

OPEN MEETING
Solid Waste Advisory Board
Meeting Summary

Bennett Springs Conference Room
1730 E. Elm St., Jefferson City, MO

Wednesday, March 7, 2012

1:00 p.m.

Conference Call Number 866-212-0875

Pass Code #291405

SWAB Members/Designated Alternates

Region A - Tye Parsons
Region B - Ann Hamilton
Region C - Dave Davison
Region D - Brenda Kennedy
Region E - Michael Shaw
Region F - Wayne Kroeschen, Jr.
Region H - Thomas Groves
Region I - Lon Little
Region J - Kristi Mackey
Region K - Scott Murrell
Region L - John Haasis
Region M - Harry Rogers
Region N - Joyce Stroud
Region O - Tim Smith
Region P - Gary L. Collins
Region R - David Grimes
Region T - Roberto O'Keefe
Derrick Standley - Waste Corp. (WCA)
David Bahrenburg - IESI
Sue Noel - Silver Dollar City
Denise Bennett - Macon County
Pat Geraty - St. Louis Composting

Participating by Phone

Region G - Cindy Hultz
Region M - Gary Roark
Region Q - Felicity Brady

SWAB Members Absent

Region - S

DNR Staff

Chris Nagel, SWMP
Brenda Ardrey, SWMP
Mary Ellen Hummel, SWMP
Charlene Fitch SWMP

Others

Lisa Danbury - Region E
Ruth Anne Parrot - Region F
Lauren Hershey - Region H
Lynda Roehl - Region P
David Berger- St. Louis Jefferson SWMD
Mark Phillips - District T
Kristin Tipton - EI ERA
Tom Rackers - WCA
Sue Morton - Region C
Rob Didriksen - OA/Recycling
Jane Cale - Region I
N. Tunyavanich - Region K
Linda Laderoute
Joe Boland - St. Louis Jefferson SWMD
Steve Hobbs - Audrain County
Daryl Duwe -Prestige and Powers
Tim Roehl - Region P
Angie Gehlert - MORA
Rick Roberts
Chris Kruhm

1. District Roll Call

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

2. Approval of March Agenda

David Bahrenberg moved to approve the March Agenda. Ann Hamilton seconded the motion. The motion carried unanimously.

3. Approval of February Meeting Summary

David Bahrenberg moved to approve the Summary. Sue Noel seconded the motion. The motion carried unanimously.

4. Introduction to U.S. Green Building Council

Emily Andrews Executive Director of the Missouri Gateway chapter in St. Louis gave the overview of the U.S. Green Building Council.

- LEED - Leadership in Energy and Environmental Design rating system
- National non-profit that promotes green building
- National and local chapters -79 chapters, independent non-profits
- Developing an office in Columbia-Jefferson City area
- Construction and Demolition Toolkit educational session for area contractors
- Green building uses less energy and water, durable, healthier, easier to maintain, uses resource efficient materials and integrates with the building site, produces less waste both in building and operation
- Gave percentages of savings of energy use for green buildings
- 85 commercial, 70 residential LEED certified in St. Louis, most residential are Habitat for Humanity buildings, Platinum rating
- LEED for existing building addresses operations and maintenance of buildings, how to address waste output and input

5. Planners Report

Mr. Dave Berger provided a summary of the Planners meeting held prior to the SWAB Meeting

- MORA conference in St. Louis in September
- Information sharing system for planners to share documents
- Talked about fiscal oversight registration process for districts to get fiscal notes to review on pending legislation
- Software demonstration from Emerge Technologies for information management
- Spirited discussion on upcoming legislation

6. Solid Waste Management Fund Update

- **History of Funding Formula**
- As of February 29, tonnage fees received from July 1-February 29th -\$8.6 million (\$ 179,000 related to Joplin disaster) tonnage fees collected this year nearly \$8.5 million this year
- FY11- \$8.6 million, FY10 \$8.3 million FY09 \$ 9.5million FY08 \$ 9.8 million FY11 and 12 very similar, down around \$1.4 million from FY08 period in tonnage fee collections
- History, SB 530 started the SW mgmt. fund to 2006 SB 54 listed percentages from the beginning to SWMP and districts
- Read over information and discuss next meeting

7. SWMP Update

Chris Nagel provided the program update.

- **New Storm Waiver Issued 2/29/2012-** statewide to address high winds and tornados that started on 2/28, valid through 3/15 unless extended- Natural Disaster Resources- hot link on main dept. web page or at: <http://dnr.mo.gov/documents/2stormwaiver-2-29-12.pdf>
- **Scrap Tire Advisory Group Meeting-** 3/9/12, 1:00 Bennett Springs conference room
- **SERO and SLRO RO Director Retirements** effective 3/1, Gary Gaines and Mike Struckhoff

[HB 1135](#) [Smith-150](#) - Terminates admin. rules by promulgation date and allows for re-promulgation.
1/25 H Third read and passed (Vote: Y:102/N: 57)
3/1 S Ref to Sen. Comm. on Sen.-Jobs, Eco. Devo. and Local Gov't

[SB 469](#) [Dixon](#)- Requires periodic review of administrative rules
2/16 S Third read and passed (Vote: Y: 28/N: 6)
2/17 H House second read

[HB 1162](#) [Solon](#)- Requires a vote before a city or political subdivision can expand solid waste collection services into certain areas.
1/9 H Read second time

[HB 1163](#) [Solon](#)- Establishes the Freedom to Choose Trash Collection Services Act, voter approval of contracts mandating haulers (except North Kansas City, Kansas City, and St. Louis).
1/9 H Read second time

[HB 1251](#) [Ruzicka](#)- Extends Safe Drinking Water Act fees (from September 1, 2012, to September 1, 2017).
2/15 H Third read and passed (Vote: Y:151/N: 4)
2/16 S Reported to the Senate and first read

[HB 1634](#) [Ruzicka](#)- Repeal of newsprint targeted recycled content usage and reporting 260.255
3/5 H Set on the House Calendar- HB for perfection- consent

[HB 1752](#) [Cauthorn](#)- No stricter than federal provision for HW Mgmt. Comm. to adopt rules
2/29 H Referred to House Committee on House-Tourism and Natural Resources, 3/8 hearing set

[HB 1795](#) [Ruzicka](#)- Ext. tonnage fee cap beyond 10/1/05, except for CPI adjustment to fund department costs.
2/27 H Referred House Comm.- Tourism and Natural Resources

[SB 778](#) [Richard](#)- (same language as HB1795)
2/16 S Referred to Sen. Comm.- Commerce, Energy & Env.

[SB 849](#) [Purgason](#)- Ext. of tonnage fee cap, several changes to tonnage fee distribution and uses.
3/1 S Referred Sen. Comm.- Commerce, Energy & Env.

[SB 889](#) (Omnibus Bill) [Lager](#)- Modifies provisions relating to natural resources. Land Survey Program fees, HW Mgmt. Comm. no stricter than federal, Missouri Propane Education & Research Council, Safe Drinking Water Act fees extension (from September 1, 2012, to September 1, 2017), Water Pollution Control- e-permitting and affordability, and Repeal of newsprint targeted recycled content usage and reporting 260.255.
3/1 Introduced and read first time

- Supports the HB1634 repeal of newsprint targeted recycled content usage and reporting 260.255
- Derrick Standley gave a brief summary of SB 849, which stimulated conversation about the bill and the process and procedures
- Some industry opposed to the HBs 1162 & 1163
- Michael Shaw asked that SWAB make a recommendation with a position, moved that SWAB oppose the bills to vote on trash services (HB 1162 and 1163), Ann

Hamilton seconded. Michael Shaw said he had not come out with a formal motion, but SWAB should always come out with a position on a bill that is out there that affects Solid Waste.

- Michael Shaw made a motion SWAB adopt a position against HB 1162 & 1163, Lisa Danbury seconded. Voted, David Grimes abstained because wasn't sure what the motion was for. After abstention, David Grimes voted aye, motion passed unanimously. Point of order question by Michael Shaw, do we discuss now or come back as new business, discuss and establish an official SWAB position.
- Chairman suggested discuss now and not do motions on bills until New business and then vote on each one.

8. New Business

- Chairman suggested he be authorized by a vote to appoint a committee to study proposed legislation, regulation and policy within the SWAB. This committee would discuss legislation, form a recommendation about proposed bills and present to the SWAB to be voted on for an official position. Sue Noel moved that such a committee be appointed and the motion was seconded by Denise Bennett. Chairman asked that anyone interested on serving on the committee let him know and he would make appointments by the weekend and let SWAB know by Monday.
- Board discussed each proposed bill and moved to either support or not, as official SWAB position. Motion by Michael Shaw for to SWAB oppose HB 1795, SB 778, SB 849, HB , seconded by Harry Rogers. Roll call vote taken. Motion carried with 18 ayes and 5 no's with 2 districts absent. Michael Shaw moved that SWAB endorse the HB 1251, seconded by Joyce Stroud. Motion carried unanimously. Michael Shaw moved SWAB endorse HB 1634, repeal of newsprint reporting, seconded by Lon Little. Motion removed after discussion that it was not necessary.
- Discussion continued about the function of the Legislative Committee in the future.

9. Other Business

Comments from the Public

10. Call for Agenda items

- Legislative Committee report.
- Had a short discussion on EIARA funding and purposes
- Request update on EIARA activities

Upcoming Meetings/Presentations 2012

April 4, Bennett Springs

August 1, Bennett Springs

November 7, Bennett Springs

May 2, Bennett Springs

October 3, Bennett Springs

11. Adjourn

Motion to adjourn by Ann Hamilton, seconded by Scott Murrell. Chairman Haasis adjourned the meeting at 3:38 p.m.

Respectfully submitted,

Mary Ellen Hummel, Secretary