

Saline County Regional Solid Waste Management District Meeting

October 15, 2014

The regular October Board meeting was called into session at 2:00 PM.

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

Others Present: Mr. Michael Grappé', Executive Director, Saline County RSWMD; Mr. Shane Knight, IDCO, Ms. Tiffany Dunn, Marketing Coordinator; Ms Patti Powell, Office Manager, Staff Members of the Saline County RSWMD, Mr. Sam Ed Gibson, Attorney for the Saline County RSWMD, and Ms. Stacy Edwards, Inter-District Tire Program. Approximately fourteen members of the public were also in attendance. Please see attached sign in sheet.

Minutes from September 24, 2014 were read and adopted by motion and unanimous vote of the Board.

Reports:

Financial Statement and Financial Position

Mr. Woolbright was unable to attend the meeting. Mr. Grappe presented the Financial Statement and Financial Position of the Saline County RSWMD for September and year to date. Discussion was held and Mr. Grappe noted three changes in the number which more accurately reflected 3 expenses and the funds from which they were paid. A motion was made by Mr. Erwin and seconded by Mr. Walters to adopt the Financial Report. The Report was adopted by unanimous vote of the Board.

Presentation by the Arkansas Department of Finance and Administration

An insertion to the agenda was made with the introduction of two representatives of the Department of Finance and Administration, Mr. Tom Atchley and Ms. Roberta _____. Question arose at the September 24th meeting about the requirement of Resolution 2014 Number 2 for waste haulers. To obtain proper licensure from the District a waste hauler must obtain and present to the District a Certificate of Tax Standing which demonstrates a haulers compliance or non-compliance with state sales tax laws and regulations. A discussion was held. Questions from the waste haulers present at the meeting were asked of the representatives and Mr. Grappe and answers were provided. The Board thanked the Representatives from the Department of Finance and Administration for their attendance and willingness to provide information and help to the District and the waste haulers.

Inter-District Waste Tire Program

Ms. Stacy Edwards presented information for the Inter-District Waste Tire Program for 2014 and cumulative data for 1993 to 2013. She discussed the purchase of new rubber

recycling equipment by Davis Rubber, the contractor with the Inter-District Tire program for tire processing and royalty payments received from Davis Rubber.

IDCO

Shane Knight—Illegal Dump Control Officer offered his report centering on his activities since the September Board meeting.

Marketing

Tiffany Dunn presented the Marketing Coordinator's report. She also informed the Board of the Award presented to the Saline County Regional Solid Waste Management District at the Arkansas Recycling Coalition Conference in Eureka Springs in September which she received for the District. She showed the Board the glass award plate and noted it was made from 100% recycled glass. She also brought to the Board's attention the upcoming America Recycles Day.

Executive Director

During the Executive Director's Report Mr. Grappé continued, from the September Board meeting, the discussion of the Black Box Recycling Program. At that meeting the Board directed Mr. Grappé to set public meetings in October to discuss with Saline County residents the Black Box Recycling Program and receive public input regarding the Program. Mr Grappé informed the Board the he determined that three meetings in three difference locations in Saline County would be appropriate. These meetings will be held on Monday October 27 at the OEM Building located at 102 South Main in Benton; Tuesday October 28 at the Shannon Hills City Hall located at 1040 High Road East, Shannon Hills; and Wednesday October 29 at the Bryant City Hall Courtroom located at 210 SW 3rd Street, Bryant. Also presented was data from the landfill coupon program.

Mr. Grappé then presented an update on the 2006 vehicle used by the Illegal Dump Control Officer and the costs associated with the upkeep and repair of the vehicle. He asked the Board for permission to purchase a new vehicle for the IDCO's inspection purposes. Judge Fite made a motion to give the Executive Director the authority to purchase a new vehicle for the purposes explained. Mr. McKeon seconded the motion and the motion passed unanimously.

Mr. Grappé then introduced Mr. Marty Polk from the Saline County Road Department. He explained to the Board the problems experienced by the County storm debris. When the County is declared a federal disaster area, it receives permission to burn storm debris which generally consists of downed trees and branches. Without that declaration, the County cannot burn the debris and the landfill cannot process trees and branches with more than a four inch circumference. During a storm the Road Department usually must pick up and store twenty to thirty trees. Discussion was held. A representative from Republic Waste reported that equipment large enough to process such storm debris would cost approximately \$300,000. Judge Fite made a motion with Dr. Brashears seconding, that a committee for a storm debris program be established to make recommendations to the Board. The motion was passed unanimously.

Old Business

Judge Fite asked Board Attorney Mr. Sam Gibson if it was proper to bring forward 2014 Resolution 2 which had been tabled at the September Board meeting. Mr. Gibson explained that the action to table had clearly been an action to defer the vote on the Resolution until the October meeting after discussions and meetings were held with Saline County Waste Haulers. He noted that, consistent with regular practice the Board may add items to its agenda at any time.

Chairman Arey asked, prior to a vote on Resolution 2, if any one from the audience wanted to speak on the Resolution to the Board. No one came forward to speak. Dr. Brashear moved that 2014 Resolution 2 be adopted, which Mr. McKeon seconded. The Board voted and adopted the Resolution as adopted.

New Business

While the following item may not have been listed in the agenda as “New Business” Stacy Edward provided information to the Board and those in attendance that Brits is a local business and a new tire drop off site.

Additional the Board engaged in a discussion with waste haulers present as to their acceptance of recycling items from their customers. The Board learned that some waste haulers accept recycling and others take metal for recycling. Those accepting recycling generally do not charge for the service.

The Board meeting was adjourned after motion, seconded, and unanimous vote of the Board.