

Saline County Regional Solid Waste Management District

Regular Board Meeting

June 15, 2016

2:00 PM

Board Members Present: Mayor Janie Lyman, Dr. Dean McCormack, J.R. Walters, Bob McKeon, Judge Jeff Arey and Chairman Jim Erwin

The regular June Board meeting was called into order at 2:00 PM.

Minutes from the April 20, 2016 meeting were reviewed and were accepted upon voice vote after a motion by Mr. Walters which was seconded by Dr. McCormack.

Reports:

Financial Statement and Financial Position

Mr. Woolbright presented the Financial Statement and Financial Position of the District for May 2016 and year to date. Mr. Walters moved to accept the financial reports, seconded by Mr. McKeon and approved by voice vote.

Inter-District Waste Tire Program

Ms. Stacy Edwards presented information and statistics for the nine county Inter-District Waste Tire Program for year to date 2016. She told the Board that the Program continues to be working well, and that the Program had ordered and would soon take delivery of, four additional tire trailers. One is to be leased to a Saline County tire merchant, Big Jake's Tires. Noted was the Inter-District Waste Tire Program Board set for Thursday, June 16, 2016 and that Chair, Jim Erwin would attend.

IDCO

Mr. Shane Knight—Illegal Dump Control Officer, offered his report centering on his activities since the April Board Meeting. Mr. Knight is also preparing a presentation for the Fire Fighters Association with information about burning statutes, regulations and his role as the IDCO. Additionally, his investigation and citation responsibilities will be presented. Judge Arey inquired about the area of Shawbridge Road and asked if that area presented illegal dumping problems. Mr. Knight responded affirmatively and stated he has established regular patrols of the area three times per week. Mr. Walters asked about the area of East Polk, a county road, and Mr. Knight said he would investigate the area. Mr. Erwin inquired of burn barrel usage and Mr. Knight told him that he is seeing fewer and fewer burn barrels.

Marketing and Education Coordinator

Ms Dunn reported a number of important items.

1. The date for next year's ReFashion Bash has been set—April 22, 2017.
2. The annual recycle coloring books with students' award winning art work are being published and will be ready for the Salt Bowl.
3. Recycle Saline is a sponsor of the Salt Bowl Press Conference.
4. Recycle Saline, for the second year in a row, was a finalist for the Envy Award, and the only regional solid waste management district that was a finalist. Mr. Erwin noted that he was "honored" to attend the award ceremony with Ms Dunn.

Mayor Lyman used this time to express her thanks for the Drop Off event held in Haskell on May 21. Ms Dunn commented that the event was "huge" and that all such events held this year have been.

Executive Director's Report

Mr. Grappé addressed the coupon program statistics. He also reminded the Board that the last fixed royalty payment from Republic Services for the sale of the landfill was received in February, 2016 and the amounts of all further royalty payments from Republic Services are now based upon tonnage. He advised the Board to expect a drop of approximately \$10,000 per quarter in the amount of the royalty.

Mr. Grappé discussed the costs of the Recycle Saline Clean-up Events and Drop off Days. He said the household hazardous waste collection day in April cost the District \$12,000 and that another event such event is scheduled for October 15 in Bryant. He next described to the Board the changes he was recommending and intending to implement for next year's "Clean up Days." During the Haskell event on May 21, collected trash filled thirteen 40' roll-off containers. People returned multiple times with truck load after truck load with bulky items and household trash. He proposed to re-focus events toward household hazardous waste and some recycling items such as bicycles, e-waste and metals. Mr. Grappé noted that with landfill disposal available to Saline County Residents through the coupon program, that Recycle Saline, "should get out of the trash disposal and hauling business."

A discussion was held regarding a tire clean up in the city of Benton.

Ms Edwards described the process by which Program funds were approved for tire clean ups. Mr. Erwin indicated a belief that the Board needs a rule upon which to base decisions to fund such projects.

Mr. Grappé told the Board of discussions taking place to create a public/private cooperative agreement with Republic Services for the provision of an economical yard waste program for the residents of Saline County. This proposed program would also provide value to Republic Services, as it has uses for processed yard waste. He will continue to update the Board on this project.

Mr. McKeon asked whether or not the Clean-up Day set for the community of Alexander on Wednesday October 5 would include the dumpster service for bulky items. Mr. Grappé assured him it would and that the halting of collection of bulky items and household trash at Recycle Saline events would begin with the October 15, 2016 event at the First Southern Baptist Church in Bryant.

Mr. Walters moved for adjournment at 2:47 PM. Mr. McKeon seconded the motion and it was approved by voice vote.