

OPEN MEETING
Solid Waste Advisory Board
Summary

Bennett Springs Conference Room
1730 E. Elm St., Jefferson City, MO

Wednesday, April 4, 2012

1:30 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 - Michael Shaw
Region F - Ruth Anne Parrot.
Region G - Cindy Hultz
Region H - Lauren Hershey
Region J - Kristi Mackey
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 - Robert 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 I - Lon Little
Region M - Gary Roark

SWAB Members Absent

Region - S
Region - Q

DNR Staff

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

Others

Lisa Danbury - Region E
Lynda Roehl - Region P
David Berger- St. Louis Jefferson SWMD
Mark Phillips - District T
Kristin Tipton - EI ERA
Kevin O'Brien - WCA
Chris Bussen - Region E
Rob Didriksen - OA/Recycling
Jane Cale - Region I
N. Tunyavanich - Region K
Scott Murrell - Region K
Linda Laderoute - Region A
Daryl Duwe -Prestige and Powers
Cynthia M. Mitchell - City of Columbia
Angie Gehlert - MORA
Tammy Snodgrass
Bill Beck
John McConnell
Chris Coulter - Greene County
Robert Hamilton - Region O
Deanna Trass - Region H
Linda Glaus - Sonny's Solid Waste
David Glaus - Sonny's Solid Waste

1. District Roll Call

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

2. Approval of April Agenda

Ann Hamilton moved to approve the Agenda. Robert O'Keefe seconded the motion. The motion carried unanimously.

3. Approval of March Meeting Summary

Lauren Hershey moved to approve the Summary. Michael Shaw seconded the motion. The motion carried unanimously.

4. Region E and Region K Update

Chairman Haasis acknowledged Lisa Danbury of Region E and Scott Murrell of Region K for their years of service to the Solid Waste Advisory Board and their respective solid waste management districts. After a short summary of their careers and hobbies, and a short speech from Lisa and Scott, Derrick Standley moved that the board honor their service and was the motion seconded by Ann Hamilton. Scott introduced his voting alternate. Chairman Haasis presented a framed certificate to Lisa and Scott.

5. EIERA Missouri Market Development Overview

Kristen Allen Tipton from Environmental Improvement & Energy Resources Authority gave a presentation about their services

- Independent agency, bond-issuing authority
- Recycling Market Development program and a revolving loan program for Brownfield cleanup area two programs.
- Recycling Market Development Program established same time Solid Waste districts established. Purpose is to fund activities that promote the development and maintenance of markets for recovered materials.
- Funded with \$800,000, from Solid Waste Management Fund annually.
- Team of people from 3 agencies - EIERA, DNR and DED
- Encouraging manufacturers to use recovered materials instead of virgin materials in processes. Primarily financial assistance to purchase equipment for manufacturing or final processing of materials. \$50,000 cap on awards.
- Provided some technical assistance, plant layout, product design, feasibility study etc.
- Provide informational services, produce directory of recoverable materials available
- Economics of recycling. Economic benefits of recycling affects jobs, as well as end products
- Close to \$500 million annually waste exporting from the state. Need to get that back into economic activity of the state. Often manufactured into new products that come back to the state to be purchased.
- Last 5 fiscal years awarded just under \$2 million to just over 40 business. Leveraged an addition \$13 million in investments. Created 184 new jobs, diverting over \$600,000 annually from waste stream.

She then took questions from the members. The presentation will be available on the SWAB web page. It was agreed that Denise Bennett would approach Missouri Partnership to determine what information would be needed to encourage industry to come to Missouri.

6. Planners Report

Mr. Dave Berger reported that the planners did not meet.

7. Solid Waste Management Fund Update

Ms. Brenda Ardrey reported that March is a month when we do not get fees in. There will be an update on funding next month. She asked if there were any question on the update of the history of funding given last month after reading it. With no reply, she suggested that any question could be emailed to her before the meeting next month.

8. SWMP Update

Chris Nagel provided the program update as well as the following update on bills now before legislature.

SERO and SLRO RO Directors- Interviews ongoing

[HB 1135](#) [Smith-150](#) - Terminates admin. rules by promulgation date and allows for re-promulgation.
1/25 H Third read and passed (Vote: Y:102/N: 57)
3/1 S Ref to Sen. Comm. on Sen.-Jobs, Eco. Devo. and Local

[SB 469](#) [Dixon](#)- Requires periodic review of administrative rules
2/16 S Third read and passed (Vote: Y: 28/N: 6)
4/5 H Meeting set for 9:00 AM, HR 4 House-Downsizing State Government

[HB 1162](#) [Solon](#)- Requires a vote before a city or political subdivision can expand solid waste collection services into certain areas.
3/28 H Public hearing completed House-Small Business

[HB 1163](#) [Solon](#)- Establishes the Freedom to Choose Trash Collection Services Act, voter approval of contracts mandating haulers (except North Kansas City, Kansas City, and St. Louis).
3/28 H Public hearing completed House-Small Business

[HB 1251](#) [Ruzicka](#)- Extends Safe Drinking Water Act fees (from September 1, 2012, to September 1, 2017).
2/15 H Third read and passed (Vote: Y:151/N: 4)
3/8 S Referred to Senate Committee on Senate-Commerce, Energy and the Environment

[HB 1634](#) [Ruzicka](#)- Repeal of newsprint targeted recycled content usage and reporting 260.255
3/28 H Third read and passed (Vote: Y: 146/N:
3/28 S Reported to the Senate and first read

[HB 1752](#) [Cauthorn](#)- No stricter than federal provision for HW Mgmt. Comm. to adopt rules
4/5 H Meeting set for 8:00 AM, HR 7 House-Tourism and Natural Resources

[HB 1795](#) [Ruzicka](#)- Ext. tonnage fee cap beyond 10/1/05, except for CPI adjustment to fund department costs.
4/5 H Meeting set for 8:00 AM, HR 7 House-Tourism and Natural Resources

HCS HB 1795- omnibus bill, Tonnage Fee cap extension, OA-procurement, drinking water fee ext., HW Comm. no stricter than, State Parks- energy pilot program, Asbestos regulation

[SB 778](#) [Richard](#)- (same language as HB1795)
3/20 S Hearing conducted

[SB 849](#) [Purgason](#)- Ext. of tonnage fee cap, several changes to tonnage fee distribution and uses.
3/1 S Referred Sen. Comm.- Commerce, Energy & Env.

[SB 889](#) (Omnibus Bill) [Lager](#)- Modifies provisions relating to natural resources. Land Survey Program fees, HW Mgmt. Comm. no stricter than federal, Missouri Propane Education & Research Council, Safe Drinking Water Act fees extension (from September 1, 2012, to September 1, 2017), Water Pollution Control- e-permitting and affordability, and Repeal of newsprint targeted recycled content usage and reporting 260.255.
3/8 S Referred to Senate Committee on Senate-Commerce, Energy and the Environment
4/10- hearing set

9. Legislative Committee Update

Members of the SWAB Legislative Committee are
Chair: Michael Shaw, District E

Committee Members: Thomas A. Groves/Lauren Hershey, District H; Gary Roark/Harry Rogers, District M; Lon Little/Steve Etcher, District I; Nelson Heil/Ann Hamilton, District B; Pat Geraty/Rebecca Geraty, Representative of Composting/Recycling Industry; and Sue Noel/Bill R. Guinther, Public representative

Legislative Committee met before the April SWAB meeting. Minutes are available on the SWAB web page.

- Report was given by Michael Shaw. Discussion to provide background of bills - summary of the language and changes to HB 849 were handed out and discussion was held on the meaning of the language changes.
- Summary will be sent back to districts for reading and later discussion of changes.
- Will meet May 2 directly after the SWAB meeting. SWAB meeting will return to 1:00 time, planners will meet before the SWAB meeting.
- Chairman Haasis reported on his attendance before both legislative committees. Michael Shaw gave testimony about why SWAB was officially opposed to the bills.

10. New Business

No new business

11. Other Business

No other comments from the Public

12. Call for Agenda items

None given

Upcoming Meetings/Presentations 2012

May 2 - Bennett Springs Conference Room, 1730 E. Elm Street, Jefferson City, MO

August 1 - Bennett Springs Conference Room, 1730 E. Elm Street, Jefferson City, MO

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

13. Adjourn

Motion to adjourn by David Berger, seconded by Pat Geraty. Chairman Haasis adjourned the meeting at 2:55 p.m.

Respectfully submitted,

Mary Ellen Hummel, Secretary