NKSWMA

Northern Kentucky Solid Waste Management Area Governing Body Consisting of Boone, Campbell, & Kenton Counties

Regular Board Meeting Minutes

Location: Campbell County Admin Building, Conference Room 309 (Third floor in Office 301), 1098 Monmouth Street, Newport, KY 41071

Thursday, October 23, 2025 10:30 AM

AGENDA

I. Call to Order & Opening Remarks

The meeting was called to order by Melissa Grandstaff at 10:32 AM.

Members of the board present:

Boone County Robert Franxman

Judge/Executive Designee

Boone County Fiscal Court

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Jake Buerger

Solid Waste Coordinator

Boone County Fiscal Court

Campbell County Kim Serra Megan Clere Abrams Judge/Executive Designee
Solid Waste Coordinator

Campbell County Fiscal Court

Campbell County Fiscal Court

Kenton

County

Melissa Grandstaff

Solid Waste Coordinator

Kenton County Fiscal Court

Members of the community present:

DJ Scully

UK Extension - Campbell

Sheila Fields

City of Covington

John Lewis Greg Fassler Tri State Escrap Campbell County Fiscal Court

Colleen McSwiggin

Sustainability Central

II. Approval of Minutes from the NKSWMA Meeting of August 14, 2025

Motion was made by Kim Serra and seconded by Melissa Grandstaff for approval of the minutes without amendment. Motion passed unanimously (5-0).

III. NKSWMA Board Business Items

A. Recycling Grant Discussion

The Quarter 1 Report has been submitted. Quarter 2 Report is due January 15, with the FY27 Grant due April 1.

B. Household Hazardous Waste Grant Discussion

There will be a meeting at 9 AM at the Florence Y'alls Baseball Stadium for the HHW Collection Event setup. Volunteer assignments are confirmed and will be sent out one week before the event.

C. Litter Abatement Grant Discussion

Boone County has picked up over 800 yard signs over three days.

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- D. Waste Tire Grant Discussion No discussion at this time.
- E. Solid Waste Coordinator Reports
 - i. <u>Boone County</u>: Jake Buerger updated the group on recycling totals, Voucher Program, and paper shredding events and programs.
 - ii. <u>Campbell County</u>: Megan Clere Abrams updated the group on the Voucher Program, Reboot Partnership, Fall Cleanup totals, litter abatement totals, and upcoming events.
 - iii. <u>Kenton County</u>: Melissa Grandstaff updated the group on litter abatement, Trash for Cash, Voucher Program, recycling totals, Fall Cleanup totals, and upcoming events.
- F. <u>Bavarian Waste Landfill Expansion Update Boone County</u>
 Boone County and Bavarian Waste are continuing to revise the Host Agreement; they are currently working on their fifth edit.
- IV. Old Business
 - A. NKSWMA Budget Line Item Statement
 - i. Megan Clere Abrams reported that the current amount in the line item stands at \$7,839.79. This will be used for additional HHW Collection Event expenses.
- V. New Business
 - A. <u>December Meeting Time & Location</u>: The meeting will be on December 10 at 11 AM in the EOC Room in the Kenton County Administration Building.
 - B. <u>2026 Meeting Schedule</u>: Meetings will be scheduled for the second Wednesday of every other month at 11 AM.
- VI. Next Meeting will be December 10, 2025, at Kenton County Fiscal Court
- VII. Adjourn

Motion was made by Melissa Grandstaff and seconded by Rob Franxman to adjourn. Motion was passed unanimously (5-0). The meeting adjourned at 11:03 AM.

Approved at a regular meeting of the Governing Body of the Northern Kentucky Solid Waste Management Area on December 10, 2025.

Presiding Member, Northern Kentucky Solid Waste Management Area

Member, Northern Kentucky Solid Waste Management Area

Motion: Melissa Grandstaff Seconded by: Rob Franxman