



Lake Region Solid Waste Authority

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MNUTES

May 21, 2013 | 10 a.m.

K-State Extension Office | 311 S Oak Street | Garnett, KS

Present:

Anderson Co.: Scott Garrett, Jerry Howarter, Jim Johnson
Coffey Co: Wayne Blackbourn
Franklin Co: Harold Fuller, Rick Sawin, Don Stottlemire
Linn Co: Jerry Bishop, Joe Maloney
Miami Co: Maurice Ball, Jeff McGuire
Osage Co: Russell Swanson, Glen Tyson
Lake Region: Donna Schmit
Guest: Karen Lollman

Management Committee

1. Call to order: Joe Maloney, Vice Chairman called the meeting to order at 10:02 am.
2. Approve Agenda: Harold F moved to accept the agenda, Jerry B seconded the motion. Motion passed.
3. Election of Officers: Wayne B moved to retain the present officers for another term. Rick S seconded the motion, motion passed.
2013/14 Officers: Chairman: Todd Bemis
Vice Chairman: Joe Maloney
Secretary: Donna Schmit
4. Solid Waste Management Plan Five-Year Review: Updates to the Solid Waste Plan were discussed. New requirements this year include the documentation of working with the Emergency Management division of each county and reporting how the counties handle their sharp wastes. **Each county is asked to provide input back to Donna S by June 5 as follows:**
 - a. **Documentation of coordination with Emergency Management division**
 - b. **How your county handles sharps waste**
 - c. **Waste and recycling data from 2012**
 - d. **Review of the existing plan with all changes and/or corrections**

The Lake Region Public meeting to present the revised plan will be held in conjunction with our next meeting in July

5. Adjourn: Jim J moved to adjourn the meeting at 10:40. Jerry B seconded, motion passed.

Board of Directors

1. Call to order: Wayne Blackbourn, Chairman called the meeting to order at 10:50 am.
2. Approve Agenda: Glen T moved to accept the agenda, Harold F seconded the motion. Motion passed.

3. Approve Minutes – March 12, 2013: Maurice B moved to approve the minutes as submitted, Jim J seconded, motion passed.
4. Financial Report –2013 Year to date: Donna S presented the 2013 year spending and budget through February. Jim J moved to accept the financial report and file for audit, Glen T seconded, motion passed.
5. Coordinator Report: Donna S reported that she has filed the 2012 Taxes and that H&R Block in Garnett did not charge us to review the submittal. She also visited with 1,450 students and staff during Earth Day school visits, prepared the CPI Grant 15 close out report, made some updates to the Solid Waste Plan and reserved space at upcoming County fairs in Anderson July 23-26, Coffey July 24-28, Osage City July 11-13
6. Old Business
 - a. CRT Initiative: Request for reimbursement for CRT recycling fees has been filed with KDHE and the Lake Region will make the payment to Asset LifeCycle. The recycling fees have gone up so the reimbursement from KDHE will not cover all of the expenses this year and Anderson, Coffey and Miami counties were given invoices to cover their additional fees.
 - b. Bike Program: Don S reported that there are over 300 bikes ready to be taken to Ellsworth and that Franklin County has volunteered a truck and driver and will be making a trip in June.
7. New Business
 - a. E-waste scenario from Willis: A handout was provided to members present about an e-waste lawsuit where the recycler did not recycle the waste as promised. Members were reminded to always check on the certifications of any recycler used.
 - b. Election of officers: Glen T moved to nominate Rick S for chairman. Harold F moved that nominations cease, Jim J seconded. Rick was elected chairman. Rick S moved to retain the remaining officers for another term. Jim J seconded the motion, motion passed.

2013/14 Officers: Chairman: Rick Sawin
 Vice Chairman: Todd Bemis
 Treasurer: Jerry Bishop
 Secretary: Donna Schmit
 - c. KOR Survey: The board provided feedback for the KOR survey.
8. Schedule next meeting: The next meeting of the Management Committee and Board of Directors is scheduled for Tuesday, July 9, 2013, 9:00 am in Coffey County. The Region's Public Meeting for presenting the plan will follow the board meeting.
9. Adjourn: Jerry B moved to adjourn the meeting at 11:30, Jim J seconded, meeting adjourned.

Guest speaker: Karen Lollman, KDHE, Division of Waste Reduction, Public Education and Grants provided valuable and interesting information about the Green School and Waste Tire products grant programs.

Lunch was provided by Lake Region Solid Waste Authority

Audit committee did not meet due to a lack of attendance.