

**Summary**  
**Solid Waste Advisory Board**  
Bennett Springs Room  
1730 E. Elm St., Jefferson City, MO  
Open Meeting  
**Wednesday, May 4, 2011**  
1:00 p.m.  
**Conference Call Number 866-212-0875**  
**Pass Code #291405**

**SWAB Members/Designated Alternates**

Tye Parsons, Region A- non-voting  
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  
Lon Little, Region I  
Hollie Cantrell, Region J  
Scott Murrell, Region K  
John Haasis, Region L  
Joyce Stroud, Region N  
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**

Bethany Campbell, Region M -- non-voting  
Jennifer Eblen, Region T  
Stephanie Campbell

**SWAB Members Absent**

Region G  
Region Q  
Region S

**DNR Staff**

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

**Others**

Derrick Standley, Waste Corp.  
Nongluk Tunyavanic

**1. District Roll Call**

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

**2. Approval of May Agenda**

Ann Hamilton made a motion to approve the agenda. Lon Little seconded the motion. The motion carried unanimously. It was pointed out that the month was wrong on the summary. Agenda was corrected and corrected agenda was approved.

**3. Approval of April Summary**

Scott Murrell moved to approve the Summary. Bob O'Keefe seconded the motion. The motion carried unanimously. Date on summary also was wrong, was corrected and corrected summary was approved.

**4. Planners Report**

Dave Berger reported on the Planners Meeting:

- Reminder about the upcoming MORA conference on June 6-8<sup>th</sup>.
- Earth 911 national site for local recycling information
- Discussed the new system for the Inventory Assessment process for districts
- Talked about district updates

**5. SWMP Update**

Chris Nagel provided the program update on pending legislation, and reminded about the MORA and MWCC conferences in June.

- Proclamation from the Governor. The week of May 1-7 is International Compost Awareness week, and the Governor proclaimed it the first annual Missouri composting week.

## **6. Solid Waste Management Fund Update**

Brenda Ardrey provided the update:

- Pointed out that the meeting was being videotaped and would be available for viewing at the website: [dnr.mo.gov/video/live.htm](http://dnr.mo.gov/video/live.htm). Future meetings will be either video taped or live stream to the web.
- Passed out a spreadsheet on the Tonnage fees from 2004-2011. Revenues for the 3<sup>rd</sup> quarter from tonnage fees are up 2.14% from last year which had show a 10% loss in the 3<sup>rd</sup> quarter.

## **7. Annual Review of bylaws**

- Copies of the bylaws were passed out as well as changes proposed by NSWMA.
- After some discussion, Chairman Smith asked for additional comments or proposed changes by the August 3<sup>rd</sup> meeting where they will be discussed before voting at the September meeting.
- Motion to cut off suggestions to further changes for this year's review of the bylaws by August by Lon Little, seconded by John Haasis

## **8. Storm Debris Management**

- Discussion by Chris Nagel about the tornado in St. Louis and the waiver for the debris management and recovery process.
- What industry and districts have seen with the management of the debris and planning for the recovery. Casey Powers of Allied Waste passed around pictures of the devastation in St. Louis and the current clean up efforts. David Bahrenburg of IESI Missouri and Derrick Standley also talked about the ongoing process and the possibility of future clean up due to the current record flooding in the Southeast part of the state.

## **9. New Business**

None

## **10. Old Business**

None

## **11. Other Business**

None

## **12. Call for Agenda items**

Call or email any suggestions.

## **13. Upcoming Board Meetings/Presentations**

August 3 – Bennett Springs Conf. Rm.

September 7 – Bennett Springs Conf. Rm.

October 5 - Bennett Springs Conf. Rm.

November 2 - Bennett Springs Conf. Rm.

## **14. Chairman Smith adjourned the meeting at 2:00 p.m.**

Respectfully submitted,

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Mary Ellen Hummel, Secretary