

**Solid Waste Advisory Board**  
**Summary of Open Meeting**  
Bennett Springs Conference Room  
1730 E. Elm St., Jefferson City, MO  
**Wednesday, May 4, 2016**  
**1:00 p.m.**

**District Members/Designated Alternates**

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

**Industry Members/Alternates**

Casey Powers  
Tim Curry – Absent

**Public Members/Alternates**

Carolyn Wisecarver - Phone

**Recycling/Compost Members/Alternate**

David Beal – phone

**DNR Staff**

Larry Lehman – SWMP  
Mary Ellen Hummel – SWMP  
Charlene Fitch – SWMP

**Others**

Lisa McDaniel – Region E  
Sue Morton – Region C  
Connie Patterson – EIERA  
Jerry North – Region P  
Tom Rackers – WCA  
Jane Cale – Region I - phone  
Tammy Snodgrass – Region K  
Leland Rehard – Region H  
Enrico Siewert – Re-Poly

**1. District Roll Call**

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

**2. Approval of May 4, 2016 Agenda**

Ann Hamilton moved to approve the May agenda. Ruth Anne Parrott seconded the motion with the notice that she would be giving the MORA update in Angie Gehlert's absence. The motion carried unanimously.

**3. Approval of April Meeting Summary**

Pat Kelly moved to approve the April summary, Gary Collins seconded the motion. Motion carried.

**4. Presentation by QRS Plastics Recovery**

Enrico Siewert gave a presentation on recycling plastics and Re-Poly

- Re-Poly is out of St. Louis, and focuses on plastics.
- Recovering post-consumer, curbside-collected material.
- Recovery rates are still low.
- Primary grades taken back to market are: pellets, flakes and bales from mixed post-consumer plastics.

- Less than 30% of plastics manufactured are recovered and processed.
- #3-7 containers are primarily low density polyethylene, PVC, polypropylene, polystyrene, yogurt cups etc. and can be recycled but not recovered in the MRF (mixed rigid plastic), primarily export.
- Region MRFs supply products and Re-Poly sorts.
- Education is the key for consumers.
- Prefer to not have film - 100 million pounds of zip lock bags produced each year.
- Grind #7s up and use for a fuel source.

## 5. Grant Applications and Re-Trac

Report given by Larry Lehman

Joint Committee Request to Digitalize District Grants (Update) - Re-Trac Connect concept. SWMP is starting to develop a rough internal process flow diagram to share with Re-Trac Connect. Based on the general process flow and the type of data collected, we are hopeful that Re-Trac Connect can provide a rough cost estimate for the Joint Committee. If the Joint Committee directs us to move forward, the next steps will be to sit down with the Solid Waste Management District planners to develop a formal survey for use in submitting electronic documents. The draft survey would then be submitted to Re-Trac Connect as part of a contract for a new IT project to create the digital grant survey (forms to go digital). Chairman suggested that planners sit down with SWMP to give suggestions of what will work before getting a cost estimate. He suggested planners or board members volunteer time to help. Tammy Snodgrass volunteered and Leland Rehard was also suggested for assistance.

## 6. SWMP Update

Larry Lehman gave the Program update.

- Interviews for the new Operations Chief are completed. Hope to have position filled by the end of May.
- State solid waste rule updates- Internal review and discussions ongoing. MWCC conference in July will have another open forum with discussion
- Scrap Tire Advisory Group meeting- May 6th at 1:00 pm. Will discuss the end of the Scrap Tire Roundup program

Legislative update:

HB 2006 - Appropriates money for the expenses, grants, refunds, and distributions of the Department of Agriculture, Department of Natural Resources, and Department of Conservation.  
4-21-16 S Truly Agreed to and Finally Passed  
4-21-16 Sent to the Governor

SB 669 -Transfers money from certain funds administered by the Department of Natural Resources to general revenue.  
1-19-16 S Hearing conducted

HB 2582 - Prohibits the enforcement of any federal regulation by any state department or agency unless the enforcement is approved by the General Assembly.  
2-18-16 H Introduced and read first time  
2-22-16 H Read second time

HB 2614 - Transfers the State Environmental Improvement and Energy Resources Authority to the Department of Natural Resources.  
2-23-16 H Introduced and read first time  
2-24-16 H Read second time

HB 2733 - Prohibits the collection of water, soil, or commodity samples by governmental entities without the written consent of the landowner.

03-14-16 H Introduced and read first time

03-15-16 H Read second time

SB 1064 - Requires the Department of Natural Resources to submit a budget analysis to certain committees in the General Assembly.

03-02-16 S Voted do pass from committee on Senate-Govt. Accountability / Fiscal Oversight

These notes have been provided for general awareness of the SWAB members

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

Tonnage fee reports for April 30 are still coming in. Based on what has been received to date, fees appear to be up from last year this time.

#### 8. **MORA Update**

Ruth Anne Parrott gave the update.

- National level winners - 10<sup>th</sup> grader from Linn High School received the President's Environmental Youth award. He has his own cardboard baler.
- UMKC Sustainability Team placed second in the 2016 Recyclemania competition with a 81% recycle rate.
- Aug. 11-21<sup>st</sup> is the Missouri State Fair, and MORA is looking for volunteers for the booth as well as businesses that produce products from recycled materials.
- MORA conference September 12-14<sup>th</sup>. There will be a special event at a Cardinal game, tickets are \$75.

#### 9. **Planners Update**

Update given by Tammy Snodgrass

- Leland Rehard reported on the recycling summit held recently in Region H.
- Some discussion on using Re-Trac for grant applications in order to provide feedback to DNR.
- Focus sessions are looking at items submitted to the interim committee; today's discussion was significantly increasing the investment to develop end-use markets for recovered materials; mostly tires and latex paint.
- Also talked about additional ways to measure success of recycling programs; the need for adding dropdowns to Re-trac, i.e. for Education, hits on the website, etc. Looking for ways to measure success for programs not necessarily geared toward tonnage. Every grant is different.
- Discussed the Annual Report due soon, and planning for meeting the deadline.

#### 10. **SWAB Member Update**

None given.

#### 11. **EIERA Update**

Update given by Kristen Tipton.

- Receiving new applications, one of which is a Missouri company wanting to produce products from tires.
- Also have a couple brand new things from Missouri coming in.

**12. Joint Committee/Legislative Update**

- Chairman gave a draft handout on the proposed next steps for the 8 priorities sent to the Joint Committee a few months ago. Input from board members was given on how to implement those priorities. He asked that the boards be provided with the handout to comment on.
- Comment made by Derrick Standley about a proposed future fee on utilities, that utilities do not want any possible future fee to go to the districts for recycling projects.

**13. Unfinished Business**

Bylaw conversation to continue at the next meeting after the joint committee answers questions about quarterly meetings and voting on business, as well abandoned landfills and if they relate to the annual reporting of unfunded grants.

**14. New Business**

None. No comments from the public.

**15. Call for Agenda Items**

Nominations from the floor for Officers before voting.

Bylaw discussion, possible voting.

Next step discussion with input from boards.

**16. Upcoming 2016 Board Meetings**

Aug. 3<sup>rd</sup> Oct. 5<sup>th</sup> Nov. 2<sup>nd</sup>

Underlined meetings are required quarterly meetings.

**17. Adjourn**

Ruth Anne Parrott made a motion to adjourn, seconded by Derrick Standley. Chairman Bussen adjourned the meeting at 2:25 p.m.

Respectfully submitted,

  
Mary Ellen Hummel, Secretary