

Saline County Regional Solid Waste Management District

Minutes of the Regular Board Meeting

March 18, 2015

The **Board Members Present:** Chair, Mr. Jim Erwin; Judge Jeff Arey, Dr. Dean McCormack; , Mayor Janie Lyman and Mr. Bob McKeon. Board member J.R. Walters was absent and Judge Arey held his proxy.

Others Present: Saline County RSWMD staff: Mr. Michael Grappé, Executive Director, Mr. Shane Knight, Illegal Dumps Control Officer, Ms. Tiffany Dunn, Marketing Coordinator, Ms Patti Powell, Office Manager. Also present was Mr. Sam Ed Gibson, Attorney for the District, and Stacy Edward, Inter-District Waste Tire Coordinator.

Chair Jim Erwin called the meeting to order at 2:02 PM. Minutes from the February 18, 2015 Board Meeting were reviewed and adopted by unanimous voice vote.

Reports:

1. **Financial Statement and Financial Position-** Executive Director Michael Grappé review Financial Statement and Financial Position of the Saline County RSWMD for February, 2015 and year to date. Discussion was held. By motion and second, the Financial Report was adopted by voice vote. He also reported to the Board that the District had received \$70,000 of E-waste grant funds from the state.
2. **Inter-District Waste Tire Program** Stacy Edwards made an update on the Inter-District Waste Tire program. She explained that report numbers showed fewer tires collected for recycling and this was due to the recent inclement weather. She also told Board members to expect to see a billboard campaign for tire recycling. She is also preparing a new Inter-District grant proposal for submittal to ADEQ. April 1, 2015 was the next Inter-District Board meeting and Chairman Jim Erwin will attend. She review House Bill 1497 and explained, upon question, that the five year Davis Rubber recycling contract began in 2013.
3. **IDCO Report** Mr. Grappe presented the IDCO report on enforcement activities. After discussion of the illegal dump site on Jackman Road, also known as the Potter property, the Board asked the Executive Director to work with legal counsel to construct a model ordinance for the county and the cities within the county. The model ordinance should provide guidance to a municipality which wants to ensure that any waste generate by an entity doing business with the municipality guarantees that all waste generated by the project be disposed of in accord with State of Arkansas solid and hazardous waste laws and regulations. The Board remains concerned that, at least some of the waste illegally disposed of at the Potter property was generated as a result of multiple contracts with a municipality.

A discussion included possible costs of clean up and remediation of the site. Johann Linker of the Republic Services owned land fill explained that some of the waste such as asbestos cannot be accepted by the landfill and disposal costs for asbestos are higher than other demolition waste disposals.

4. **Marketing/Education Report** Ms Tiffany Dunn, Marketing Director discussed upcoming activities including the Re-Fashion Bash occurring on April 11. She presented each Board member with two tickets and described the promotional events prior to April 11 including two television appearances of models with their recycled fashions. She described the three upcoming spring cleanups to be held in Haskell, Bryant and Benton. Ms Dunn reported on District activities during the Spring in Saline Event, including the distribution of landfill coupons and sale of Re-Fashion Bash tickets. Fifteen Yea Team members participated in these activities. At the conclusion of the report the Executive Director recommended a \$5,000 salary increase for Ms Dunn raising her salary to \$45,000 per year making her salary parallel with the IDCO's. Mr. McKeon made the motion for the \$5,000 raise and it was seconded by Judge Arey. The motion passed upon unanimous vote.
5. **Executive Director's Report** Mr. Grappé reviewed the coupon program statistics .
6. There was no **Old Business**
7. **New Business**
 - a. The Board considered Resolution 2 of 15. Mr. Gibson explained the personnel resolution which would be included in the District's Personnel Manual. He also explained that the Resolution is consistent with county rules and state law. Mr. McKeon moved to adopt Resolution 2 of 2015 . The motion was seconded by Dr. McCormack and passed unanimously. Chairman Erwin inquired if the District was conducting an on-going review of the Personnel Manual and Mr. Grappé assured him such a review was occurring.

The meeting was adjourned by voice vote at 2:48 on March 18, 2015.