

**Solid Waste Advisory Board**  
**Summary of Open Meeting**  
Bennett Springs Conference Room  
1730 E. Elm St., Jefferson City, MO  
**Wednesday, Feb. 1, 2017**  
**1:30 p.m.**

**District Members/Designated Alternates**

Region A – Linda Laderoute  
Region B - Ann Hamilton  
Region C – Dave Davison  
Region D – Brenda Kennedy  
Region E – Chris Bussen  
Region F - Ruth Anne Parrott  
Region G – Cindy Hultz  
Region H – Lauren Henry  
Region I – Stephanie Norton - Absent  
Region J – Kristi Kelley  
Region K – Brady Wilson  
Region L – Pat Kelly  
Region M – Joe Hardin - Phone  
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 - Phone  
Tim Curry – Absent

**Public Members/Alternates**

Carolyn Wisecarver - Absent  
Barbara Lucks

**Recycling/Compost Members/Alternate**

David Beal

**DNR Staff**

Chris Nagel – SWMP  
Jeffery T. Heisler – SWMP  
Mary Ellen Hummel – SWMP  
Charlene Fitch – SWMP  
Mike Parris – SWMP

**Others**

Lisa McDaniel – Region E  
Jerry North – Region P  
Kristin Tipton – EIERA  
Leland Rehard – Region H  
Connie Patterson – EIERA  
Emily Craig – Region F  
Sue Morton – Region C  
Tom Rackers – WCA  
Tammy Snodgrass – Region K  
Sue Noel – district N, MORA  
Angela Schulte  
Randy White – Region F  
Gary Gilliam – Region K  
Rose Marie Hopkins – Sonny's  
Lloyd Luapula – Region M  
Dustin Wasson  
Nadja Karpilow – Region E  
Mike Randall  
Mona Menezes – District N  
Stacy Runnels  
Luke Westerman  
Jim Durham

**1. District Roll Call**

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

**2. Approval of February 2017 Agenda**

Pat Kelly moved to approve the February agenda. Ann Hamilton seconded the motion. The motion carried unanimously.

**3. Approval of Jan. 4, 2017 Meeting Summary**

Dave Beal moved to approve the January summary. Lauren Henry seconded the motion. Motion carried.

**4. Sustainable Funding for SW Diversion by Region N**

Stacy Runnels, Mona Menezes and Mike Randal jointly presented.

- Current funding formula has been in place for many years and is beneficial for some districts and their citizens, but not others.
- Consider the facts shared.
- Propose solutions today to begin discussion of Solid Waste Fund.

- All Solid Waste districts equal in that they are all given a 40% waste diversion goal. Equal funding was not given to all districts to meet that goal.
- All districts now considering a 75% diversion goal, but funding is not changing.
- Should districts receiving more funding be held to a higher rate of diversion to match their funding?
- Some districts get \$2.23 in funding for every citizen, but other districts are getting \$.48 per citizen. This disparity comes from the presence or non-presence of a landfill within their district. Location of a landfill does not affect diversion.
- Discussion of funding per person showcasing population size and funding rank of the 20 districts.
- Spreadsheet handout with amounts funded to districts in the last 25 years.
- Presented 8 possible solutions:
- State of Arkansas has funding based on population.
- Redraw district boundaries.
- Require landfill funded districts set aside 15% aside for minimally funded districts to access that. Some districts deduct points for applications from out of the district.
- Dissolve the minimally funded districts and place in other districts.
- Divide the “pie” into 20 equally.
- Do what we have been doing for 25 years.
- Task force with solid waste districts, MORA, SWAB to address funding.
- Open to other ideas.
- All districts are minimally funded as guaranteed by the statute. 40% get additional funds according to population. 60% is provided to districts where the revenue is generated within the district. Revenue collected by the landfills is generated by the haulers and communities where the revenue is actually generated. Landfill just collects it.
- Infrastructures built to accommodate tourists, but not recycling.
- In order to change the formula, that would need to go through the legislature.
- As landfills close, it changes the distribution of funds.

## 5. SWMP Update

Given by Chris Nagel, SWMP

- Rulemaking status:
  - EO 17-03- stay on rulemaking through February with a review of existing rules (limited exceptions- see EO on web for details). SWMP is fine tuning draft language through internal discussions with a focus on landfill portion of the chapters (will seek further direction on future rulemaking).
  - 5-year rule review nearly complete. The SWMP along with other Department programs are in the process of analyzing all existing rules per the requirements in Section 536.175. This section requires 8 different categories/questions to be analyzed for each rule. The rule analyses must be completed and filed with the Joint Committee on Administrative Rules by June 30, 2017. This process is required to be repeated every 5 years.
- Scrap Tire and Solid Waste - Existing and potential projects
  - ✓ District F, Pettis Co., Mo S&T, SWMP projects on Chip Seal was also discussed. The leaching study was reported to be almost complete. MoDOT is showing some interest in the Chip Seal. Sound dampening qualities are a big plus.
  - ✓ Identified a potential project with Mo S&T related to rubber containing masonry concrete blocks. The rubber content is believed to improve energy efficiency, sound dampening and better withstand seismic stresses). The potential project would cover mechanical and leaching testing. Follow up discussion with Mo S&T staff occurred on December 29<sup>th</sup>. SWMP is planning to pursue the project.
  - ✓ Another potential project was identified during the discussions with Mo S&T to use certain types of fly ash as a zero cement concrete. Further discussion on this potential project also occurred on December 29<sup>th</sup>. SWMP is planning to pursue this project.

- Scrap Tire Playground and Non-playground grant announcement was recently sent to our Director's Office for approval. Should see an announcement in coming weeks.
- Update related to Federal CCR rule - On December 16<sup>th</sup> the President signed "The Water and Waste Act of 2016". This act contains a section (2301) that allows EPA to approve State programs for control of coal combustion residuals. This will allow a straight forward option should states wish to pursue a federally equivalent state permitting program for CCR. This will be a transition topic for the Department as the new Administration comes aboard.
- Reminder – the next SWMP Forum is set for February 22 and 23 in this conference room. An email with the agenda developed from submitted topics will be sent out late next week.

**Legislative Update:**

- HB 222 Prohibits the enforcement of any federal regulation by any state department or agency unless the enforcement is approved by the General Assembly. Filed 12/13/16, H Read first time 1-4-17, H Read second time 1-5-17
- HB 770 Specifies that any regulation that is revenue producing shall have a sunset provision and will require legislative approval for reissuance. Introduced and read first time, 1-26-17. H Read second time.
- SB 76 Prohibits private nuisance actions from being brought when the property owner has a related government issued permit. Filed, 12-1-16, S Read first time 1-4-17, S read second time 1-10-17, S referred to Senate Committee on Senate-Local government and elections. 1-10-17.

**6. Solid Waste Management Fund Update**

Given by Jeff Heisler, SWMP

- Do not have a full quarter of revenues to report. FY 17 projecting \$12.1 million compared to \$11.7 million in FY2016. Will have full quarter to report at next meeting in March. Quarters are up at the landfills.

**7. MORA Update**

Sue Noel spoke for Tammy Snodgrass.

- MORA had their semi-annual membership meeting today.
- CRT session and Legislative update
- Strive for 75%
- Conference August 9-11, 25<sup>th</sup> anniversary for MORA

**8. Planners' Update**

No Report

**9. SWAB Member Update**

None.

**10. EIERA Update**

Kristen Tipton will give a report on annual update on projects from the last twelve months.

**11. Joint Committee Update**

Given by Chairman

- Sent a joint letter to the committee from MORA and SWAB recommending the draft legislation for e-waste. Before that, sent a letter as SWAB Chairman with the Annual Report approved by SWAB in January. Strive for 75 Campaign information will go out from MORA and SWAB in the next week. Senator Wallingford has that information. There are 4 vacancies on the joint committee and as soon as they are filled they will determine if they want a hearing or receive information on SWAB's suggestions. They are required to send a report at the end of this year on the 2 year joint committee efforts.

- Brief Update on ReTrac for digitization of forms and information. Project should be complete by summer, with a possible roll out in the fall.
- Joint Committee had a lot of interest in this project.

**12. Unfinished Business**

None.

**13. New Business**

- EIERA presentation next month.

**14. Call for Agenda Items**

- Send Chairman any topics or presentations.
- Waste Assessment update.

**15. Upcoming 2017 Board Meetings**

Feb. 1 (Start at 1:30 p.m.) Mar. 1 Apr. 5 May 3 Aug. 2 Oct. 4 Nov. 1

Underlined meeting dates are required quarterly meetings.

**16. Adjourn**

Call for papers for MWCC this year. David Beal made a motion to adjourn, seconded by Ann Hamilton. Chairman Bussen adjourned the meeting at 2:57 p.m.

Respectfully submitted,

  
Mary Ellen Hummel, Secretary