



Solid Waste Advisory Board
Summary of Open Meeting
Bennett Springs Conference Room
1730 E. Elm St., Jefferson City, MO
Wednesday, May 7, 2014
1:00 p.m.

District Members/Designated Alternates

Region A – Linda Laderoute
Region B - Ann Hamilton - phone
Region C – Dave Davison - phone
Region D - Brenda Kennedy
Region E – Chris Bussen
Region F - Ruth Anne Parrott
Region G – Cindy Hultz
Region H – Absent
Region I – Lon Little - phone
Region J – Kristi Kelley - phone
Region K – Brady Wilson
Region L – David Berger - phone
Region M – Jim Honey - phone
Region N – Natalie Moseley - phone
Region O – Tim Smith
Region P – Gary Collins
Region Q – Felicity Brady - phone
Region R – David Grimes - phone
Region S – Absent
Region T – Kris Franken
Industry Members/Alternates
IESI – John Brockman - phone
WCA – Kevin O'Brien

Public Members/Alternates

Sue Noel
Denise Bennett – absent

Recycling/Compost Members/Alternates

Patrick Geraty - Absent

DNR Staff

Chris Nagel - SWMP
Mary Ellen Hummel – SWMP
Charlene Fitch – SWMP
Dee Goss – SWMP

Others

Gary Gilliam – Region K
Harry Rogers – Region M
Stephanie Hulsey – phone
Tammy Snodgrass – MRPC Region K
Karen Massey – EIERA
Jane Cale – Region I
Lisa McDaniel – Region E
Sue Morton – NEMO SWMD
Casey Powers – Republic
Deanna Trass – Region H
Robert Hamilton – Region O
Barbara J. Lucks – City of Springfield
Angie Gehlert – MORA

1. District Roll Call

Vice Chairman Brady Wilson called the meeting to order. Roll was called; there was a quorum.

2. Approval of May Agenda

Ruth Anne Parrott made a motion to approve the Agenda. Chris Bussen seconded the motion. The motion carried unanimously.

3. Approval of March Meeting Summary. Chris Bussen made a motion to approve the March Summary. Harry Rogers seconded the motion. Motion carried unanimously.

4. Solid Waste Management Program Update

Chris Nagel gave the Program update as well as brief updates of bills from the recent legislative session.

- Program is busy with cases and projects. Legislature is still in session, so the program is also busy with fiscal notes and responses to legislative questions. He gave a brief summary of the legislation pending that would affect the program or DNR, as follows below.
- HB 1953 Reiboldt (R) - Extends the expiration date for the fee imposed on new tires sold in the state from 2015 to 2020. 04-23-14 H Referred to House Committee on House-Rules 05-07-14 H Meeting set for Upon Evening Adj., South Ga...ry House-Rules
- HB 1978 Curtis (D) - Requires radiation monitoring to be conducted at any solid waste disposal area located in Bridgeton. 02-25-14 H Read second time.

- HB 2006 Stream (R), Schaefer (R) - Appropriates money for the expenses, grants, refunds, and distributions of the Department of Agriculture, Department of Natural Resources, and Department of Conservation. 05-06-14 H In Conference Committee – Appropriations.
- HB 2212 Nichols (D) - Establishes the Electronic Products Recycling and Reuse Act and repeals the Manufacturer Responsibility and Consumer Convenience Equipment Collection and Recovery Act. 04-01-14 H Read second time.
- HB 2252 Fitzpatrick (R) - Changes the laws regarding solid waste management districts. 04-24-14 H Public hearing completed.
- SB 571 Chappelle-Nadal (D) - Creates the Residential Electronic Products Recycling and Reuse Act and repeals the Manufacturer Responsibility and Consumer Convenience Equipment Collection and Recovery Act. 03-25-14 S Voted do not pass from committee Senate-Commerce, Energy and the Environment.
- SB 664 Brown (R) - Modifies provisions relating to natural resources. (Omnibus Bill- water issues, surface mining, air regulations related to wood burning stoves, extension of Tire Fee). 05-05-14 H Reported do pass House-Rules.
- SB 968 Lager (R) - Modifies provisions relating to the Department of Natural Resources. (Omnibus Bill- modifies authority of Hazardous Waste, Air, Clean Water, and the Safe Drinking Water commissions and the Oil and Gas Council as related to rulemaking authority over fee structures; extends the Radiation Monitoring Fund; modifies the Surface Mining Commission; modifies water pollution requirements; and extends the Tire Fee. 04-23-14 S Voted do pass as substitute from committee on Senate-Commerce, Energy and the Environment.
- SCR 17 Wallingford (R) - Establishes a permanent Joint Committee on Solid Waste Management District Operations. 05-01-14 H Reported do pass House-Rules.

Vice Chairman asked if there was any support for HB 2252. Chris Nagel replied that he had not heard of any support or that it had gone anywhere. First read hearing was the previous week. Vice Chairman has asked Lisa McDaniel to provide additional legislative update later on the agenda.

5. Solid Waste Management Fund Update

Brenda Ardrey was not in attendance and the report was given by Chris Nagel. This month amount compared with last year at the same time, the fund is within \$90,000 of that period. Based on the hard winter and slow down of spring construction, staying close to even with last year is good.

6. Planners Update

The Planners report was given by Tammy Snodgrass.

- Update from Angie on MORA activities. MORA award nominations are due June 6th.
- Form is on the website.
- August 8th is the early bird deadline for MORA conference registration. Sept. 8-10th are the conference dates.
- Short session of Retrac system
- Legislative update
- Discussion on future topics for meeting
- District updates

7. Update from EIARA

Update was given by Karen Massey.

- Urban Wood conference given by MDC is being attended by Kristen Tipton.
- Talk to Kristen with suggestions for targeted materials for the coming year.

- Criteria matrix consists of: tons diverted, type of material, jobs created as well as investment put into the project. Applications for projects are reviewed by a steering committee that consists of DED, DNR, EI ERA and the chairman of the SWAB.
- Applications were sparse early in the year, but have picked up greatly.

8. Joint Committee Update

Lisa McDaniel provided an update on legislation.

- Lisa and Angie Gehlert met with Bill Foster of Senator Wallingford's office the day before and asked where the interim Joint committee was with the bill. The committee is waiting for the CR to pass. If it does, they plan to have the committee convene sometime in June or July and hope to have a draft bill to file in December. They have worked on the definition of district administration and they are working with DNR on the definition of plan implementation. Some changes in the bill are just changes in the terms or definitions. They're also working with DNR on a breakout of the 39% DNR receives from the fund.
- Shared what the bill might look like. There will be caps on the administrative amount and the newly termed plan implementation amount (most likely on a sliding scale).
- The committee is not looking to change the allocations formula, the number of districts or the tipping fee.
- Looking to reduce the auditing requirements for the minimally funded districts.
- Hope to create a permanent joint committee that will at least meet once a year with districts, DNR and EI ERA.
- The goal is to have a draft by December to file during the next legislative session. Lisa also attended the hearing for House Bill 2252. Rep. Fitzpatrick repeated the history of SB13 and Sen Schaefer's work. He stated he still thought there were too many districts, that 10 was the right number, that administrative costs were too high, there were abuses, need to redefine the allocation formula and include geography as a factor.
- He is open to change and understands it is a work in progress. He will continue to work on the bill and possibly refile.

9. Old Business

None

10. Other Business

Comments from the public.

One question was asked about the past conversations about the required two year notice for municipalities changing curbside service. Has it been part of any legislative agendas in the past? Has the board done any research or made any recommendations for possible legislation to change? Region E has it on their legislative agenda.

11. Call for Agenda Items

Upcoming Board Meetings/Presentations 2014

August 6 October 1 November 5

12. Adjourn

Ruth Anne Parrott made a motion to adjourn, seconded by Sue Morton. Vice Chairman Wilson adjourned the meeting at 1:45 p.m.

Respectfully submitted,

Mary Ellen Hummel, Secretary