



**Solid Waste Advisory Board**  
**Summary of Open Meeting**  
Bennett Springs Conference Room  
1730 E. Elm St., Jefferson City, MO  
**Tuesday, June 4, 2013**  
1:00 p.m.

**District Members/Designated Alternates**

Region A - absent  
Region B - Ann Hamilton  
Region C – Dave Davison  
Region D - Brenda Kennedy  
Region E – Chris Bussen  
Region F - Ruth Anne Parrott - phone  
Region G – Cindy Hultz  
Region H – absent  
Region I – absent  
Region J - absent  
Region K - Brady Wilson  
Region L - John Haasis  
Region M - absent  
Region N – Gary Lomax - phone  
Region O – Tim Smith  
Region P – Lynda Roehl  
Region Q – Absent  
Region R – David Grimes  
Region S – Absent  
Region T - Mark Phillips

**Industry Members/Alternates**

IESI - Absent  
WCA – Kevin O’Brien

**Public Members/Alternates**

Bill Guinther  
Denise Bennett – Absent

**Recycling/Compost Members/Alternates**

Rebecca Geraty

**DNR Staff**

Chris Nagel - SWMP  
Brenda Ardrey - SWMP  
Mary Ellen Hummel – SWMP  
Charlene Fitch – SWMP  
Linda Jaegers – DEQ  
Lorisa Smith – DEQ  
Wanda Groner – DEQ

**Others**

Angie Gehlert – MORA – phone  
Natalie Moseley– Region N  
Deanna Trass – Region H  
Andrew Combs – EIERA  
Kristin Tipton - EIERA  
Joe Boland – EIERA  
Dave Berger – Region L  
N. Tunyavanich - Region K  
Jane Cale – Region I  
Lisa McDaniel – Region E  
Tina Krstalic – Vintage Tech  
Rhonda Long – Region O  
Barbara Lucks – Region O  
Tim Rackers – WCA  
Robert Hamilton – Region O  
Sue Morton – Region C  
Linda Laderoute – Region A  
Steven Reed  
Johnny Murrell  
Stephanie Campbell – Region M

**1. District Roll Call**

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

**2. Approval of June Agenda**

Tim Smith made a motion to approve the Agenda. Ann Hamilton seconded the motion. The motion carried unanimously.

**3. Approval of May Meeting Summary.** Chris Bussen made a motion to approve the May Summary. Linda Roehl 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.

- Bridgeton Subsurface Smoldering Event remediation oversight continues as SWMP’s largest project. Air monitoring and air sampling continue to be regularly conducted at the site. Recent storms caused some flooding along the main rivers, Missouri and Mississippi, as well as tornados in the St. Louis area.

- HB 28 and HB 650 are truly agreed and finally passed. Discussion was held about some of the provisions within the bills that affect DNR and programs.

## 5. Solid Waste Management Fund Update

Brenda Ardrey gave the Fund update.

- \$680,000 is the total for the Fund to date, which is behind for the same period last year. This quarter showed an increase which brings it to the same level as last year's quarter.

There were no questions.

## 6. Legislative Report

Chairman Haasis gave a report on the news from the Legislature from the session.

### a. **\$6.7 Million Budget for FY14**

- The Appropriations Committee agreed on a total of \$9,998,820 million for the Solid Waste funding for FY14 with a \$6,761,673 million budget for the 20 districts in FY14.
- That money will be for FY14 as well as any previous year carryovers. The HB 6 and 2 handouts about possible distribution of FY14 monies according to the funding formula were passed out to the board for discussion.
- No appropriation authority is allowed for carryover funds from a previous year.
- Grants are issued at different times of the year in each district.
- \$5.5 million is still out from FY13 and prior year money, with \$2.5 million in possible grants in house waiting to be approved. Invoicing and FAA agreements should be in by June 26<sup>th</sup> when the state system closes for two weeks, for the FY 13 amounts after which they will roll to FY 14.
- Methodology of splitting up the FY14 \$6.7 million appropriation among the districts was discussed at length.
- The potential exists to request a supplementary appropriation if additional authority is needed to finish the year. There is no guarantee that it would be granted. It is the same budgetary process and tracks with normal process, but no guarantees it would go through. It is available in the last 60 days of the FY.
- The distribution chart based on the current formula and how the FY14 funding would be distributed to districts was discussed at length.

Tim Smith moved that the SWAB recommend to DNR that appropriation authority for funds for distribution in FY14 be approved according to today's presentation of the current formula by DNR. Motion was seconded by Linda Roehl. Motion carried unanimously.

### b. **Interim Joint Committee for RSMo Chapter 260**

- A Joint Committee will be appointed by Senator Dempsey and Representative Jones. There will be 5 members of each house with no more than 3 of any party. Appointments may not be official until the bill is signed into law by the governor in August. The committee is allowed by law to have hearings.
- The biggest issue debated on the floor was the administration costs of the districts. Senator Schaefer had proposed to limit administration costs to 10%. The wording for the committee is: Joint Committee on the Solid Waste Management District Operations. So it is expected that the operations of districts will be the focus of the Committee.
- Chairman Haasis recommended that the districts look at district administration overhead and operations and those be detailed in a common format to be presented to the committee. Details of projects in the districts should be given in a quick detail form to give the committee something to refer to during a hearing.
- Brenda Ardrey stated that 10 CSR 80-9.050 is the district grant rule which clearly defines the difference between administrative charges, plan implementation and city and county grants. Clear definitions are given in the rule.

- Question was asked should there be a cap on administrative costs, and what would be recommended; universal, etc.
- Chairman Haasis stated that the MACOG proposal that was submitted to Senator Schaefer on how to reduce administrative costs will be emailed to everyone. This originated from MACOG and the RPCs trying to address administrative fees by using the RPC's administrative set up to reduce fees that are duplicated in the districts. It did not reduce them to 10% and Senator Schaefer rejected it.
- Chairman Haasis proposed 7 areas for discussion in order to make recommendations to the Committee. They are:
  - ✓ Define administrative costs and recommend a cap
  - ✓ Explore decreasing the number of Districts
  - ✓ Funding formula
    - MDNR/District split
    - District allocations
  - ✓ Tonnage fee adjustment
  - ✓ Waste Diversion Goal
  - ✓ SWAB, it's role and need
  - ✓ Audits & MDNR oversight
- The chairman is not planning to continue the Legislative committee within SWAB to consider all the above mentioned areas because the issues involve all 20 districts and should have input from them all.
- The next SWAB meeting is August 7<sup>th</sup>, which the chairman felt may be too early to gather the information needed and discuss recommendations and may cancel it.
- Joint Committee will not start until the governor signs the bill which will be the end of August.
- Ann Hamilton suggested defining the difference between fee and tax, and educating the legislators.

**7. Other Business-New Business**

None

**8. Call for Agenda Items**

Look at similar dates for 2014 SWAB meetings.

**9. Adjourn**

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

Respectfully submitted,

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Mary Ellen Hummel, Secretary