

Southwest Central Regional Solid Waste Management District

Board of Directors Meeting

Wednesday 15 May 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, March 20, in Hot Springs, AR at the West Central Arkansas Planning and Development District Office.

Board Chairman Bill Burrough called the meeting to order at 10:04 a.m.

Members Present: **Bill Burrough, Judge Tucker, Judge Mahoney, Gary Brinkley**
Members Absent: **Mayor Weldon, Mayor Thomerson, Judge Thornton**
Guests: **Billy Sawyer, Samantha Jones**
News Media: **N/A**
Staff: **Courtney Decker, Derrick Harris, Carrie Pratchard**

Approval of Minutes:

Minutes for the March 20, 2024, meeting required approval. Judge Mahoney made the **motion** to approve; this was seconded by Gary Brinkley 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 of Clark County. This was carried unanimously.

TIRE Update:

Judge Mahoney provided an update to the tire collection for the District: April 1, 2024, began the Roger-Davis transition. Mitch Nobel is the newest point of contact.

This update has placed the SWCRSWMD into District 3. For auditing purposes, odd number Districts (1 and 3) are audited on odd years, even numbers (2 and 4) will be audited on even years.

Tire Districts may be moved back under the SWCRSWMD Board: discussions in State Legislation are ongoing.

ADEQ Update:

No update.

Staff Report:

The Solid Waste Hauler Permit list was distributed to the Board for reference by SWCRSWMD Administrator, Courtney Decker.

A request for Clark County to send a representative to the Recycling Advisory Committee meeting was addressed to Judge Tucker and Gary Brinkley.

Chair Report:

No update.

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Recycling Advisory Committee Update:

The Request for Proposals regarding E-Waste contracts only received one (1) response from a company in Texas: this company is not licensed to operate within the State of Arkansas. The Committee decided to recommend to the Board that the RFP be bid back out for responses.

Billy Sawyer will contact ESCO this week for their response, as they did not respond to the RFP and were prior contractors.

The **motion** to issue rejection letters and release a new RFP for E-Waste Collection Services was initiated by Judge Mahoney, seconded by Gary Brinkley, and carried unanimously. The RFP will be up for applicants to submit for the duration of thirty (30) days.

Old Business

City of Hot Springs 'Spring Fling' cleanup event—April 27 & 28. The Bin Reports were included in the Board packet for review.

Spring/Fall Hazardous Household Waste (HHW) collection dates:

1. Spring 2024: **May 18**
2. Fall 2024: **October 12**

New Business

No update.

Adjournment:

The **motion** to adjourn the meeting began with Judge Mahoney and seconded by Gary Brinkley. This motion was carried unanimously.



Bill Burrough, Chairman