



Solid Waste Advisory Board
Summary of Open Meeting
Bennett Springs Conference Room
1730 E. Elm St., Jefferson City, MO
Wednesday, March 6, 2013
1:00 p.m.

SWAB Members/Designated Alternates

Region A – Tye Parsons
Region B - Ann Hamilton
Region C – Dave Davison
Region D - Brenda Kennedy
Region F - Ruth Anne Parrott
Region G – Cindy Hultz
Region H – Lauren Henry
Region I – Lon Little
Region K - Brady Wilson
Region L - John Haasis
Region M - Harry Rogers
Region N – Joyce Stroud
Region O – Tim Smith
Region P – Gary L. Collins
Region R - David Grimes
Region T - Mark Phillips
Denise Bennett - Macon County
David Bahrenburg – IESI
Kevin O’Brien
Bill Guinther

Participating by Phone

Region J - Kristi Mackey
Region Q – Matt Winters
Derrick Standley - Waste Corp. (WCA)

SWAB Members Absent

Region E (no voting member)

Region – S

Pat Geraty - St. Louis Composting

DNR Staff

Chris Nagel - SWMP
Brenda Ardrey - SWMP
Mary Ellen Hummel - SWMP
Charlene Fitch - SWMP

Others

Steve Etcher - Region I
Lynda Roehl – Region P
Kristin Tipton - EIARA
Karen Massey – EIARA
Lisa McDaniel- Region E
Sue Morton – Region C
Robert Hamilton - Region O
N. Tunyavanich - Region K
Barbara Lucks – City of Springfield
Rob Didriksen – Mo State Recycling
Deanna Trass – Region H

1. District Roll Call

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

2. Approval of March Agenda

Ruth Anne Parrott made a motion to approve the Agenda. Lon Little seconded the motion. The motion carried unanimously.

3. Approval of December Meeting Summary

Lon Little made a motion to approve the Summary. Ann Hamilton seconded the motion. The motion carried unanimously to amend and approve the minutes to read Denise Bennett was absent (listed as both absent and present) and Region O as absent.

4. Solid Waste Management Program Update

Chris Nagel gave the Program update as well as brief descriptions of bills that have been proposed during this Legislative session.

- SB13 Schaefer Eliminates solid waste management districts and reduces landfill tonnage fees
- HB604Phillips Extends water, hazardous waste and battery, and industrial mineral fees to 2018; Hazardous Waste permit streamlining effort, as well as VHDS cleanup language.
- SB466 Schaefer Donation receptacles- seek approval of property owner and some labeling requirements
- SB416 Dixon Department - consolidated permitting and commission reduction
- SB417 Lager New fee structure language for clean water and air conservation, fee extensions (Battery, Industrial mineral, Hazardous waste and Clean water), hazardous waste permit clean up, and VHDS cleanup language.
- HB328Nichols Electronic products recycling/reuse act
- SB363 Chappelle-Nadal Establishes the residential electronic products recycling and reuse act
- HB122Duggar Extends the current allowance permitting vehicles hauling solid waste to exceed weight limitations to vehicles hauling recyclable waste
- HB739Korman clean water fees extended to 2018
- HB740Korman hazardous waste fees extended to 2018
- HB741 Korman surface mining fees extended to 2018
- SB41 Munzlinger Modifies the laws regarding certain private nuisance actions

Some of the bills are moving along quickly.

SWMP is at full staff currently, all vacancies are filled. There was some discussion of HB 604 regarding Violation History Disclosure Statement language that would be clarified.

There was discussion of SB13 and did the Department have a stand? Discussion of SB416 which seeks to consolidate commissions and boards was held.

5. Solid Waste Management Fund Update

Brenda Ardrey gave the Fund update.

As of February 28th, the fund was at \$8,032,555.03 year to date, from July 1, 2012. That is \$609,000 less than the same period in 2012 and \$560,000 less than the same period in 2011. In 2009, the fund was at \$9.5 million for the period. There is a decrease of \$1.5 million in fund receipts from 2009-2013. No questions or discussion.

6. Legislative Committee Update

Michael Shaw was not present, so the update was given by Chairman Haasis.

Chairman Shaw and Chairman Haasis decided to suspend the Legislative committee, (originally formed to review Chapter 260 in response to SB849), because SB13 is currently going through the Senate. On January 29, 2013, Legislative Committee Chairman Michael Shaw and SWAB Chairman John Haasis co-authored a letter to the Senate committee stating SWAB's opposition to SB13 and recommending that the Senate committee delay acting on this legislation until the SWAB Legislative committee had finished its review work on 260. Reasons for suspending the committee included: 1) SB13 is still going through the Senate, so the efforts of the Legislative Committee would not be very productive and 2) Committee had not made any recommendations or come to any agreement to change the Solid Waste Law. The Legislative committee had nothing to report to the SWAB, and will suspend the committee until May 17th when the Legislative session is over. If the SWAB is not eliminated by new legislation, then the committee can resume

discussion of legislation. It was questioned why the SWAB committee didn't discuss the other pieces of legislation and give an opinion of the others. Chairman answered that the main focus had been the Solid Waste law related to SB849, and didn't know if the committee needed to be the one to do that. Chairman Haasis will check with Committee Chairman Shaw to see if he wants the committee to deal with other proposed legislation. If the SWAB body makes a recommendation for the Legislative Committee to deal with and review any other proposed legislation, they can do that. Feedback from the SWAB body as to what legislation to look at is appreciated.

7. Planners Update

The Planners meeting was reported on by Harry Rogers in the absence of David Berger.

- Several operational activities in districts.
- Most districts are in some form of the process of the grant round.
- Spring collections are being planned.
- There seem to be more Household Hazardous Waste events in the districts.
- Earth Day activities are being planned
- They had some discussion of State audits. 4 districts have had state audits as well as regular and performance audits.
- Legislation SB363, SB13, HB 328 was of interest.
- Inventory Assessment discussed, awaiting clarification information regarding April 1 deadline.
- Draft of the 20 years in review is about done.
- Need volunteers for the State Fair August 8-18th. Setup for the booths is from 9 a.m. -9 p.m.

8. District Reports

- Lynda Roehl from Region P gave a presentation on illegal dump cleanup in her district.
- St. Louis, district L, working on a permanent HHW site for the region. St. Charles did not participate, just the city of St. Louis, St. Louis County and Jefferson County received a grant to set up a permanent collection site. Starting with a week test run March 12, make an appointment on the website in 15 minute increments. They will then work out any problems after the test and will reopen March 25th permanently. They have done collections since 1998. www.hhwstl.com is the website.
- Explanation of what is a SEPP (Supplemental Environmental Performance Project).

9. Other Business-New Business

- Question why SB13 was not being discussed more.
- Original SB13 eliminated all the SWMDs and money would be distributed by DNR.
- Amendment to include giving Sheltered Workshops priority.
- 5 districts have been audited by the State Auditor's Office (SAO) so far. Districts P, H, K, I, J have been audited, as well as the SWMP.
- Derrick Standley pointed out that the minutes of the hearing for SB13 would be a good thing to have for the next meeting. Ann Hamilton stated she had a copy, that they are public record.
- SAO audits won't be released to the public until mid-late March.
- District O passed a resolution opposing the bill and sent to their Senator.
- Bill Guinther stated he felt it was important that the districts provide the information about what the money for administration is used for besides salaries to their representatives.

Someone pointed out that information was sent to David Berger, wondered if anything was done with that information.

- What is the current version of SCS for SB13? Do not yet have a fiscal note for the version with 6 megadistricts. Lisa McDaniel stated they had received a request for a fiscal note on February 21st for the version establishing six Regional Planning Commissions with executive board advisory committee members who will report to DNR for the needs within the 6 commissions. Breakdown will be 55-45%, and DNR is charged with setting up the 6 commissions.
- Chairman did not know if Chairman Shaw turned in the letter with SWAB's official opposition to SB13, as he did not attend the hearing. Those who did attend stated that there were so many to testify against it that not everyone was able to and Chairman Shaw did not testify. It was unclear if he presented the letter from SWAB.
- Question posed if there were any positive things about the SB13.

10. Call for Agenda Items

- Mr. Bahrenberg suggested that Region P share the Auditor's report at the next SWAB meeting as a follow up of her presentation this month. She has not yet received the reports. None of the five districts audited by SAO had yet received a draft audit report from the SAO. After receiving a draft audit report, time is allowed for a response to findings, the SAO responds and all that information is put in the final report. They will not have time for all of those actions to occur and have the report out by mid to late March.
- Update on SB13 and SB417. Update on all bills that were discussed in the SWMP report by Chris Nagel.

11. Adjourn

David Grimes made a motion to adjourn, seconded by Harry Rogers. Chairman Haasis adjourned the meeting at 2:45 p.m.

Respectfully submitted,

Mary Ellen Hummel, Secretary