

Open Meeting  
Summary  
August 1, 2012  
Solid Waste Advisory Board  
Legislative Committee

**Present were:** John Haasis, District L, Solid Waste Advisory Board Chair in Mr. Shaw's absence

**Committee Members:** Ann Hamilton, District B; Lauren Hershey, District H; Lon Little, District I; Sue Noel, Public Member

**Present by Invitation:** Solid Waste Industry members Derrick Standley, WCA - Waste Corporation of Missouri; David Bahrenburg, Progressive – IESI; and John McConnell, Republic Services.

**Others Present:** Robert Hamilton, District O; Tom Rackers; Daryl Duwe; David Berger, District L; Lynda Roehl, District P; Angie Gehlert, MORA; Kristen Tipton, EIERA, Joe Boland, EIERA; Linda Glaus and David Glaus, Sonny's Transfer Station; Sue Morton, District C; Donna Utter, Ripple Glass; and Nadja Karpilow, District E

**Solid Waste Management Program staff:** Brenda Ardrey, SWMP; Cedric Cunigan, SWMP; Charlene Fitch, SWMP; Mary Ellen Hummel, SWMP.

**Not Present: Chair:** Michael Shaw, District E; Chris Nagel, SWMP; Denise Bennett, Macon County Economic Development; Public Member; Patrick Geraty, St. Louis Composting; and Bonnie McCord, District M

Roll was called.

**Approval of August agenda**

After amending the minutes to read August, motion to approve the agenda was made by Ann Hamilton, seconded by Lauren Hershey. The motion carried unanimously.

**Approval of June Meeting Summary**

Sue Noel moved to approve the Summary, Lauren Hershey seconded the motion. The motion carried unanimously.

**DNR funding report**

Ms. Ardrey provided a financial report on Solid Waste Management Program expenditures as requested by the committee. Mr. Bahrenburg recommended breaking down expenses of fee paying entities and non-fee paying entities (e.g., monofills, composters, etc.), to determine the time/\$ expended toward each area for future discussion of funding equity between entities receiving services from the program. Mr. Bahrenburg requested what does the program need in order to be fully staffed and funded. Also, Mr. Standley would like to know what it would take monetarily to take care of the remedial needs at closed and abandoned landfills around the state as a priority issue.

- Passed out a handout with expenditures information by budget line item – breaks out program expenditures from FY08 to FY12.
- As an example, the second section is the Engineering Section. This group handles permitting functions, modifications, new applications and basically, anything needing review by an engineer; these are staff that report to Charlene Fitch.
- Each section is broken down separately. (Note: Scrap tire activities are not included.)
- Engineering has been tracking permitting costs related to fee and non-fee paying entities for approximately 3 years.

- Enforcement activities cannot always be charged back to a specific entity because of the nature of enforcement activities and litigation. These may need to be shown as program indirect costs.
- Regional offices for FY11 and FY12 were working in some cases on scrap tire activities with less time being spent on solid waste.
- As can be seen by the revenue FY2009 was the most dramatic period of revenue downturn.

Mr. Haasis stated he had emailed Michael Shaw a list of things for a financial report by the program that he thought had been forwarded to Ms. Ardrey. Ms. Ardrey stated she did not receive that information from Mr. Shaw. Mr. Haasis will email everyone the list of things for the financial report that he had put together and had hoped would be available for today's meeting. Anyone wanting additional information to be included at the next meeting will need to have their requests in to Mr. Haasis 2 weeks from today. Mr. Haasis will then email Ms. Ardrey directly with the compiled list.

As SB 849 was industry's framework on changes they felt needed to be made to Chapter 260, the next step is then for the districts to present to the committee their perspective and potentially new language either for SB 849, especially those where there was no agreement, or for Chapter 260, if any changes/updates are needed. Mr. Haasis suggested the committee discuss the financial reports in September and then perhaps the districts by October would be ready to discuss their points concerning SB 849 or Chapter 260. The goal is to arrive at a recommended direction for any issues to be addressed in Chapter 260 during the coming session.

Ms. Ardrey stated US EPA had been contacted for speakers on the WARM model and P2 calculators as requested by Chairman Shaw for the July 18th meeting which was canceled. Ms. Ardrey asked if there was still interest in these speakers for the next meeting. Mr. Haasis initiated discussion about the date of the next meeting at that time and there was no response about scheduling the speakers.

#### **Set New Meeting Dates**

After discussion about available dates, the next meeting was set for September 5 at 10:00 a.m. in the Bennett Springs conference room.

#### **SWAB Legislative committee will meet after each SWAB meeting in the Bennett Springs conference room.**

**October 3** - Bennett Springs Conference Room, 1730 E. Elm Street, Jefferson City, MO

**November 7** - Bennett Springs Conference Room, 1730 E. Elm Street, Jefferson City, MO

#### **Adjourn**

Lauren Hershey moved to adjourn the meeting, Ann Hamilton seconded the motion. Motion carried and meeting was adjourned at 2:47 p.m.

Respectfully submitted

---

Mary Ellen Hummel, Secretary