



Lake Region Solid Waste Authority

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MINUTES

July 17, 2014 | 9 a.m.

Meeting Room | 128 West 15th | Lyndon, KS

Present:

Anderson Co.: Scott Garrett
Coffey Co: Todd Bemis
Franklin Co: Jon Hiatt, Don Stottlemire, Harold Fuller
Linn Co: Jerry Bishop
Miami Co: Maurice Ball, JR McMahan
Osage Co: Carl Meyer, Russell Swanson, Glen Tyson
Lake Region: Charlene Weiss

Board of Directors

1. Call to order: JR McMahan, chairman called the meeting to order at 9:00 a.m.
2. Approve Agenda: After three items were added, Glen Tyson moved to accept the agenda, Jerry Bishop seconded, motion passed.
3. Approve Minutes – May 9, 2014: Maurice Ball moved to approve the minutes as submitted, Harold Fuller seconded, motion passed.
4. Charlene passed out materials for the financial report, including monthly detail sheets and the 2014 budget progress through June.
5. Charlene presented the Coordinator's report and passed out time sheets for June and the first half of July.
6. Old Business: no old business
7. New Business
 - a. Don S. reported on the last shipment of bikes. There were quite a few picked up from Miami County this time, probably due to an article in the paper promoting the program. 140 were delivered and 60 returned. An invoice for \$208.51 for fuel was presented to the board for payment. Todd B. moved to approve payment of the invoice, seconded by Jon H., motion passed.
 - b. The Lake Region SWMP is due for the annual review by the end of October. Charlene will send out the document so that it can be worked on at the September meeting.
 - c. An e-mail was received from Heather McPeck from Lake Region RC&D. They will be sponsoring a 2-day grant writing workshop on August 25th & 26th in Ottawa. The registration fee is \$299. Don S mentioned that the location had not been set yet, but the course should be worthwhile. The handbook that the participants receive is worth at least \$100. Charlene asked the board if she should attend. Todd B moved to send Charlene to the course, Harold F. seconded, motion passed.
 - d. The Garnett bank account still has over \$2000.00 remaining. \$53,000.00 was moved to Landmark National Bank in Paola. Maurice B. moved to approve the transfer of

funds to Landmark Bank and to close the Garnett Bank account and move those funds as well. Carl Meyer seconded the motion, motion passed.

- e. Todd Bemis had some questions for the board regarding Vintage Tech Recyclers, the new e-waste vendor that has been approved by KDHE. It was confirmed that they do not charge for monitors; take more items than others and they will come to pack and pick up all your e-waste items. Glen T handed out a copy of their card to the members present.
8. Schedule next meeting: The next meeting of both the Board of Directors and the Management Committee is scheduled for Thursday, September 11, 2014. It will begin at 9:00 a.m. with the SW Management Committee discussing potential changes to the SWMP. The Board of Directors meeting will begin around 10:00 a.m. immediately following the Committee meeting.
9. Adjourn: Glen T moved to adjourn the meeting, Jerry B seconded, meeting adjourned at 9:56 a.m.