

**Solid Waste Advisory Board
Summary**

Bennett Springs Conference Room
1730 E. Elm St., Jefferson City, MO

Wednesday, August 1, 2012

1:00 p.m.

SWAB Members/Designated Alternates

Region B - Ann Hamilton
Region C - Dave Davison
Region D - Brenda Kennedy
Region F - Ruth Anne Parrot
Region G - Cindy Hultz
Region H - Lauren Hershey
Region I - Lon Little
Region J - Kristi Mackey
Region K - Brady Wilson
Region L - John Haasis
Region N - Joyce Stroud
Region O - Tim Smith
Region P - Gary L. Collins
Region R - David Grimes
Region T - Robert O'Keefe
Derrick Standley - Waste Corp. (WCA)
David Bahrenburg - IESI
Sue Noel - Silver Dollar City

Participating by Phone

Region M - Bonnie McCord

SWAB Members Absent

Region - A
Region - E
Region - S
Region - Q
Pat Geraty - St. Louis Composting
Denise Bennett - Macon County

DNR Staff

Brenda Ardrey - SWMP
Mary Ellen Hummel - SWMP
Charlene Fitch - SWMP
Cedric Cunigan - SWMP

Others

John McConnell – Republic
Brian Bernskoetter
Angie Gehlert - MORA
Mark Phillips - District T
Daryl Duwe - Prestige Powers
Bill Beck - City of Sedalia
Jane Cale - Region I
Linda Glaus – Sonny's
David Glaus
Linda Laderoute - Region A
Sue Morton - Region C
Tom Rackers - WCA
Robert Hamilton - Region O
Donna Utter - Ripple Glass
N. Tunyavanich - Region K
Lynda Roehl - Region P
Nadja Karpilow
David Berger- St. Louis Jefferson SWMD
Kristin Tipton – EI ERA
Joe Boland - EI ERA

1. District Roll Call

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

2. Approval of August Agenda

Ann Hamilton made a motion to approve the Agenda. Ruth Anne Parrott seconded the motion. The motion carried unanimously.

3. Approval of May Meeting Summary

David Grimes made a motion to approve the Summary. Tim Smith seconded the motion. The motion carried unanimously.

4. Planners Report

Mr. Dave Berger provided a summary of the Planners meeting held prior to the SWAB Meeting.

- State Fair is the next week. Volunteers would be appreciated.

- Some districts are going through their own audits, as well as State Auditor's office starting program audits and Performance audits will start in the Fall.
- New grants runs are starting and districts are seeking proposals.
- Outlying districts have started some glass recycling projects.
- EIERS has some changes in guidelines that allow some grants with larger amounts.
- MORA conference will be in St. Louis September 10-12.

5. SWMP Update

Ms. Brenda Ardrey provided the program update.

- **SLRO Director-** July 1, Dorothy Franklin - previously the Director at KCRO, over 25 years of environmental experience.
- **KCRO Director-** position is pending
- **HB 1135 Smith-150** - Terminates administrative rules by original promulgation date and allows for re-promulgation. Signed by Governor 7/13/12.
- **SB 469 Dixon** - Requires periodic review of administrative rules. Signed by Governor 7/13/12.
- **SS SCS HB 1251 -- NATURAL RESOURCES (Ruzicka)** - Signed by Governor 7/10/12.
 - Changes- audits of solid waste districts, the Land Survey Program, county drinking water supply lake authorities, the State Oil and Gas Council, solid waste landfill fees, environmental control rules, transportation of radioactive materials, collection of hazardous waste fees, recreational off-highway vehicles, commercial thoroughfares in municipalities, Missouri Propane Education and Research Council, the use of state park facilities, the administrative hearing commission, judicial review of environmental permits, time frames for issuing environmental permits, Safe Drinking Water Act fees, asbestos abatement, water pollution control, pressure vessel inspection limits, anemometer towers, and recycling targets for newspapers.
 - AUDITS OF SOLID WASTE DISTRICTS (Section 29.380, RSMo) specifies that the State Auditor must have the authority to audit solid waste management districts in the same manner as he or she may audit any state agency. Beginning August 28, 2012, the auditor must conduct an audit of each district and thereafter conduct an audit as he or she deems necessary.
 - SOLID WASTE LANDFILL FEES (Section 260.330) extends prohibition on making an annual adjustment for inflation on solid waste tonnage fees, except for an adjustment in the amount needed to fund the operating costs of the Department. The bill extends the prohibition to October 1, 2017.
 - HAZARDOUS WASTE RULES (Section 260.373) No stricter than provision for those regulations under Resource Conservation and Recovery Act (RCRA) nor can the HW commission enforce any provisions prior to the time required by the act.
 - SAFE DRINKING WATER ACT FEES (Section 640.100) annual fee for each customer service connection with a public water system extended from September 1, 2012, to September 1, 2017.
 - RECYCLING TARGETS FOR NEWSPAPER PUBLISHERS (Section 260.255) Currently, a newspaper publisher with an average daily distribution of greater than 15,000 copies is required to meet targeted recycled content usage each year and to report to the Department of Natural Resources the total number of tons of newsprint used during the past year and if it met the recycle target or why it failed to do so. The bill repeals this requirement.
- **Extended drought and heat-** causing significant statewide impacts on agriculture, grass fires, facility impacts, etc.
- Question asked from the public if a date was set for beginning the review of the administrative rules. Answered by Ms. Ardrey that the Department has set a date to sit down and go through the two signed bills to determine what is needed and when.

6. Solid Waste Management Fund Update

Ms. Brenda Ardrey gave an update on the SWMF.

- Tonnage fees for FY2012 were \$11.2 million, FY2011 \$11 million, \$10.9 in FY10. These figures show a slight increase. First quarter in FY 13 there has been a decrease, possibly due to weather, but also possibly the current economic conditions.

7. SWAB Legislative Committee Report

Chairman Shaw was not available to give the report. Chairman Haasis said the meeting today after SWAB would be held, and that Ms. Ardrey had some financial information to present, but was not sure what else would be discussed. The next Legislative meeting would be scheduled September 5th at 10:00 a.m. Legislative meetings are scheduled after each SWAB meeting, but the committee wants to continue the process of discussing SB849 and future changes, even in the months when SWAB does not meet. Ms. Glaus would like to be added to the email list for notification of the Legislative Committee meetings.

8. New Business

Question was asked about the Supreme Court ruling for St. Louis County. This was a legal case that 3 waste hauling companies brought against St. Louis County for failure to notify two years in advance of organized district trash hauling. A monetary judgment was made and St. Louis County appealed. The judgment came in late yesterday and the Chairman was not familiar with the details as he had not seen the information.

Ms. Allen asked if she could give an update from EIERA and was given the floor.

- EIERA's Missouri Market Development program has had a cap of \$50,000 on awards for some time. The steering committee, which consists of DNR and DED, discussed the cap and came up with a tiered approach for eligibility for different amounts of awards based upon the jobs it would be creating, the amount of diversion the project would have and the match contributed. Maximum was set at \$250,000 for awards based upon points earned in each of those areas. EIERA has also developed some additional targets for this year. If a project is located in a minimally funded district, it will be eligible for additional points in order to send them up to the next level. Other requirements for awards have not changed; only manufacturing equipment or processing equipment will be funded, no bins, balers or collection equipment. EIERA Deputy Director Joe Boland was introduced.

9. Other Business

- The city sheltered workshop in Sedalia received a grant from DNR for a Styrofoam densifier and is now taking Styrofoam to process. The Board was shown a sample of the Styrofoam after being densified. Ms. Allan of EIERA remarked that there was a pretty good demand for the end product.
- Mr. O'Keefe wished to thank everyone for their cards, good wishes and prayer after his recent accident.
- Ameren's Gas to Energy plan in St. Louis is now online and Mr. Bahrenburg pointed out that his company's landfill now supplies landfill gas to the largest gas to energy plant in Missouri, powering 10,000 homes in the Maryland Heights and Bridgeton area. It is a \$60 million facility. He invited anyone interested in touring the facility to see how landfill gas is scrubbed to provide energy to let him know and he could arrange it.

10. Call for Agenda items

None given

11. Upcoming Meetings 2012

October 3 - Bennett Springs Conference Room, 1730 E. Elm Street, Jefferson City, MO

November 7 - Bennett Springs Conference Room, 1730 E. Elm Street, Jefferson City, MO

Chairman Haasis announced that the Legislative committee meeting would be at 1:40 after adjournment of the SWAB meeting, giving a 5 minute break.

12. Adjourn

David Grimes made a motion to adjourn, seconded by Joyce Stroud. Chairman Haasis adjourned the meeting at 1:30 p.m.

Respectfully submitted,

Mary Ellen Hummel, Secretary