



SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT

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Happy Welch, Chairman
Larry Kemp, Vice-Chairman
Jay Wengert, Secretary/Treasurer
Jeremy Tanz, Executive Director

AGENDA FOR THE MONTHLY MEETING OF THE EXECUTIVE BOARD OF THE SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT TUESDAY, AUGUST 26, 2025, AT 12:30 P.M.

This Meeting Is Open to the Public.

1. Call to Order
2. Pledge of Allegiance
3. Request to Approve the **Agenda** _____1 _____2
4. Approval of the **minutes** of July 22, 2025, meeting of the Solid Waste Management District. The minutes are enclosed and are also available on the Commission's website at www.semorpc.org _____1 _____2
5. Presentation of the **Treasurer's reports** and presentation of the bills for payment. Copies of the Treasurer's reports will be available at the meeting. _____1 _____2

New Business:

1. Updates on Grant Status
2. Review and Approval of Revised FY25 Budget _____1 _____2
3. Discussion and Approval of FY26 Grant Call _____1 _____2
4. Nomination and vote for new Board Chairman _____1 _____2
5. Discussion and Approval of the Budget Adjustment within approved line items for R2025-002 Bollinger County Recycling Center _____1 _____2
6. Approval of sub-grantee pay request
 - a. Reimbursement Request and 15% Retainage for R2025-002 Bollinger County Recycling Center for Operating Expensed in the amount of \$4,951.74 _____1 _____2
 - b. Reimbursement Request for 15% Retainage fee for R2025-004 Ste Genevieve County for Recycling Center Upkeep and Expenses in the amount of \$365.23 _____1 _____2
 - c. Reimbursement Request for 15% Retainage fee for R2025-007 MRC for Hopper Procurement in the amount of \$1,066.61 _____1 _____2

7. Any Other Business

8. Setting up the next Solid Waste Management District meeting- October 28, 2025 – SKIP
September's due to RPC Annual Dinner.

9. Adjournment. _____1 _____2

(The District Board may go into closed session at this meeting if such action is approved by a majority vote of the Board members who constitute a quorum, to discuss legal, confidential or privileged matters under Section 610.021(1), RSMo (Supp.1995); personnel actions under Section 610.021(3), RSMo (Supp.1995); personnel records or applications under Section 610.021(13), RSMo (Supp.1995) or records under Section 610.021(14), RSMo (Supp.1995) which are otherwise protected from disclosure by law..