

Saline County Regional Solid Waste Management District
Regular Board Meeting
Wednesday, April 20, 2016
2PM

Board Members Present: Mayor Janie Lyman, Dr. Dean McCormack, J.R. Walters, and Chairman Jim Erwin

Board Members absent: Bob McKeon (proxy J.R. Walters) and Judge Jeff Arey (proxy Jim Erwin).

Others present: Executive Director -Michael Grappé, IDCO Officer- Shane Knight, Marketing and Education Coordinator- Tiffany Dunn, Office Manager-Cathy DePelsMaeker, Jordan Woolbright, CPA, Zeke Jones, and Jerry Burke, Representative from Republic Services.

Meeting called to order at 2PM by Chairman Jim Erwin.

Minutes from the February 17, 2016 meeting were reviewed and all voted in favor; minutes were approved.

Reports

Financial Statement and Financial Position

Mr. Jordan Woolbright, C.P.A., presented the Financial Position for the District from February 2016 to year-to-date. Financial information was reviewed, and all voted in favor of approving Financials for March 2016.

Mr. Zeke Jones, CPA at Yoakum, Lovell, and Company, presented financial information pertaining to the 2015 Audit at Recycle Saline. Mr. Jones expressed appreciation for the cooperativeness of the Recycle Saline staff. The audit was successful and went well.

Representative J.R. Walters moved to approve the Audit, seconded by Mayor Janie Lyman. All voted in favor and the Financial Audit of September 2015 was approved.

Inter-District Waste Tire Program

Ms. Stacy Edwards offered information and a detailed March preliminary report for the IDWTP.

Ms. Edwards also offered information in regards to the availability of tire trailers for our District. In approximately 8-12 weeks, an extra tire trailer will be available for the District's usage. The expense will be charged to our District, which will bring the money left in reserves down to about \$23-24k.

Currently working with Shane to get tires cleaned up at a dump site located in Benton. About 3-4 tire trailers are needed for this purpose.

Chairman Erwin expressed appreciation for obtaining the tire trailers.

IDCO

Illegal Dumps Control Officer, Shane Knight, presented the Board with his monthly report.

Mr. Knight also mentioned that this past month, he had the largest cleanup to date: 11.91 tons were cleaned up this past week off of Paul Valley Road. (Refuse mainly consisted of household trash and construction debris.)

Marketing Update

Ms. Tiffany Dunn presented the Board with her monthly report.

The first item Ms. Dunn highlighted was in regards to the TREX recycling program in the schools. A total of 5,580 pounds of plastic bags were collected, and it appears that Bryant Elementary School is the likely winner. Winner will be receiving a bench made from recycled materials.

The Re-Fashion Bash is May 7th. Seating for Board Members is in the reserved area. Chairman Erwin inquired about the number of participants in the show. Ms. Dunn stated that although she originally had 55 participants, the number is now down to 29. This is about the same number as last year's event.

Recycle Saline was an ENVY award finalist for our YEA Team Program, and will be attending an award event at the Governor's Conference Room at the state capital this Friday at 10:45am.

There is a coloring book contest wrapping up this week. In June, winning selections will be made and be sent for printing, just in time for the upcoming school year.

Chairman Erwin inquired about the response for the April 2nd Household Hazardous Waste Drop-off Event. Ms. Dunn stated the following collection numbers: 40,000 pounds of waste, 11,400 pounds of e-waste, and 614 tires. Due to the overwhelming response of this event, people had to be directed to come back the following weekend to drop off their materials. Ms. Dunn further stated that despite having to send people away, most were very understanding and thankful for the opportunity for this event. There was a good group of volunteers for the event- Benton Band and YEA Team members.

Executive Director Report

Executive Director, Michael Grappé, offered year-to-date information about our Landfill Coupon Program and Recycling Report information.

Mr. Grappé also offered information about our upcoming events. In addition to the upcoming three events to take place this spring, there will be two events occurring this fall. October 15th is the date set for the Bryant, and an event is tentatively planned for October 21st in Alexander.

Mr. Grappé also presented a letter forwarded to Republic Services in regards to the Asset Purchase Agreement. He had a brief meeting with Republic about this, and they were in agreement in waiving the past due allocation. This agreement was made in good faith. It was agreed that the any monetary amount due to the district would commence in 2015. Attorney Sam Ed Gibson advised the Board to formally approve by motion to waive the uncollected past due amount, and to move forward with collection. Chairman Erwin recognized and motioned that, which was seconded by J.R. Walters. Board approved, with no opposition.

A fourth item brought to the Board's attention, was the district's Neely Street property. We are still seeking to sell this property.

West River District's Executive director resigned this past Friday. That district is located out of Clarksville, AR.

No Old or New Business to report

Next Board Meeting June 15th at 2:00pm
Meeting adjourned at 2:27pm