

**Summary**  
**OPEN MEETING**  
**Solid Waste Advisory Board**  
**Bennett Springs Conference Room**  
1730 E. Elm St., Jefferson City, MO  
**Wednesday, February 1, 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 - Lisa Danbury  
Region F - Ruth Anne Parrott  
Region G - Cindy Hultz  
Region H - Lauren Hershey  
Region I - Lon Little  
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 - 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 M - Gary Roark  
Debbie Rathert

**SWAB Members Absent**

Region J  
Region M

Region Q

Region R

Region S

**DNR Staff**

Chris Nagel, SWMP

Brenda Ardrey, SWMP

Mary Ellen Hummel, SWMP

Martin Kator, ESP

**Others**

David Berger - St. Louis Jefferson SWMD

Kyle Pearson - EcoWater Solutions

Mark Phillips - District T

Lynda Roehl - Region P

Kristin Tipton - EI ERA

Kevin O'Brien - WCA

Tom Rackers - WCA

Barbara Lucks - District "O"

Sue Morton - Region C

Kristi Mackey - Region J

Rob Didriksen - OA/Recycling

Steve Burdic - MU Recycling

Earl Pabst - Flotron & McIntosh

Scott Blue - Waste Remedies

Jane Cale - Region I

N. Tunyavanich - Region K

Bert Kimble - Sonny Solid Waste

John McConnell - Republic Services

**1. District Roll Call**

Chairman John Haasis called the meeting to order. Roll was called; there was a quorum. Chairman initiated a discussion about whether 6 or 7 meetings for 2012 were approved. It was agreed that 7 meetings were agreed upon.

**2. Approval of February Agenda**

Scott Murrell made a motion to approve the February agenda. Ann Hamilton seconded the motion. The motion carried unanimously.

### **3. Approval of November Meeting Summary**

Scott Murrell made a motion to approve the November Summary. Joyce Stroud seconded the motion. The motion carried unanimously.

### **4. SWMP Update**

Chris Nagel provided the program update.

- Follow up on storm waivers that are in place and original expiration and renewal dates. Joplin and Sedalia are extended to March 15, 2012. Department website has the information about waiver expiration and renewals.
- Legislation session has begun. Bills the Program has been watching - HB-1251 is a fee extension for Safe Drinking Water Program. Proposed bill related to municipal contracting of Solid Waste collection services requiring a vote of the people HB 1162 has been read in the House twice.
- A couple of different bills have been filed regarding sunset of Administrative rules and periodic re-promulgation.
- USDA grant has been completed as of December 31, 2011. Have applied for a technical assistance grant from USDA.
- Forum dates to be announced soon. Everyone is encouraged to attend.

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

Brenda Ardrey provided the update on the SWMF.

- Gave some comparison numbers as requested at the last SWAB meeting for: July-Dec. 2008 tonnage receipts -\$6.8 million; July-Dec. 2009 tonnage receipts, \$6.7 million; July - Dec. 2010 tonnage receipts \$5.7 million; 2011 tonnage receipts July-Dec -\$5.9 million; FY12 tonnage receipts - \$6 million. Part of the increase is the result of the Joplin disaster, if these funds were taken out receipts would be \$5.8 million.
- Do not have January's receipts to report on as the month has just closed.

### **6. Planners Report**

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

- Invitation to all to come to Planner meetings
- Update from MORA - Conference in St. Louis September 10-12<sup>th</sup>, call for presentations due Feb 29<sup>th</sup>. Also information sharing resource discussed
- Grant evaluation discussion, general discussion on allocations and day to day
- Inventory assessments every 2 years, presentation of that information and looking at different data management systems in coming years
- Extended training session. Administrative issues, possibly in the summer.
- Recycling attitude survey in St. Louis, shared at the planners meeting.

### **7. Waste Remedies Presentation**

- Provides options for alternative management of waste recycling services under a contract to State of Missouri
- Maximize sustainability for DOC, partners with WCA and Republic
- Solutions to state agencies in terms of reducing waste stream and recycling
- Hope to provide same sort of services to solid waste districts

## **8. Recycling and Sustainability Programs, University of Missouri, Columbia**

- Recycling had been voluntary and goodwill
- Sustainability coordinator - found had been doing a lot of things for a while, mostly to save money - waste stream to heat and cool entire campus - putting out 20% less carbon footprint, saving \$6 million a year.
- Sustainability saves money, environmentally beneficial and not too far out of comfort zone as already know how to do it. Recycling helps other sustainability knowledge and efforts.
- Building a biomass boiler, cut back 25% coal usage, reduce greenhouse gas by 20%, on line this fall, \$70 million dollar project. 2030's or 2040's before become carbon neutral. Not planning to continue use of tire derived fuel.
- Football game recycling. Give out 20,000 bags to people, 2-3 + tons of cans from pre-game tailgating.
- Rummage sale- collect items from the residence halls when students leave in the spring 17-18 tons collected in the football stadium and sell to the community
- Surplus property on ebay
- Started a composting operation with food waste from residence halls
- Participates in Recyclomania annually
- Over 100 buildings metered to conserve energy
- By 2016 reducing greenhouse gas by 20%
- LEEDS building certification, most buildings will be from now on and contractors have become comfortable with the process and are no longer charging additional amounts for completing paperwork (i.e. certification).
- Had grants from the SWMD and EIERA when started

## **9. New Business**

- Lon Little asked if there had been any discussion about bringing back state-wide recycling grants from DNR, separate from district grants
- Scott Murrell addressed the question based on his past experience as chairman 2004-2006. Concern that some districts were underfunded, and money reapportioned to districts to provide them sufficient funds for grants
- Formula: \$800,000 for EIERA market development fund, \$200,000 hold harmless funds for those districts losing funds on the pre 2005 formula, 39% goes to Department for all SWMP operations, 61% goes to the districts, about 54 FTEs funded throughout the state for Solid Waste activities, including Regional Offices (not including scrap tires). The districts share is then allocated based on 40% based on population, 60% based on where waste is generated, 18 landfills operating in the state, and 56 permitted transfer stations. Only waste transported out of state generates fees, by transfer stations. In state transport and disposal, the landfill pays the fees.

## **10. Other Business**

Comments from the public

- Waste Corp introduced their Voting Alternate, John McConnell of Republic Services

## **11. Call for Agenda items**

- Brenda will compile the history of the formula for a discussion at the next meeting.
- Start with the formula and continue having mini training and history lessons for new members

- Chairman asked for topics from members what they want to work on. He asked previously and received only one email. Chairman sees three areas of concern: legislation, regulations that have been developed, and policies.

## **12. Adjourn**

Motion to adjourn made by Derrick Standley, seconded by David Berger. Chairman Haasis adjourned the meeting at 2:14 p.m.

Respectfully submitted,

---

Mary Ellen Hummel, Secretary