

**Board of Directors Meeting**

Wednesday, May 17, 2023, at 10:00 a.m.

Hot Springs, Arkansas

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The meeting of the Southwest Central Regional Solid Waste Management District Board of Directors was held on Wednesday, May 17, 2023, in Hot Springs. City Manager Bill Burrough called the meeting to order at 10:03 a.m.

**Present:** There were four (4) members present:  
Judge Tucker, Judge Mahoney, Judge Thornton, Mr. Bill Burrough

**Members Absent:** Mayor Thomerson, Mayor Weldon, Mr. Gary Brinkley

**Guests:** Billy Sawyer (Garland County), Samantha Jones (CHS), Ray Cook (HSC SWA)

**News Media:** N/A

**Staff:** ~~OBJ~~ Joyellen Rosamond, Derrick Harris, Dwayne Pratt, Carrie Pratchard

**Approval of Minutes:**

Minutes for the March 22nd, 2023, Hybrid Meeting: Meeting minutes needed to be approved. Judge Mahoney made the **motion**; this was seconded by Judge Thornton and carried unanimously.

**Financial Report:**

Financials needed to be approved. Derrick Harris provided an update on financials and bills that are currently due. Judge Mahoney made the **motion**. The motion was seconded by Judge Tucker and carried unanimously.

**ADEQ Update:**

No update

**Tire Recycling Update:**

Leslie was not present. No update provided.

**Staff Report:**

Derrick Harris provided the board an update on the recent Spring Fling Results from the last weekend in April, and quick status update of the Hazardous Household Waste (HHW) event scheduled for later in the week.

**Old Business:**

- a. SWCRSWD Insurance – Harris reported that the district has received quotes but needed direction on next steps. The board gave consensus for Mr. Harris to work with the district to begin the process of transferring the assets to their respective municipalities, rather than the district continuing to hold the assets and attempting to gain insurance. Mr. Harris said he would begin the process.

**New Business:**

- a. Tire Program Update: Judge Mahoney gave a brief update on where the current NEW Tire Accountability Board (TAB) stands. He mentioned that it was a work in progress, and we would have to wait to better understand what exactly the NEW board will look like.
- b. Republic Landfill: Mr. Harris informed the board on any complaints he had received on the landfill and inquired about solutions to possible complaints in the future.

**Adjournment**

Judge Mahoney made a **motion** to adjourn, this was seconded by Judge Thornton and carried unanimously. The meeting was adjourned at 11:12 a.m.

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Troy Tucker, Vice-Chairman

TT/lh