

Solid Waste Advisory Board
Summary of Open Meeting
Bennett Springs Conference Room
1730 E. Elm St., Jefferson City, MO
Wednesday, August 3, 2016
1:00 p.m.

District Members/Designated Alternates

Region A – Linda Laderoute
Region B - Ann Hamilton
Region C – Dave Davison – phone
Region D – Brenda Kennedy
Region E – Chris Bussen
Region F - Ruth Anne Parrott – phone
Region G – Cindy Hultz – phone
Region H – Lauren Henry
Region I – Absent
Region J – Kristi Kelley
Region K – Brady Wilson
Region L – Absent
Region M – Absent
Region N – Natalie Moseley
Region O – Tim Smith
Region P – Gary L. Collins
Region Q – Absent
Region R – David Grimes – phone
Region S – Absent
Region T – Derrick Standley

Industry Members/Alternates

Casey Powers
Tim Curry

Public Members/Alternates

Carolyn Wisecarver - Phone

Recycling/Compost Members/Alternate

David Beal – phone

DNR Staff

Chris Nagel – SWMP
Jeffery T. Heisler – SWMP
Larry Lehman - SWMP
Mary Ellen Hummel – SWMP
Charlene Fitch – SWMP

Others

Lisa McDaniel – Region E
Sue Morton – Region C
Kristin Tipton – EIERA
Jerry North – Region P
Tom Rackers – WCA
Jane Cale – Region I
Tammy Snodgrass – Region K
Leland Rehard – Region H
Matt Winters – Region Q – phone
Jennifer Brown – Region O
Angie Snyder – Region O
Jim Durham
Tom Gredell
Lloyd Luapula – Region M
Angie Gehlert – MORA
Cassie Sanders

1. District Roll Call

Chairman Chris Bussen called the meeting to order. Roll was called; there was a quorum.

2. Approval of August 3, 2016 Agenda

Tim Smith moved to approve the August agenda. Ann Hamilton seconded the motion. The motion carried unanimously.

3. Approval of May Meeting Summary

Brady Wilson moved to approve the May summary, Tim Smith seconded the motion. Motion carried.

4. Call for Nominations for Officers from the Floor

Casey Powers was nominated by Derrick Standley, seconded by Tim Curry. Discussion ensued if they needed to be an Executive Board Chairman, and motion was rescinded. Upon consulting the bylaws, it was determined public members were eligible and the nomination was repeated, seconded by Ann Hamilton. Casey's name was written in on the ballots.

5. Election of Officers

Ballots were collected, and members on the phone were given the Chairman's phone number to call and vote privately to Jeff Heisler. Chris Bussen was voted Chairman, Brady Wilson, Vice Chairman.

*considered
METH Online*

6. **District E Automated Grant Applications**

Lisa McDaniel gave an Internet presentation regarding Region E's *METH Online* Automated Grant Application process. Legislators had expressed the desire to digitize grant applications. Region E developed an online paperless system for their grant applications. There is a dedicated page on their website with links to documents and with a grant application guidance document.

7. **Solid Waste Management Update**

Chris Nagel gave the SWMP update.

- Welcome to Jeff Heisler, the new Operations chief in SWMP.
- Rule updates still in process of review and draft text. Primary focus on Landfill provisions and CCR updates.
- A rule can take 18-24 months to finalize.

8. **SWMF Update**

Jeff Heisler gave the update.

- Presented graphs with comparisons of last year and this year same quarters. 2016 4th quarter revenues were up 18.6% compared to last year 4th quarter.
- Waste managers of landfills present agreed that there was a surge in construction and demolition.

9. **MORA Update**

Update given by Angie Gehlert

- MORA continues to work on 75% diversion campaign and have targeted 5 materials: electronics, C&D, textiles, paint and organics.
- At the Missouri state fair, MORA will have an educational booth
- America Recycles Day November 15th
- 8 webinars coming up and are posted on their website
- MORA conference coming up soon, September 12-14

10. **Planners Update**

Update given by Tammy Snodgrass

- Updating the Annual Report for the Interim Committee
- America Recycles Day is November 15th
- Discussion of State contract for scrap tires
- Need to focus on markets for scrap tire material
- Comments from Tom Gredell about closed landfills and funding for remediation

11. **SWAB Member Update**

- David Grimes commented his board would really like to see SWAB in favor of doing whatever needs to be done to reinstitute the tire roundup program
- Chris Nagel commented that MVE discontinued the program due to a number of factors affecting financing the program: equipment bought in the 90's has been rebuilt a number of times, they lost the TDF market recently and have no vendors to sell the material to, and were supplementing the scrap tire program through other programs at the possible expense to the other programs. MVE's main industry is the manufacturing of furniture for the state. Other vendors cannot offer the prisoner labor that MVE did.
- A Fact sheet on the DNR website explains the cessation of the program
- Department doesn't condone districts paying for people to get rid of tires as it circumvents some of the regulations. The suggestion was made to work through other vendors and setting up state contracts to make the expense as small as possible.
- DNR will still do the nonprofit cleanups through Boy Scouts, River Relief etc.

- DNR will continue with enforcement cleanups of illegal dumps
- Have the ability to do contracts with a collection center to clean up a big dump
- Disposal charge for city or county cleanups need to be covered by the individuals dropping off the tires.
- Currently do not have enough end uses for Scrap Tire material – emphasis needs to be on proper disposal

12. EIERA Update

Given by Kristen Tipton

- Steering committee has made awards that used most of the money available
- Recommendations for projects with St. James Winery, Ingenuity Inc. and Granuband in Macon

13. ByLaw Discussion

Continued discussion from May. One question was, does SWAB need to wait until a quarterly meeting to pass bylaw changes. Chief of Staff for Senator Wallingford said no, that was not the intention of the interim committee, that business can be conducted at any board meeting. The other question that arose was the definition of unfunded solid waste projects; Senator Wallingford's office explained it meant unfunded solid waste grant projects and not funding abandoned landfills.

Chairman entertained a motion to approve bylaw changes. Tim Smith moved to approve bylaw changes, it was seconded by Brady Wilson. Motion passed.

14. Joint Committee/Next Steps Discussion

Chairman received a few comments since last meeting. 8 Priorities sent to the committee last year, and a document of the next steps was sent to the planners. Discussed the concept of a closed landfill fund. "needs to be a pot of money somewhere" to deal with closed landfills. Focus has been the Solid Waste Management Fund. Board and members looking for ideas how to fund without just focusing on one possibility.

15. Unfinished Business

None.

16. New Business

Comments from the Public.

Tom Gredell spoke regarding the issue of post closure release and closure funds. He offered a worksheet with his comments.

Mr. Standley asked that the Department seek an opinion to verify that the districts are already empowered to handle this function. First an assessment and prioritization would be needed and he is talking to EIERA about a possible assessment. He feels that this is a program that could be managed by the districts. There were discussions a few years ago about utilities paying in to the department without funding the districts. He pointed out that a lot of the old landfills did have utility waste in them. There are opportunities for everyone to come together and get additional funding and not take anything away from the districts. Districts would be the administrators of it as part of what they already do. Chairman asked if he was suggesting that existing current funding would not be reduced under the plan. Mr. Standley answered that it would probably increase. He stated that it would give a new mission to the districts which was a very important one.

Chairman commented that he has heard that abandoned landfill owners want to "get off the hook". He pointed out that Lee's Summit has a landfill and has followed all the rules as established by DNR about closure plan and post closure funding. He asked if there is a public fund that someone else pays

for why doesn't he abandon his landfill and let someone else deal with his problem. Mr. Standley responded that some sites are public entities and some are pre Subtitle D before funding. Mr. Standley and Mr. Gredell both stated that the fund would not be for those who have not done as they were supposed to, but for those who have run out of funds, or been abandoned and no one (or the Bank) owns the property. Mr. Standley felt it would be an opportunity to use compost that is around the state, and for every district to put small contractors to work. Chairman asked if DNR has exhausted all legal avenues to make landowners who profited from the landfill pay for the issues at the landfill. The response was that individuals let taxes lapse and no longer own it, there are no responsible parties, there are some who still own it but have no financial means to address problems. Most of the individuals did not run the landfill, but inherited it. Mostly they are talking about pre-FAI landfills. FAIs will be used to the maximum ability. Most will not get FAI funds back as they will be used to maintain the landfill. DNR will pursue if there are resources, but most do not have any.

Assuming the legal request is responded in the affirmative by DNR and a closed landfill can be funded by a district, it doesn't divert material which has been district mission. It was pointed out that it was solid waste management. If a district wanted to do it they could do it right now, if it meets the legal Test. The only restriction in the regulation is that a district cannot fund long term disposal costs, i.e. building a landfill with district funds. It would be up to the individual executive board if they wish to deal with a site.

Chairman asked what exactly the SWAB should do. Mr. Gredell replied to be aware of the issue and be willing and ready to join the discussion with an open mind.

Mr. Smith requested more information, did not see diverting funds from recycling programs as an option. There is also a cap on the tonnage fees. He suggested more information is needed and that it be an agenda item for future discussion. There is a cap on the tipping fee until 2027 by law. Priority ranking of sites would need to be done to determine what sites have priority issues. Chairman asked if Derrick Standley would want to present at the next meeting. Chairman asked if he would focus on the financing and let DNR focus on the priority.

An assessment of landfills would have to be done and priorities set for environmental impacts. Brady Wilson cited the Phelps County Landfill where a public entity is responsible for taking care of remediating and maintaining a closed landfill on a local level. Chairman asked Mr. Wilson to write something up about Phelps county and what they are doing.

17. Agenda Items

Administrative Streamlining presentation and Funding of Closed Landfills

18. Upcoming 2016 Meetings

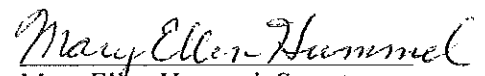
Oct. 5th Nov. 2nd

Underlined meetings are required Quarterly meetings.

19. Adjourn

Linda Laderoute made a motion to adjourn, seconded by Lauren Henry. Chairman Bussen adjourned the meeting at 2:58 p.m.

Respectfully submitted,


Mary Ellen Hummel, Secretary