

Saline County Regional Solid Waste Management District

Minutes of the Regular Board Meeting

January 21, 2015

The **Board Members Present:** Mr. Jim Erwin; Judge Jeff Arey; Mr. J.R. Walters; Mr. Bob McKeon; Dr. Dean McCormack; and Mayor Janie Lyman were present.

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 Mr. Jordan Woolbright, Jordan Woolbright & Associates and Stacy Edwards from the Waste Tire Program. Please see attached sign in sheet.

Chairman Jim Erwin called the meeting to order at 2:02 PM. Minutes from the December 17, 2014 Board Meet were reviewed and adopted, after motion and second, by unanimous voice vote.

Reports:

1. **Financial Statement and Financial Position** Jordan Woolbright, accountant for the Board reviewed the Financial Statement and Financial Position of the Saline County RSWMD for December 2014 and 2014 year end. Discussion was held. By motion and second, the Financial Report was accepted by voice vote.
2. Stacy Edwards presented the Waste Tire Grant report as well as providing to the Board a brief description of the Waste Tire Grant process, the funding mechanism of the inter-district grant and the tire recycling program.
3. **IDCO Report** Shane Knight, IDCO made his report on enforcement activities during December 2014 and January 2015.
4. **Marketing/Education Report** Ms Tiffany Dunn, Marketing Director provided information on the Refashion Bash planned for April 11. Tickets go on sale for the event at the Benton Events Center February 23 and are \$5.00 each. Tiffany explained that she had secured for the Refashion Bash the first sponsor, radio station, The Point 94.1 which donated \$4000. She then gave details on the recycled materials the designers will use for their fashion creations.
5. **Executive Director's Report**
 - a. Coupon program Mr. Grappé first explained that upon the advice by the Board Attorney, Board action was needed confirm the collection of the \$5.00 fee for two landfill coupons for Saline County residents. Mr. Gibson would address the issue under new business.
 - b. 2014 Statistics Mr. Grappe presented a recap of the coupon program statistics and totals for:

- i. Coupons given to Saline County residents;
- ii. Coupons redeemed; and
- iii. Weight of waste per city deposited using coupons

6. There was no **Old Business**.

7. **New Business** Mr. Gibson briefed the Board regarding the rule making process that is required to adopt a resolution for a waste disposal fee of \$5.00 for the operation of the coupon program. Mr. Gibson will draft a rule and a publication notice for use by Board staff and the matter would be addressed at the February 18 Board meeting. The Board, by voice vote, determined that public comments regarding such a resolution would be held on February 19 at 1:45 PM.

Mr. Gibson also discussed the legally appropriateness of the purchase of green emergency lights for use on the vehicle used by the IDCO.

Ms Patti Powell, District Office Manager explained to the Board the need for a new copy machine to handle the increased copying needs because of the coupon program as well as additional office copying needs. She made a recommendation for the purchase of a Kyocera TASKalfa 3051 copies from Capital Business Machines for \$7995 plus sales tax. Mr. Walters made a motion in conformance with the recommendation; it was seconded by Judge Arey and adopted by voice vote.

8. **Public Comment** To introduce public comments Chairman Erwin asked a representative from Republic Services to address the inconvenient layout for residents to dispose of yard waste at the landfill. Mr. Linker of Republic Services said there was no plan to alter or modify the layout of the yard waste disposal area. Mr. Linker also noted that magazines and newspaper inserts made from “slick” paper were not accepted for recycling at the landfill. Board Member Dr. McCormack asked for a recycling report from Mr. Linker addressing the landfill’s new acceptance of materials for recycling. Mr. Linker said that statistics were not kept but transport of one large container of materials had been taken to the recycling center in Little Rock.

A motion to adjourn the meeting was by Mr. Walters, seconded by Judge Arey and adopted by voice vote. The meeting was adjourned by voice vote at 3:10 PM January 21, 2015.