



**Solid Waste Advisory Board**  
**Summary of Open Meeting**  
Bennett Springs Conference Room  
1730 E. Elm St., Jefferson City, MO  
**Monday, September 9, 2013**  
1:00 p.m.

**District Members/Designated Alternates**

Region A – Tye Parsons  
Region B - Ann Hamilton  
Region C – Dave Davison  
Region D - Brenda Kennedy  
Region E – Chris Bussen  
Region F - Ruth Anne Parrott  
Region G – Cindy Hultz  
Region H – absent  
Region I – Lon Little  
Region J – Kristi Kelley  
Region K - Brady Wilson  
Region L - John Haasis  
Region M – Jim Honey - phone  
Region N – Gary Lomax - phone  
Region O – absent  
Region P – Steven Reed - phone  
Region Q – Absent  
Region R – David Grimes  
Region S – Absent  
Region T – Kris Franken

**Industry Members/Alternates**

IESI – John Brockman  
WCA – Kevin O’Brien

**Public Members/Alternates**

Sue Noel  
Denise Bennett – Absent

**Recycling/Compost Members/Alternates**

Patrick Geraty

**DNR Staff**

Chris Nagel - SWMP  
Brenda Ardrey - SWMP  
Karla Marshall – SWMP  
Charlene Fitch – SWMP  
Larry Lehman - SWMP

**Others**

Linda Laderoute – Region A – phone  
Matt Winters – Region Q – phone  
David Berger – Region L  
Lisa McDaniel – Region E  
Casey Powers – Republic Services  
Mark Phillips – Region T  
Tammy Snodgrass – MRPC Region K  
Linda Glaus – Sonny’s Solid Waste  
David Glaus – Sonny’s Solid Waste  
Jane Cale – Region I  
Daryl Duwe  
Kristin Tipton - EI ERA  
Joe Boland – EI ERA  
Angie Gehlert – MORA – phone  
Rhonda Long – Region O

**1. District Roll Call**

Chairman John Haasis called the meeting to order. Roll was called; there was a quorum.

**2. Approval of September Agenda**

The Chairman made an addition to the agenda of a report from EI ERA after the Planners Update. Ruth Anne Parrott made a motion to approve the Agenda. Brenda Kennedy seconded the motion. The motion carried unanimously.

**3. Approval of June Meeting Summary.** Chris Bussen made a motion to approve the June Summary. Ann Hamilton seconded the motion. Motion carried unanimously.

**4. Call for Nominations from the Floor**

Region P on the phone, Steven Reed nominated Gary Collins for Vice Chairman. The Chairman read nominations to confirm they were willing to serve. Jane Cale from Region I assisted Brenda Ardrey in collecting and counting ballots.

**5. Election of Officers**

Election were held, and results were given at the end of the meeting: John Haasis, re-elected Chairman and

Brady Wilson, Vice Chairman.

**6. Proposed Dates for 2014 Meetings**

Dates proposed below are based on the first Wednesday of the month with some adjustment for weather, holidays and meetings or conferences.

*February 5    March 5    April 2    May 7    August 6    October 1    November 5*

Chairman Haasis suggested canceling the 2014 August meeting date because this year's August meeting was canceled and it may not be the best month for a meeting. There would still be six meetings without the August meeting. Someone suggested September and January, and a date would have to be found. It was mentioned that the MORA conference is September 8, 9, and 10 and the SWAB meeting could be held in Springfield during that time. Ann Hamilton suggested possibly meeting in January, depending on weather. Chairman stated the first of the month was a harder time because of the holiday. He suggested tabling the issue until the October 2nd meeting so the secretary could check on January and September dates. Ann Hamilton moved to table meeting dates until the October meeting, and Ruth Anne Parrott and Patrick Geraty simultaneously seconded. Motion carried unanimously.

**7. Solid Waste Management Program Update**

Chris Nagel gave the Program update as well as brief updates of bills from the recent legislative session:

- A number of sites are working on cell construction
- Continuing to work with Bridgeton LF smoldering event
- HB 28, which was signed and became effective August 28<sup>th</sup>, had some clarification language for the Violation History Disclosure Statement. DNR will be working on the rules in the coming months to reflect those changes
- City Utilities Landfill in Springfield had a specific piece of legislation in the bill relating to eliminating the Preliminary Site Investigation for City Utilities and going directly to a Detailed Site Investigation. They are moving forward and will submit a DSI soon

There were no questions.

**8. Solid Waste Management Fund Update**

Chris Nagel gave the Fund update for Brenda Ardrey who was out of the room counting ballots with Jane Cale:

- Since it is in between months, there is not much to report
- Chairman observed that all members present at the last meeting had agreed to use last year's allocation formula for this fiscal year because of the limited allocation authority from the legislature in HB28

**9. Planners' Update**

Tammy Snodgrass gave the update from the planners' meeting held prior to the SWAB meeting:

- The legislative Interim Committee on Solid Waste was discussed. County Commissioners were invited by Senator Schaefer to a meeting with him and several board members from districts plan to attend.
- Reminded districts to keep their board members up to date with information to share with legislators on the Joint Committee.
- Talked about state audits and those who have had one
- Update from DNR as to what would they be working on with planners in the next few months, including ReTrac training

- State Fair recovered 5 tons of recycling. They need more bins and Region F would like to see more participation with the recycling efforts at the Fair from the other districts, since it is a state fair.
- District updates about upcoming programs, planners should send topic ideas for the future

The question was asked if it was an invitation meeting with Senator Schaefer, and Tammy Snodgrass said she believed so.

## 10. Update from EI ERA

Kristen Tipton gave the update report from EI ERA:

- EI ERA is an independent financing arm of DNR, house some smaller programs such as the Missouri Market Development Program. It is established to promote the development and maintenance of markets for recovered materials, providing technical and financial assistance to businesses using the materials to make an end product or processing so another business can make products.
  - A few changes were made at EI ERA last year such as the SWAB chairman is part of the steering committee
  - EI ERA is jointly administered by DNR, the Department of Economic Development, and EI ERA
  - Award system changes included increasing the cap from \$50,000 to \$250,000 with a match of \$250,000 which has enabled EI ERA to work with larger projects, such as a company that remanufactures technology for tractors and one that recycles #5 & #7 plastics
- There were no questions.

## 11. Update on HB 28 Joint Committee

Chairman Haasis gave the report:

- The Interim Committee has been appointed and the Chairman read the names and districts of the members of both Senate and House.
- Tye Parsons from Region A stated that the MACOG (Missouri Association of Councils of Government) discussed it at their last meeting. Committee meetings will likely be held in Jefferson City and he stressed the importance of Solid Waste board members to attend meetings to give testimony to the committee
- Tye Parsons is chairman of the Solid Waste committee for MACOG who has been trying to come up with policy positions on possible legislation that could be filed that would change Solid Waste Management in Missouri. 15 of the 20 districts are administered by Regional Planning Commissions and MACOG felt they should have a policy position before legislation is written in the upcoming year. He passed out copies of MACOG's proposal which consists of 8 policy points that had been discussed and were formed in response to the last legislative session in an attempt to defend against legislative attacks and possibly strengthen Solid Waste districts in the state. It includes the 8 policy points that MACOG voted to approve and support at their August 1st meeting and voted to adopt as their policy on Solid Waste.
- Chairman Haasis clarified that everyone should be aware that MACOG and RPCs have been working on the proposal. Johnny Murrell is from the RPC in Region P.
- Chairman's thoughts- hoping to come to a consensus as the SWAB on points to agree upon for testimony. His thoughts were:  
District structure with 20 districts, and 19 RPCs are effectively carrying out recycling. Many of the items brought up by SB13 were not true and districts tried to refute them. Overall record has been a good job especially in rural areas. An important element of recycling and waste diversion is that it is locally done and should be decided locally. SB13 would take away the effectiveness of the system by giving that control all to DNR instead of locally, so need to keep some structure whether it is RPCs or combination. Need to come up with a better definition in the law of the up to 50% for operations costs and Solid Waste Plan and 50% for grants, which was what was attacked. Should clearly define and perhaps come up with a limit for admin costs depending upon funding, size etc.

MACOG's proposal needs some refinements and there are people working on that. The current legislation is signed and in effect. He stated that the fee is collected on 41-42 facilities when there are close to 80 and is unfair to landfills and transfer stations. There are utility waste landfills, local landfills, closed landfills as well as other issues that DNR money is used for, with only a small portion of facilities paying the fees. Need to find an alternate way of funding DNR. The Chairman personally feels that the tonnage fee should not go to DNR for waste management. It should be lowered with continued support for EIARA and recycling grant money and should fee or fund DNR and enforcement in another way. Felt each district should come and talk to the committee and talk about what has been done in their district without denying there have been mistakes, but benefits of having this local control and issuance of grants, as well as bring their audit reports. Submit packet of info with all that in it as well as a summary. Someone suggested to offer legislators tours of their recycling facilities to show them what is working well

- Discussion ensued.
- Question was asked if SWAB was going to come up with advice or recommendations for the Interim Committee. Process of committee was discussed. Before the next meeting October 2, SWAB will develop an advisory statement for the Committee that can be approved at the next meeting. Chairman will bring a draft to the next SWAB meeting.
- Question asked how many SWAB members were RPC employees and who was an elected official.
- Mention made of researching what other states' solid waste programs do, with ideas of how to improve etc.
- Chairman mentioned Iowa - most landfills are municipally owned, not private. Fee structure is based upon their recycling tonnage and is scaled to the amount recycled and part of that fee goes to their DNR, the rest goes to other funds. Every county has solid waste authority over the municipal landfill in their county.
- % of Administrative expenditures for each district issue discussed. Discussion held about the cost of State audits and what % they are of the administrative costs.
- Angie Gehlert invited all to MORA which will be in Jefferson City.

## **12. Call for Agenda Items**

EIARA report on grants to be given

## **13. Adjourn**

Patrick Geraty made a motion to adjourn, seconded by Chris Bussen. Chairman Haasis adjourned the meeting at 2:35 p.m.

Respectfully submitted,

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Karla Marshall for  
Mary Ellen Hummel, Secretary