



# Lake Region Solid Waste Authority

Serving Anderson, Coffey, Franklin, Linn, Miami and Osage Counties

lrswa@lakeregionsolidwaste.org

913-256-9569

## MINUTES

September 12, 2019 | 9:00 a.m.

Fire Station | Burlington, KS

### Present:

Anderson Co:

Coffey Co: Todd Bemis, Wayne Blackburn

Franklin Co: Don Stottlemire

Linn Co: Al Doan

Miami Co: JR McMahan, Darryl White

Osage Co: Fred Diver, Russell Swanson, Glen Tyson

Lake Region: Charlene Weiss

1. Call to order: JR McMahan, Chairman called meeting to order at 9:27am.
2. Approve Agenda- Motion by Todd B., seconded by Fred D. Motion to approve carried.
3. Approve Minutes – May 16, 2019. Glen T. motioned to approve the minutes, Darryl W. seconded. Motion carried.
4. Financial Report – Charlene presented the budget monitor showing June - August 2019. Motion to accept financial report and place on file for annual review made by Don S., Fred D. seconded. Motion carried.
5. Coordinator Report
  - a. Completed 2nd quarter 2019 taxes and paid
  - b. Website and FB posts
  - c. Filed annual HHW report.
  - d. Assigned to Solid Waste Grants Advisory Board. Held conference call regarding future grants.
  - e. Completed worker's comp audit.
6. Old Business
  - a. Al Doan reported on the SW grant that Linn County received. Trailers have been ordered. The county will be accepting glass again with the new trailers.
  - b. Received dues from Coffey County.

7. New Business

- a. HHW reports due to KDHE by 9/13/19.
  - b. 2019 SWMP annual review due January 4, 2020. Counties will receive a copy of their chapter for review and changes.
  - c. JR M. gave an update on Miami County's HHW program. Due to costs and time to handle latex paint, its acceptance has been discontinued.
8. Schedule next meeting – December 12, 2019 in Franklin County.
9. Adjourn –meeting adjourned 10:16 a.m.