam Ed Gibson, Attorney Saline County RSWMD, Ms. Stacy Edwards, Inter-District Tire Program; Mr. Jordan Woolbright, Jordan Woolbright & Associates.

Mayor Arey called the public meeting to order. Mayor Arey opened the floor to comments regarding the certificate of need for the Saline County Class I landfill and also for consideration of a resolution for the requirements for waste hauler permits.

Mr. Sam Gibson stated that there were two items before the Board today. The first item was the expansion of the landfill. The second item for consideration for the Board is the Waste Hauler Licenses and Vehicles Permits Resolution. Mr. Gibson stated that both Resolutions have been extended for public comment for advertising of the public hearings to discuss the resolutions. The last public hearing for these two items will be September 24th.

There were no public comments.

Saline County Regional Solid Waste Management District

Regular Board Meeting

August 20, 2014

Board Members Present: Mr. Jim Erwin; Dr. Don Brashears; Judge Lanny Fite; Mayor Jeff Arey; Mr. Bob McKeon; Mr. J.R. Walters

Others Present: Mr. Shane Knight, Operations Manager, Saline County RSWMD; Ms. Tiffany Dunn, Marketing Director, Saline County RSWMD; Mr. Michael Grappe', Executive Director, Saline County RSWMD; Mr. Sam Ed Gibson, Attorney Saline County RSWMD; Roger Finley, Terry's Waste; Jordan Woolbright, Jordan & Associates; Ms. Stacy Edwards, Inter-Tire District Program; Mr. Gary Oitker, Republic Services.

Mayor Arey called the meeting to order and asked everyone to sign in.

Reading of Minutes from July: Mayor Arey stated that the first order of business was the reading of minutes from the July meeting. Mr. Walters made a motion to approve the Regular Board Meeting minutes from July. Mr. Erwin seconded the motion. All were in favor and motion passed with no opposition.

Reading of Financial Statement and Financial Position from July: Mr. Woolbright stated that the Operating Account had a beginning balance of \$197,653.94, with an ending balance of \$146,253.70. Mr. Woolbright stated that the Revenue Account had a beginning balance of \$1,998,319.29, and an ending balance of \$2,000,067.48. Mr. Woolbright stated that the Recycling Account had a beginning balance of \$134,994.48, and an ending balance of \$126,010.39. Mr. Woolbright stated that the Investments Account had a beginning balance of \$2,048,856.72, and an ending balance of \$2,042,119.26. Mr. Woolbright stated that the Total Cash and Cash Equivalents is \$4,314,450.83 and the Prior Month's Cash and Cash Equivalents is \$4,379,824.43. Mr. Woolbright went through the Operations Detail Report. All totals are listed on the report that is included in the Board packet. Mr. McKeon made a motion to approve the July Financial Statement and Financial Position from July. Mr. Walters seconded the motion. All were in favor and motion passed with no opposition. There will be some changes to the bank accounts per Michael Grappe' to reflect our accounting procedures. Mr. Grappe' stated that the District is looking into switching the Investment Account from Regions to First Security Bank and asking for approval from the Board to make the switch if the offer from First Security is sound. Judge Fite made a motion to approve the switch of the Investment account to First Security Bank. Mr. Walters seconded the motion. All were in favor and motion passed with no opposition. Mr. Gibson stated that the Board will adopt a motion to authorize and direct the Executive Director to make changes in the names and forms of the Bank Accounts.

Inter-District Tire Update-Stacy Edwards: Ms. Edwards reported grant monies received from ADEQ and the Waste Tire Board. Ms. Edwards followed up on her training at the landfill about the tire trailers. Ms. Edwards reported that she will be attending a conference in Las Vegas. She stated that Saline County collected a total of 6,362 tires in July. There was some general conversation about recycling tires.

Illegal Dump Control Officer (IDCO) Update-Shane Knight: Mr. Knight reported that there have been two E-Waste sites cleaned up and one that hasn't. Mr. Knight stated that he has inspected a total of 22 dump sites, 3 burn barrels, and 3 trade waste sites. Trade waste has been defined as tree companies. Mr. Knight stated that he has spoken with two and one is now taking to the landfill. The full report is listed in the July Board Packet.

Marketing/Education Update: Ms. Dunn reported that we will be participating in Salt Bowl tailgate and have done some print advertising leading up to the event. Ms. Dunn stated that Ms. Shilling and three employees of the District will be attending SWANA conference where Ms. Shilling will be recognized as an Unsung Hero. Ms. Dunn reported that the Saline County RSWMD has been awarded the Community Involvement of the Year award that will be presented at the ARC conference in Eureka Springs. Ms. Dunn reported that the fashion show is moving forward and the art contest will start in October.

Executive Director Update:

Recycle Cost Update: Mr. Grappe' passed out a sample of the bill that we receive from Republic Services stating that we owe them about \$17,000 that includes four months of recycling costs and covers two things, the brush that is hauled off from the landfill daily, and the black boxes. Mr. Grappe' gave an example of the Black Box cost per month. Mr. Grappe' stated that the contamination rate at the black boxes are sky high and putting our curbside recycling at risk.

Black Box Update: Mr. Grappe' stated that we are continuing to see more abuse to the black boxes and that we need to formulate a plan. Mr. Grappe' gave the history of the black boxes and curbside program. Mr. Grappe' stated that Bin There Dump That is being paid to go around to the Black Boxes to clean up around them. Judge Fite stated that the black boxes were used to promote curbside recycling. Mr. Grappe' stated that there needs to be dialogue and education with the Mayors of the cities about the black boxes. There was some general conversation about the abuse of the boxes. Mr. Grappe' made the recommendation that the chairman and the representative of each city meet with the Mayors to discuss the options.

Landfill Passes: Mr. Grappe' stated that to date we have issued 7,608 landfill passes. Mr. Grappe' stated that the total 2,274 have been used. Mr. Grappe' stated that the total tonnage that represents those is 1.7 million pounds of waste or 860 tons. Mr. Grappe' stated that the majority of that is household trash. Mr. Grappe' stated that he met with Republic and they are interested in doing away with the coupon program and reducing the gate rate. Mr. Grappe' stated that the goal is to know by mid-September what the new gate rate will be so that we can start to educate

the public. There was some conversation about the gate rate put into effect from Republic. The Board would like to have the information from Republic reported back to the Board.

Glass Collection Update: Mr. Grappe' reported that he is waiting on Pulaski District to finalize their location for collection. Mr. Grappe' asked the Board if they would like to start collecting glass. There was some discussion about the collection. The Board decided that at this time we will not start a glass collection.

Recycle Center Update: Mr. Grappe' reported that the Recycle center is completely clean and Republic is looking to repurpose the building.

Miscellaneous: Mr. Grappe' reported that Saline Green has asked Ms. Dunn to lead the Saline Green committee. Mr. Grappe' reported that Goodwill and Civitan are taking E-Waste and that we still have a partnership with Esco to take E-Waste from businesses and schools. Mr. Grappe' stated that ASU has invited him and Mr. Knight up to see the project that they have been working on with the Grant that the District gave to them. The next Board Meeting is going to be scheduled for September 24th. Mr. Grappe' will be attending the Resource Recycling conference in New Orleans. Grant monies are available through Resource Recycling and Mr. Grappe will ask for funds to establish a mattress recycling program for the District. Dr. Brashears made a motion to move the next Board meeting to September 24th. Mr. Walters seconded the motion. All were in favor and motion passed with no opposition.

Old Business:

- a. Landfill Needs Request: Final Public Hearing will be September 24th.
- b. Waste Hauler Requirements: Final Public Hearing will be September 24th.

New Business: There was no new business to report.

Public Comments: There was no public comment.

Mr. Walters made a motion to adjourn. Mr. Erwin seconded the motion. All were in favor and motion passed with no opposition.