



Lake Region Solid Waste Authority

21808 NW Hwy 31 | Garnett, KS 66032

LakeRegion@embarqmail.com | 785-304-1386

MINUTES

January 16, 2014 | 9 a.m.

Annex Building | 306 Main St. | Mound City, KS

Present:

Anderson Co.:

Coffey Co: Wayne Blackbourn

Franklin Co: Harold Fuller, Jon Hiatt, Don Stottlemire

Linn Co: Jerry Bishop, Al Doan, Joe Maloney

Miami Co: Maurice Ball, JR McMahan

Osage Co: Carl Meyer, Russell Swanson, Glen Tyson

Lake Region: Donna Schmit

Board of Directors

1. Call to order: JR McMahan, chairman called the meeting to order at 9:06 am.
2. Approve Agenda: Maurice B moved to accept the agenda, Glen T seconded, motion passed.
3. Approve Minutes – November 19, 2013: A correction was made to the minutes then Joe M moved to approve the minutes as corrected, Jerry B seconded, motion passed.
4. Financial Report: Donna S presented the 2013 end of year spending. Harold F moved to accept the report and file for audit. Wayne B seconded, motion passed.
5. Coordinator Report: Donna S reported that has been working on year-end reports, taxes, audit information and future direction of the region.
6. Old Business
 - a. The Region paid \$178.01 to the RC&D for the bike project fuel reimbursement based on email votes.
 - b. Anderson County still needs to appoint a new member to the board and the committee.
7. New Business
 - a. Osage County has appointed Mr. Marty Feltner to the Solid Waste Committee.
 - b. Franklin County has appointed Mr. Jon Hiatt to the Board of Directors and to the Solid Waste Committee.
 - c. K-State Pollution Prevention Institute is working on a Food Recovery Challenge in rural Kansas. They will put together a map of locations where unused food may be dropped off in order to keep it out of the landfills. Anyone who knows of a school, hospital or business cafeteria that would be interested in assisting or finding out more information is encouraged to contact Ryan Hamel at rhamel@ksu.edu or 800-578-8898.
 - d. Shawnee County has a can separator and several divided containers for sale. More information may be obtained by contacting Joan Graves at 785-233-4774
 - e. The KOR WORKS! Conference is scheduled for March 21 – April 3 in Topeka, KS.

- f. KDHE has announced that the CRT Initiative will end in April, 2014
 - a. Vintage Tech LLC will provide electronics recycling to our region at no cost and offers small payment for some electronics. They will package, load and pick up the electronics at our sites. A minimum of 200 computers is requested before scheduling a pick-up. Our contact with the company is Kelly Finnerty, 312-374-3501 or kfinnerty@vintagetechrecyclers.com. A pick-up form was handed out to all members present.
 - b. Information on the KDHE 2013 Recycling Survey was handed out. The surveys are due online to KDHE by February 14, 2014.
 - c. Discussion was held on the future direction of the Lake Region Authority.
 - d. KDHE is currently offering Waste Tire Grants and Green School Grants. Deadlines for applications are February 1, and February 15, respectively.
 - e. Maurice B moved to appoint Harold F, Glen T and JR M to the audit committee to audit the 2013 finances. Joe M seconded, motion passed.
8. Schedule next meeting: The next meeting of both the Board of Directors and the Management Committee is scheduled for Thursday, April 17, 2014, 10:30 am in Miami County. These meetings will serve as the Annual Meeting and include election of officers.
 9. Adjourn: Jerry B moved to adjourn the meeting, Glen T seconded, meeting adjourned.