

Summary
Solid Waste Advisory Board
Bennett Springs Room
1730 E. Elm St., Jefferson City, MO
Open Meeting
Wednesday, March 2, 2011
1:00 p.m.
Conference Call Number 866-212-0875
Pass Code #291405

SWAB Members/Designated Alternates

Ann Hamilton, Region B
Dave Davison, Region C
Brenda Kennedy, Region D
Lisa Danbury, Region E
Ruth Anne Parrott, Region F
M. L. Cauthon, III, Region H
John Haasis, Region L
Tim Smith, Region O
Gary Collins, Region P
David Grimes, Region R
Bob O'Keefe, Region T
Pat Geraty, St. Louis Composting
Casey Powers, Allied Waste

Participating by Phone

Jerry Stanfill, Region A
Hollie Cantrell, Region J
Gary Roark, Region M
Joyce Stroud, Region N
Matt Winters, Region Q

SWAB Members Absent

Region G

Region I
Region K
Region S

DNR Staff

Chris Nagel, SWMP
Brenda Ardrey, SWMP
Mary Ellen Hummel, SWMP
Kay Craig, DAS/HR

Others

Harry Rogers, Region M
Lynda Roehl, Region P
Derrick Standley, Waste Corp.
Dan Fester, SWMP
Rick Roberts
Cindy Jolly, Region H
Kristin Tipton, EIERA
Tammy Snodgrass, Region K
Angie Gehlert, MORA
Sue Morton, Region C
Todd Schnieder, SWMP
Mike Potter, DNR
Rob Didrickson, OA

1. District Roll Call

Chairman Tim Smith called the meeting to order. Roll was called; there was a quorum. Derrick Standley stated he was attending as non-voting and pointed out that Fred Weber was no longer in the waste business. The independent seat is now vacant.

2. Approval of March Agenda

A change was made to the agenda and item #7 was removed. Ann Hamilton made a motion to approve the agenda. Harry Rogers seconded the motion. The motion carried unanimously.

3. Approval of November Summary

Gary Collins made a motion to approve the Summary. Bob O'Keefe seconded the motion. The motion carried unanimously.

4. Planners Report

Tammy Snodgrass reported on the Planners Meeting:

- Angie Gehlert from MORA gave a summary of upcoming events. Handouts will be available for the fundraising Trivia Night which will be April 1 in Maryland Heights. The annual conference will be June 6-8 in Branson. More information about that is available online at www.mora.org.
- Districts have been partnering with MORA for several years on obtaining and then reporting on diversion using Alcoa recycling bins. The Annual Report is coming up and more bins being available in the coming year may depend on the information provided in the report to Alcoa. It's important that the Districts get their numbers submitted to Angie.
- Linda Roehl reported on the National Drug Take Back program which is coordinated with local law enforcement agencies. The next take back day is scheduled for April 30. Events must be scheduled in conjunction with local law enforcement agencies. Several districts were involved last fall. The program was very successful. Difficulties in managing sharps was also discussed as some waste haulers and recyclers have been having problems with them. Sample ordinances were shared and information about how some programs are addressing sharps in their local communities.
- The Assessment Inventory and Solid Waste Forums were also discussed.

5. SWMP Update

Chris Nagel provided the program update:

- The Solid Waste Management Program's new program secretary, Mary Ellen Hummel was introduced.
- Everyone is encouraged to attend the Materials Management portion of the Solid Waste Forum on Friday, March 4 beginning at 10:00 a.m. in the Bennett Springs Conference Room. Another issue is appointment of advisory board members.
- Several of the SWAB members' terms have expired or will be expiring over the summer. Chris encouraged the SWAB members to provide names for these 5 positions. A discussion followed related to the positions and types of qualifying businesses. Another change occurring in the solid waste industry since our last meeting was the sale of Fred Weber Inc. Sanitary Landfill to IESI which is now called Missouri Champ Landfill. Other assets such as the transfer station they owned were also sold. Presently, Fred Weber is not in the solid waste business in Missouri. We have received some recommendations already, but would like more, please feel free to e-mail these to Chris, Mary Ellen or Brenda.
- An e-mail will be sent out to the Board with the listing of positions including those that are expiring. Feel free to nominate the individual company, if you like, and the company would then name the individual. Waste Corporation is willing to come back and share a position as alternate. Solid waste industry positions consist of one general position for any solid waste company, and the other position for a Missouri company. The Missouri company slot is becoming harder to fill because of smaller business consolidation. Derrick Standley noted Chapter 260 provides for 2 solid waste industry slots intended for companies paying fees. A listing of current members, past members having held now vacant positions, a copy of the statute, a copy of the portion of the SWAB by-laws related to membership, and a copy of the required application forms will be e-mailed to everyone. The general public member positions have proven to be the hardest to fill and keep filled in recent years.
- Chris provided a legislative update: several bills have been proposed related to the water fee, and the hazardous waste and the battery fees. A summary of proposed legislation was provided: HB89 proposed by Representative Pollock - Clean Water fee extensions

referred to House Committee on Rules on Feb 15, 2011; HB96 by Representative Flanigan - specific statute for a facility in Southwest Missouri; HB97 by Representative Ruzicka - Extends Clean Water bill referred to House Committee on Tourism and Natural Resources on January 27, 2011; HB98 by Representative Ruzicka – Fifty cent battery fee and extension on Hazardous Waste fees. Public hearing completed on February 24, 2011; HB441 by Representative Nolte – Extends Clean Water fee- referred to House Committee on Tourism and Natural Resources on February 15, 2011; HB 578 by Representative Thomson - Gives SWMP flexibility to work with private industry on clean up of scrap tires when the costs are below MVE costs; SB158 by Senator Keaveny – extends the clean water fees sent to Senate Committee on Commerce, Energy and Environment on January 27, 2011; SB187 by Senator Lager - Miscellaneous law proposed to modify laws on junkyard nuisances; SB 230 by Senator Lager - Senate version of scrap tire option referred to Senate Committee on Commerce, Energy and Environment on February 10, 2011; SB305 by Senator Parson - Recording keeping requirement on buyers of plastic bulk containers; SB350 by Senator Dixon - Requirement for repromulgation of administrative rules every six years for any rules adopted or amended after August 28, 2011

6. Solid Waste Management Fund Update

Brenda Ardrey provided the update:

- Funding at the end of last quarter was 2% above the same quarter last year
- Overall funding remains down approximately 10% from two years ago.
- The Solid Waste Management Fund appears to have stabilized and we hope this pattern continues
- Someone from the floor requested clarification on the current tonnage fee.
- Presently, the statute provides the tonnage fee to remain the same through 2014 with one exception. The exception is the portion of the fee provided to the Department for solid waste activities may increase by the amount of change in the Consumer Price Index. However, the CPI has grown minimally or decreased in the last year, so no increase would be allowed. Current fees are: \$2.11 per ton for sanitary landfills and transfer stations transporting waste out of state; \$1.40 per ton for waste entering construction and demolition landfills, and \$2.00 per ton for infectious waste plus 10% of gross for any infectious waste transported more than 300 miles for management.

7. Investigation of Illegal Dumping -- Assistance to Local Prosecutors (Surveillance Camera Project)

Todd Schneider, SWMP and Mike Potter, DEQ

Todd Schneider and Mike Potter presented the Surveillance Camera project.

- The grant was written by Mike Potter about 15 years ago. Mike noted that Kentucky was the first state to use cameras. He wrote a grant for EPA funding which received funding to buy the first cameras. Every year on average 20-50 people are caught illegally dumping.
- Dumping on public or private roadways, waterways or other. Program also assists for hazardous waste dumping in sewers, drinking water, falsifying records and support for other agencies. When investigating a complaint, require a Release of Liability form.
- Regional Offices provide many leads. Online or 800 number for reporting by districts or other community members. Example videos of dumpers were shown.
- Ruth Anne Parrott, Region F, talked about awareness in schools and using the available videos.

- Todd offered to put a DVD together for educational activities for use by the districts.
- Some prosecutors want No Dumping signs to be posted and visible in the background of videos before they are willing to take the case. 577.070 RSMo is the statute related to littering and provides the authority for prosecution
- Contact Todd at: todd.schneider@dnr.mo.gov for a DVD or if you have a site to recommend.

8. New Business

9. Old Business

10. Other Business

- A question was asked about the tonnage fee and how it was set until 2014. Originally, it was set for the periods 2004 through 2009 and then the legislature extended the cap through 2014. Someone mentioned the continuation of the cap may have resulted from the district audit findings contained in the State Audit Report
- Derrick Standley pointed out that Missouri is the fourth largest exporter of waste in the nation. One out of every three tons is exported. If the tonnage fee is increased it will accelerate waste leaving the state not via a transfer station. He mentioned the system needs to be looked at for fairness to different industry segments. Currently, monofills pay no fees.

11. Call for Agenda Items

- Call or email with agenda items.

12. Upcoming Board Meetings/Presentations

The dates below were approved by the board for 2011 meetings.

April 6 – Bennett Springs Conf. Rm

May 4 – Bennett Springs Conf. Rm

June 1 – Bennett Springs Conf. Rm

July 6 – Bennett Springs Conf. Rm.

August 3 – Bennett Springs Conf. Rm.

September 7 – Bennett Springs Conf. Rm.

October 5 – Bennett Springs Conf. Rm.

November 2 – Bennett Springs Conf. Rm.

December 7 – LaCharrette Conf. Rm.

13. Adjourn

Chairman Smith adjourned the meeting at 2:10 p.m.

Respectfully submitted,

Mary Ellen Hummel, Secretary