

Summary
Solid Waste Advisory Board
Bennett Springs Room
1730 E. Elm St., Jefferson City, MO
Open Meeting
Wednesday, October 5, 2011
1:00 p.m.
Conference Call Number 866-212-0875
Pass Code #291405

SWAB Members/Designated Alternates

Region B - Ann Hamilton
Region C – Dave Davison
Region D - Brenda Kennedy
Region E – Michael J. Shaw
Region H - Thomas A. Groves
Region I - Jane Cale
Region K - Scott Murrell
Region L - John Haasis
Region N - Joyce Stroud
Region O - Tim Smith
Region P - Gary L. Collins
Region R – David Grimes
Region T - Robert O’Keefe

Participating by Phone

Region M - Gary Roark

SWAB Members Absent

Region A

Region F

Region G

Region J

Region Q

Region S

DNR Staff

Chris Nagel, SWMP

Brenda Ardrey, SWMP

Mary Ellen Hummel, SWMP

Charlene Fitch, SWMP

Others

Derrick Standley, Waste Corp. (WCA)

Nongluk Tunyavanich, Region K

Sue Morton, Region M

Mark Phillips, Region T

Lynda Roehl, Region P

David Berger, Region

Jacqui Price – Region

Kristin Allan Tipton, EI ERA

Tom Rackers, WCA

David Behrenburg, IESI

Debbie Rathert

Stephanie Campbell

1. District Roll Call

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

Presented award to Tim Smith for his years of service as chair or vice chair called “One Attaboy”

2. Approval of October Agenda

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

3. Approval of August Meeting Summary

Michael J. Shaw made a motion to approve the Summary. Gary Collins seconded the motion. The motion carried unanimously.

4. Vote on Proposed Bylaw Amendment

- Chris Nagel explained proposal received by the Board to expand the number of members and alternates. Evaluation done by DNR legal counsel department and

decision made that number cannot be expanded. Bylaws say up to 5 members. Two ways of handling.

- Whoever proposed can withdraw it, or board can vote on it. Derrick Standley proposed but is no longer on the board so no longer has the authority to withdraw.
- Voted and proposal failed.

5. Planners Report

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

- Districts involved in grant runs, some finishing up and some just starting.
- Lot of movement around the state involving Ripple glass. Quite a few projects involving glass around the state.
- Districts wrapping up inventory assessments. District M and DNR coordinating efforts rebuilding parks in Joplin.
- Recycling special events around the state, HHW, electronics and tire cleanups.
- Some districts working on website creation and updating to provide more information to community.
- Working with MORA to establish Freedcamp, a project management tool.

6. SWMP update and Technical Assistance Discussion

Chris Nagel provided the program update.

- SWAB appointments still in progress, hope to have by next meeting
- MO river level to normal by Nov. Levees and inspections start soon and run through spring.
- Storm and flood waivers extended through Dec. 15th
- Hot button on webpage that lists waivers
- Federal bill still tracking HR 2273, full house vote in Oct or Nov.
- Technical Assistance in relation to SWML
- First item on SWAB bylaws is advise the DNR Technical Assistance Program
- Overview of TAP; specific staffers did only TA, and program eventually got absorbed
- Make sure people understand regulations so they can comply
- Department provides information for Permit requirements or conditions. Fact sheets for information and mass mailings for rules and regulations.
- USDA grant and closed landfills, inform and help owners comply
- Spill line addresses technical assistance
- Forums and work groups are a form of Technical Assistance
- Michael Shaw wondered if there was a list of areas of Technical Assistance

7. Solid Waste Management Fund Update

Ms. Brenda Ardrey provided the update on the SWMF.

- Off month for revenue funds, September collected about \$1000 from a permit and some infectious waste that was late
- Currently out with a non playground scrap tire material grant ends Nov. 14th
- January 20th standard playground grant will close
- Each has a max of \$200,000

- Grant just closed for the Joplin area we offered \$700,000 as of today's mail received a little over \$650,000
- 4th quarter allocation letters in binder
- Current FY12 budget documents

8. Imprelis-Killed Trees

Presented by Charlene Fitch, SWMP

- Herbicide by DuPont for professional use only on residential and commercial settings, especially golf courses. Found to kill trees. Pulled from the market
- St. Louis, Columbia and Springfield areas most infected. Especially Spruce and Pine
- Do not compost, chip or mulch tree or grass Imprelis was used on
- Purchasers told to tell clients
- If over 6 inches in diameter can go to landfill, smaller can not
- Exception for Columbia which has a bioreactor
- If have contaminated yard waste, call SWMP. Will make a decision on case by case basis
- Landfill should make the contact with total yardage, statement from lawn care professional that it is Imprelis contaminated waste and will need to cover with 6 inches of soil
- Burning at 155-250 C will destroy chemicals.
- No problem with grinding, sawing or chipping.
- Only 2 universities that can test for it – Montana University and Michigan University
- Springfield not selling current batch of compost. Testing incoming material. Last application April, and have heard 2 months to a year for breaking down.

9. SWAB meetings for 2012

- Suggestion at last meeting to meet on a less frequent basis.
- Chairmen set out a proposal to meet 6 times a year; February, April, May, July, September, November.
- Two months in a row when legislature meeting. Add meetings if needed.
- Asked for more suggestions.
- Gary Region M pointed out the distance for some to have a short meeting, liked the every other month suggestion.
- Discussion for next time at Nov. meeting.
- Quarterly meeting suggestion.
- Suggestion to change the day from first Wednesday for all or for the holiday weeks.
- Date changes contingent on room availability.

10. New Business

11. Other Business

Comments from the Chairman: Review of the purpose of SWAB. Pointed out the purposes listed in the bylaws. Would like everyone to look at #1 "The Efficacy of its technical assistance program" and come back with suggestions on how to do that. Also presented the question of what are the District's biggest problems and try to address and resolve them. Suggested a possible committee on funding for large, medium and small districts. In general, would like to see if the SWAB could accomplish more things as a board.

12. Call for Agenda items

- Tipping fee and how used how Recycling affects funding and discuss impact
- First page of bylaws list the functions of the SWAB
- What are District's biggest problems – address and try to resolve
- Form a committee on funding , see if can accomplish more as a board

Upcoming Board Meetings/Presentations

November 2 – Bennett Springs Conf. Rm.

13. Adjourn

Motion to adjourn by Tim Smith, seconded by Michael J. Shaw. Chairman Haasis adjourned the meeting at 2:10 p.m.

Respectfully submitted,

Mary Ellen Hummel, Secretary