

Southwest Central Regional Solid Waste Management District  
**Board of Directors Meeting**  
Wednesday 17 July 2024, 10:00 am  
Hot Springs, Arkansas 71901

The meeting of the Southwest Central Regional Solid Waste Management District: Board of Directors was held on Wednesday, July 17, 2024, in Hot Springs, AR at the West Central Arkansas Planning and Development District Office.

Board Chairman Bill Burrough called the meeting to order at 10:09 am.

Members Present: **Bill Burrough, Judge Tucker, Judge Mahoney, Brenda Weldon (Phone-In)**  
Members Absent: **Mayor Thomerson, Judge Thornton**  
Guests: **Billy Sawyer, Amy Woods**  
News Media: **N/A**  
Staff: **Courtney Decker, Carrie Pratchard, Erica Parker**

**Approval of Minutes:**

Minutes for the May 30, 2024, meeting required approval. Judge Mahoney made the **motion** to approve; this was seconded by Judge Tucker and carried unanimously.

**Financial Report:**

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

**TIRE Update:**

Judge Mahoney provided an update for the Waste Tire program: Garland County is currently looking for a new location to place the Waste Tire reciprocal. Hot Springs Tire and Auto is the current location, and the waste tires are overwhelming in numbers due to Walmart and Sam's drop off load counts.

**Staff Report:**

The Board of Directors approved the **motion** to continue the School Recycling Program. This was moved by Judge Mahoney, seconded by Mayor Weldon and carried unanimously. Funding for this program has been approved within the annual budget from the previous meeting.

**Chair Report:**

Chairman Bill Burrough sited the need to encourage Recycling Advisory member participation.

**Recycling Advisory Committee Update:**

The RAC members reviewed and scored the RFP response from the E-Waste Collection Services: these scores were presented to the Board Members. After pricing discussion, Billy Sawyer distributed the ESCO prices to the Board members. ESCO will not sign into a contract and therefore, would not send in their response to the RFP. The **motion** to reject the E-Waste RFP responses sent in from J & R Recycling was moved by Judge Mahoney, seconded by Mayor Weldon and carried unanimously. Following the rejection, the Board awaits input from legal counsel, Dan Turner, on how to move forward.

**Adjournment:**

The **motion** to adjourn the meeting began with Judge Mahoney and seconded by Judge Tucker. This motion was carried unanimously at 10:33 am.



Bill Burrough, Chairman