

Solid Waste Advisory Board
Summary of Open Meeting
Bennett Springs Conference Room
1730 E. Elm St., Jefferson City, MO
Wednesday, October 4, 2017
1:00 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 - Phone
Region H – Absent
Region I – Absent
Region J –Kristi Pfleiderer
Region K – Brady Wilson
Region L – David Berger
Region M – Absent
Region N – Natalie Moseley - Phone
Region O – Tim Smith
Region P – Gary L. Collins
Region Q – Absent
Region R – David Grimes – Phone
Region S – Absent
Region T – Kevin O'Brien

Industry Members/Alternates

Casey Powers
Tim Curry – Absent

Public Members/Alternates

Carolyn Wisecarver - Absent
Barbara Lucks

Recycling/Compost Members/Alternate

David Beal - Absent

DNR Staff

Chris Nagel – SWMP
Jeffery T. Heisler – SWMP
Mary Ellen Hummel – SWMP
Anita Stansfield – SWMP

Others

Lisa McDaniel – Region E
Derrick Standley
Tammy Snodgrass – Region K
Jerry North – Region P
Angie Gehlert – MORA
Jane Cale
Tom Rackers – WCA
Jennifer Shotwell – Region M
Angie Snyder – Region O
Jim Durham
Erick Roberts
Michele Wagner
Kris Kaar
Jill Hollowell
John Carter
Daryl Duwe - COAM
Matt Winters – Region Q – Phone
Dave Overfelt

1. District Roll Call

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

2. Approval of October 2017 Agenda

Chairman asked for a motion to amend the agenda, Kris Karr and Michele Wagner of the Carton Council to present on carton recycling because Hartmann U.S. of Rolla was unable to come and with that amendment to move them to the #3 spot on the agenda due to travel plans. Tim Smith made a motion to amend the agenda and Chris Bussen seconded. The motion carried unanimously.

3. The Carton Story for Missouri

Kris Karr and Michele Wagner of the Carton Council. Presentation was #3 on the agenda due to time constraints for the presenters.

- Background on the Council – Formed in 2009 and made up of all the milk and juice manufacturers in the country and is a not for profit.
- Cartons have not been wax coated for probably 30 years or more. It is actually low density polyethylene and a fine layer of aluminum foil finer than a strand of hair that makes it shelf stable.
- Many items, juice, milk, creamers, crackers, cereal are in cartons.

- Best fiber left in the waste stream, 100% virgin fiber. Tissue products are made from the recycled product.
- ReWall, technology from Europe that takes only cartons as feed stock and make 100% recycled building products.
- Posters, lesson plans and curriculum are available from the Carton Council.

4. Approval of August 2, 2017 Meeting Summary

Tim Smith moved to approve the August summary. Ruth Anne Parrott seconded the motion. Motion carried.

5. Legislative Priorities for the Upcoming Session

Chris Bussen

- Last approved legislative list from last year before the session contains all the 8 items for this year too. Two items not on the list are Right to Repair and Lithium Ion batteries. Chris Bussen made a motion that the 8 legislative priorities listed in the annual report from last year be submitted as priorities for the next session.
- Derrick Standley pointed out there are a lot of changes happening in the recovery market and he encourages SWAB to take a look in light of the need for more manufacturing in the state and a look at the entire Solid Waste Management hierarchy. Chairman said the board would look at the Annual Report and the possibility of approving it at the November meeting.
- GHG Greenhouse Gas Emissions and Carbon Sinks Report is an annual report put out by the EPA. Everything is calculated whether anything is good for our environment. Previously, EPA had calculated that once everything that leaves our shores they count it as zero emissions, so if something was manufactured in China and comes back it is counted as zero emissions.
- Motion was seconded by David Berger. Kevin O'Brien abstained until it can be approved by board members.

6. Best Management Practices for Missouri

Given by Brady Wilson

- Idea to put together some sort of resource that folks in the industry could use to turn to with questions or comparisons with existing programs or talk to people with experience for new people. Evolved into a resource list put together for a reference.
- Planners to submit resources in regions.
- Suggestion by Chris Bussen to utilize carryover funds from the Department to outsource to MORA or any other state resource to keep it off the planners' desks. He also questioned if ReTrac had the capability.
- Jeff Heisler said program could provide some assistance, just need to define what that assistance would be. Dave Berger suggested taking some money from the Scrap Tire Education Fund (subaccount and up to 5% used for education).
- Chris Nagel suggested a refined scope of what they want it to cover which would be helpful in possible funding.

7. Red Tape Reduction Initiative – Public Comments

Given by Chris Nagel.

- Opportunity for everyone to submit comments or verbal comments. Continuing to accept comments online, email, mail etc. will be accepted until December 15, 2017.
- Question was asked if things were sent by email or mail is there a response that it was received. Yes, those comments will be put into the website and they will receive a response.

- Tammy Snodgrass – review of grant items as part of the Red Tape initiative. Discussion of looking at GT&C and rules and regulations to make sure they conform to the changes. Jeff Heisler said if the rules are changed and put in place, then the GT& C would be correspond to the changes.

8. **SWMP Update**

Given by Chris Nagel.

- Rulemaking to advance the CCR state regulation. Current Landfill rule does not fully comply with the Federal CCR rule. Have held a stakeholder meeting on September 20th and outlined the plan for trying to develop a revised rule under CCR so we could seek a state CCR program. Currently accepting comments on the existing rule as well as comments to draft a new rule. Will have another meeting around the first part of November. Comments could be given on the stakeholder basecamp.
- Red Tape Reduction comments could also be given online.
- Need a draft text by the end of this year.
- Draft report on the waste characterization study and will be finalized by the end of the year.
- Other planning issues, Solid Waste Management Plan update. 2005 was the last time it was updated.
- China Green Sword policy to be enforced by the end of the year. Expecting it to have a significant impact. It is a topic for the SWAB to discuss. Look at domestic markets.
- Chris Bussen commented that the private industry could comment on the market and where materials go. NWRA already took a stance on the restrictions from China.
- Suggestion to get Economic Development involved.
- Solid Waste Management Plan was put together with input of stakeholders and associations. Will do the same with the update, and look for feedback.

9. **Solid Waste Management Fund Update**

Given by Jeff Heisler

- Just finished the first quarter, so tonnage update will be in November.

10. **MORA Update**

Given by Angie Gehlert

- Returned from Resource recycling conference in Mn. Conference in Feb 27-March 1 in Chattanooga, TN. Metrics a current topic.
- ReTrac launching a free program for municipalities. Did not have much other information but need to check on it.
- Recent changes on the MORA board.
- November 15th America Recycles Day.
- COAM is having a composting workshop in St. Louis on November 16th.
- 2018 MORA conference Sept. 11-13th at the Stoney Creek Inn in Independence.

11. **Planners Update**

Given by Tammy Snodgrass

- Meeting was similar to the SWAB agenda.
- Brief report on the Annual Report
- Talked about the Red Tape Reduction and submitting comments on the portal
- Future speakers and topics discussed.

13. Review Draft of the Annual Report Discussion

Lisa McDaniel/Tammy Snodgrass

- Comments on Annual Report, a few additions i.e. the Lithium Battery and the Right to Repair.
- Thanks to Lisa McDaniel and Tammy Snodgrass for working on the report.

14. EIERA Update

Kristen Tipton not present. No other representative in attendance.

15. Unfinished Business

David Berger reiterated about using the 5% Scrap Tire funds for education purposes.

16. New Business

Comments from the Public.

17. Call for Agenda Items

Vote on Annual Report, Presentation from Hartmann, please email chairman with items for agenda for November. Request to look at the Right to Repair legislation. Lisa McDaniel has a copy of the proposed bill. Lithium battery issue, Kevin O'Brien will put together something on batteries. Rolla changed the way they handle the batteries and have a fireproof container for them. If punctured have a very hot and intense fire. Should rethink recharging phone by the bed overnight.

18. Upcoming 2017 Board Meetings

Nov. 1

Underlined meeting dates are required quarterly meetings.

19. Discussion of and Voting on Upcoming 2018 Board Meetings and required Quarterly Meetings

Feb. 7 Mar. 7 Apr. 4 May 2 Aug. 1 Oct. 3 Nov. 7

Underlined meeting dates are required quarterly meetings. Decided not to meet in January, February meeting will be at 1:30 in order to accommodate the MORA annual membership meeting earlier in the day. David Berger moved to approve the meeting dates and quarterly meeting designations, Tim Smith seconded. Motion carried.

20. Adjourn

Ruth Anne Parrott made a motion to adjourn, seconded Ann Hamilton. Chairman Brady adjourned the meeting at 2:30 p.m.

Respectfully submitted,

Mary Ellen Hummel, Secretary