

Saline County Regional Solid Waste Management District
Regular Board Meeting
Wednesday, February 21, 2018

Present:

Mr. Jim Erwin-Chairman, Mayor Janie Lyman, Ms. Sheryl Childs, Mr. J.R. Walters, Mayor Paul Mitchell, Ms. Tiffany Dunn-Executive Director, Mr. Shane Knight-IDCO, Ms. Brianna Thompson-Office Administrator, Mr. Sam Ed Gibson, and Mr. Jordan Woolbright, CPA.

Absent:

Judge Jeff Arey

1. Call to Order and Sign In

The Saline County Regional Solid Waste Management District Regular Board Meeting was called to order at 2:00 p.m. by Chairman Jim Erwin.

2. Review and Approval of Minutes from December 20, 2017 Meeting

Mr. Jim Erwin stated that Mayor Paul Mitchell will now be representing the City of Alexander for the Saline County Regional Solid Waste Management District Board.

There was a motion to approve Board minutes for December 20, 2017 by Mr. Walters and seconded by Mayor Lyman and motion passed.

3. Review of Financials from December 2017 and January 2018: Mr. Jordan Woolbright

Mr. Woolbright presented the Board with the December Financial report:

The ending Total Cash and Cash Equivalents for December 2017 is \$4,316,238.81.

Mr. Woolbright stated that in December 2017 that \$52,894.60 was spent in Operations and a portion of that was spent for Household Hazardous Waste to Rineco. Mr. Woolbright mentioned that there was end of the year sick time paid out to employees that included an increase in the salary/wages for the month of December. In the recycling account for the month of December included the payout to the YEA! Team leaders and the routine bills to Bin There Dump That.

The ending Total Cash and Cash Equivalents for January 2018 is \$4,404,600.64.

Mr. Woolbright stated that the E-Waste grant money was received in January 2018 of \$70,235.

Mr. Woolbright noted that the salary wages were routine, but taxes went down because the frequency of payroll taxes was previously paid with every payroll cycle and now they are paid on the 15th of the following month.

There was a motion to approve the December 2017 and January 2018 financials by Mr. Walters and the motion was seconded by Ms. Sheryl Childs.

4. Inter-District Tire Update

Ms. Tiffany Dunn reported for Mr. Ledbetter who is on vacation. Ms. Dunn stated that the Saline County District, actual revenue exceeds what is budgeted by \$16,000 and that expenses are lower than what was budgeted by \$9,000. The overall Inter-District financial position indicates reserves in the amount of approximately \$312,000 through December. Tires processed for the entire Inter-District for December 2017 was 53,832 and total tires processed year to date is 814,367. The total volume for the Saline County District for December was 5,977 and year to date volume is 80,830 tires.

Ms. Dunn stated that for the Saline County District with the new law in effect we haven't had any issues with the tire dealers and are working to get the tire trailers permitted through ADEQ. She also stated that the Davis Rubber contract is up for renewal with the current contract expiring March 2018. Discussions are underway with Davis to execute a new contract that will end on December 31, 2018 to allow the Inter-District to evaluate the new program to make sure practices and costs are sustainable. A long-term contract will be considered in January 2019.

5. Illegal Dump Control Officer IDCO Update: Officer Shane Knight

Mr. Knight reports to the board that 10,710 pounds of illegally disposed materials have been cleaned up to date in Saline County. Mr. Knight stated that there are 2 new haulers and one is permitted, and the paper work is being processed for the other. This will bring a total of 31 permitted haulers within Saline County, which is more than any other county in the state.

6. Education Update: Tiffany Dunn

Tiffany Dunn stated this is the busy season for recycling events. The first recycling event will be held at C. W. Lewis Stadium on April 7, 2018, Refashion Bash at the Benton Event Center on April 21, 2018. Ms. Dunn stated that she hosted an information meeting where there was a good turn-out and interest in the upcoming show. The theme for the fashion show this year is your favorite superhero or character. Ms. Dunn stated that the coloring books have been edited and that DaKoda has done a wonderful job with the format of the coloring book and should be arriving at the beginning of April. There was discussion concerning electronics with the once a month drop off and the partnership with Habitat for Humanity.

7. Executive Director Update: Tiffany Dunn

a.) 2017 Landfill Coupon Program

Ms. Dunn reports that for the month of January 2018 there have been 962 coupons sold. There have been 208 coupons used which is a total of 481 households that have bought coupons and 169,557 pounds of waste have been taken to the landfill with the coupons.

b.) Recycling Report

Ms. Dunn reports that January 2018 totals for items for Natural State are 2,450 pounds and the cardboard collected from the schools is 910 pounds. There is e-waste that is collected each month on the second Wednesday at Bishop Park coordinated with Bin There Dump That.

c.) Green Waste Report

Ms. Dunn reports that there has been a decrease of 5,375.00 for yard debris in the month of January due to weather.

8. Old Business

No old business to report.

9. New Business;

a.) Republic Services School Recycling Contract

Ms. Dunn reported that Republic has implemented an additional \$30 disposal fee on the approved recycling contract due to Waste Management starting to charge a disposal fee. The average weight for 2017 was 2.24 tons per month and now that we are doing weekly pickups that number should decrease this to 1 ton per week with a cost of \$60.00 to \$90.00 a month covered by grant money.

b.) Resolution No. 1 of 2018-Acceptance of Credit Cards

No action was taken regarding the acceptance of credit cards. Since the Board has taken no action at this time on Resolution 1 of 2018 for the credit cards, the next time a resolution is made it can begin with the number one.

c.) Personnel Manual-

Ms. Dunn stated that this manual has not been updated since 2015 and there are contradictions that need to be addressed. Since the personnel manual has been adopted after revisions there will need to be an administrative resolution. Ms. Dunn will be presenting these recommendations at the April 2018 Board Meeting.

10. Public Comments:

Ms. Dunn reported that this is the last Board Meeting that Brianna Thompson will be attending. We appreciate her service and wish her the best in her new venture.

During the public hearing, Attorney Ms. Shue from the Bureau of Legislative Research attended and viewed the procedure. She relayed that the quality of the meeting was done very effectively.

Teresa Bechtel from ADEQ is present to report her assistance for any needs the Board may have and she will be handling the Districts needs assessments and recycling grants. Ms. Dunn reported that the assessment is due on February 28, 2018 and she will be forwarding that paperwork shortly.

Mr. Jerry Burke with Republic Services was present to report that Kate Logan is the new General Manager for Republic and that she has a lot of experience with landfills. Mr. Burke also stated that Republic was awarded the contract for the Southwest District and will begin in 2019 and will bring in approximately 100,000 additional tons to the Saline County Landfill.

Ms. Childs stated her enthusiasm over the tour of the Saline County landfill and the wonderful condition of change for the county.

A motion to adjourn was presented by Mr. J.R. Walters and was seconded by Mayor Lyman.