

Summary
Solid Waste Advisory Board
Bennett Springs Room
1730 E. Elm St., Jefferson City, MO
Open Meeting
Wednesday, April 6, 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
Ruth Anne Parrott, Region F
M. L. Cauthon, III, Region H
Lon Little, Region I
Scott Murrell, Region K
Harry Rogers, Region M
Joyce Stroud, Region N
Tim Smith, Region O
Gary Collins, Region P
Bob O’Keefe, Region T
Pat Geraty, St. Louis Composting
Casey Powers, Allied Waste

Participating by Phone

Hollie Cantrell, Region J
John Haasis, Region L
Jennifer Eblen, Region T

SWAB Members Absent

Region A
Region E
Region G
Region Q
Region R
Region S

DNR Staff

Chris Nagel, SWMP
Brenda Ardrey, SWMP
Mary Ellen Hummel, SWMP
Dan Fester, SWMP

Others

Derrick Standley, Waste Corp.
Tammy Snodgrass, Region K
Angie Gehlert, MORA
Bill Malach, St. Peter’s Composting

1. District Roll Call

Chairman Tim Smith called the meeting to order. Roll was called; there was a quorum.

2. Approval of April Agenda

Ann Hamilton made a motion to approve the agenda. Bob O’Keefe seconded the motion. The motion carried unanimously.

3. Approval of March Summary

A change was made to the Summary on # 5, fourth bullet point. Change made to “Derrick Standley noted that it is his understanding that when the law was passed that Chapter 260 provides for 2 solid waste industry slots...” Change was approved and Scott Murrell moved to approve the Summary. Gary Collins seconded the motion. The motion carried unanimously.

4. Planners Report

Tammy Snodgrass reported on the Planners Meeting:

- Angie Gehlert from MORA gave an update on the upcoming conference. There was also a question and answer session with Glen Mier available to answer questions.
- Scrap tire surface material grants were discussed with DNR requesting that districts provide assistance to schools filling out applications to help strengthen the application process.

- The impact of the 2010 Census was discussed and how dropping below or rising above 500 affects the district memberships.
- Brenda Kennedy shared the informational mailing her district sends out once a year to every household in their district. It can be found at <http://www.regiondrecycling.com>
- Dave Berger will be the new moderator with Harry Rogers as backup.

5. SWMP Update

Chris Nagel provided the program update:

- Update on the HBs and SBs that concern Environmental Quality. Pointed out that in the local election on the choice of trash collection service, voters chose to leave it as is.

6. Solid Waste Management Fund Update

Brenda Ardrey provided the update:

- We don't receive many funds in March, April will have more. As of 3-31 collected 8.6 million in tonnage fees in FY11 as opposed to 8.3 in FY10.
- Also spoke of impact of 2010 Census. Rural communities impacted.

7. Annual Review of bylaws

Copies of the bylaws were passed out and will be reviewed with comments or changes will be discussed at May meeting. Will email bylaws and list of expiring terms and vacant seats to members.

8. Scrap Tire Market Development

Dan Fester presented information about asphalt rubber, Tire Derived Fuel (TDF), and other uses for scrap tires. A list of scrap tire processors can be found at the DNR website www.dnr.mo.gov/env/swmp/tires.

9. New Business

None

10. Old Business

None

11. Other Business

Bill Malach of St. Peter's Composting presented information about their Biosolids composting operation.

12. Call for Agenda items

Call or email any suggestions.

13. Upcoming Board Meetings/Presentations

Discussed cancelling some meetings due to MORA and MWCC conferences. Voted to cancel June, July and December meetings. Scott Murrell proposed to cancel and Pat Geraty seconded. A vote was taken with 7-6 in favor of cancelling.

14. Chairman Smith adjourned the meeting at 2:30 p.m.

Respectfully submitted,

Mary Ellen Hummel, Secretary