

**MINUTES OF THE MONTHLY MEETING OF THE
EXECUTIVE BOARD OF THE
SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT
HELD MAY 28, 2024**

Executive Board Members:

Chairman: Happy Welch, City of Ste. Genevieve - present
Vice-Chairman: Larry Kemp, Madison County - present
Secretary/Treasurer: Jay Wengert, Perry County – absent

Other Board Members:

Randy Ruzicka, Ste. Genevieve County Presiding Commissioner- present
Clint Tracy, Cape Girardeau County Presiding Commissioner – absent
Leo Arnzen, Bollinger County Presiding Commissioner– absent
Harold Gallaher, St. Francois County Presiding Commissioner- absent
Mike Sauer, Perry County Presiding Commissioner- absent
Zachary Franklin, Park Hills City Administrator- absent
Trey Wiginton, City of Marble Hill Mayor - absent
Pete Pasternak, City of Desloge Mayor- present
Jason Green, Madison County Presiding Commissioner – absent
Brent Buerck, City of Perryville City Administrator– absent
Jim Scaggs, Iron County Presiding Commissioner – absent
Jeffrey Stinson, City of Ironton Mayor- absent
Kelly Korokis, City of Fredericktown Mayor – absent
Johnny Setzer, City of Viburnum Mayor – absent
Shelby Chan, City of Pilot Knob Mayor – absent
Bob Schroer, City of Pilot Knob Board President – absent
Larry Forsythe, City of Farmington Mayor - absent
Greg Beavers, City of Farmington City Administrator- absent
John Vickers, City of Leadwood Alderman - absent
Casey Brunke, City of Cape Girardeau Public Works Director – absent
Clint Brown, City of Jackson Staff Engineer– absent

Others Present:

Mark Marberry, Ste Genevieve County Commission
Karen Stuppy, Ste Genevieve County Commission
Crystal Jones, Perry County EDA
Kimberly Bauman, Mississippi Lime Company
Jeremy Tanz, SEMO RPC
Kara Johnston, SEMO RPC
Alex Rios, SEMO RPC

Chairman Welch called the Solid Waste Management District meeting to order at 12:30 p.m. There was NOT a quorum present.

The Pledge of Allegiance was recited.

Approval of the meeting minutes of the April 23, 2024, meeting was tabled due to no quorum.

Mr. Tanz went over the treasurer's report which will be approved at the next meeting. Mr. Tanz got some clarification on the allocation deposits into the SWMD account. Starting July 1 there will be quarterly distributions based on the previous years allocation of funds.

Ms. Rios gave the update on grants. Ms. Rios handed out a spreadsheet on the status of the grants. Cape Girardeau is 85% paid out with only retainage fee remaining, Holcim has an extension until December, United Enterprises has just \$332.14 remaining which is the retainage fee amount, Bollinger County should be closed by the end of this quarter, MRC's bailer has broken down twice now since purchasing it however they should be submitting a reimbursement request this quarter, and Iron County Sheltered workshop has \$12,000 left and is expecting to submit reimbursement request this quarter.

Other Business:

Mr. Tanz talked about a discussion Ms. Rios and himself had with other RPCs around the state. This was in regard to the SWMD Plans that will now be required by each district. There are a lot of unknowns and questions regarding these plans. Burns & McDonnell is doing the statewide solid waste management plan which is scheduled to be done in September.

Mr. Tanz also brought to the group that the Solid Waste Advisory Board (SWAB). Is wanting more board members of the districts to attend as opposed to all planners. The planner can be your designated voting member. However, SWAB would like to see more board member attending as voting individuals.

The next meeting for the Solid Waste Management District will be June 25, 2024.

Meeting was concluded at 12:42 p.m.

Jay Wengert
Secretary/Treasurer