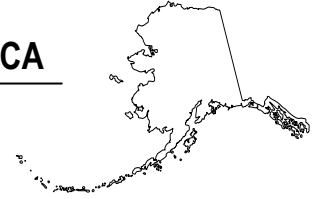




SOLID WASTE ASSOCIATION OF NORTH AMERICA

ALASKA CHAPTER



Meeting Minutes

Mat-Su Borough Solid Waste, Palmer, Alaska

July 18, 2008

2:30 PM

- I. **Call to Order**
- II. **Meeting agenda** approved.
- III. **April 2008** minutes not available.
- IV. **Board and general membership issues**

1. Committee Reports

A. **President's Report**

- Need to fill secretary and Board positions
- Contaminated sites regs rewritten but still retain exemptions for SW and Reserve Pit facilities
- Alaska Climate Change Strategy: Mark will email info; committee has met twice
- NW Symposium is in the works

B. **Treasurer's Report** –

- Presented via phone by Bob Jordan
- Net from May MOLO in Fairbanks was \$7000

C. **Program Committee** –

- A. October 10, 2008, Recycling at HDR: MOA Curbside (MOA and Alaska Waste; KB recycling
- B. January 2009 Annual Meeting
- C. Future: Consider doing a one-day training to draw in attendees and make it an educational event
- D. New program idea: Calculation of Carbon Reduction wrt landfill operation

D. **Web Site Committee** – no action; Mark Chryson appointed to update

E. **Membership Committee** –

- Mike Blair handed out membership list for us to update
- Currently (after MOLO) 93 members.
- Mike would like to relinquish his membership role.

F. **Scholarship Committee** –

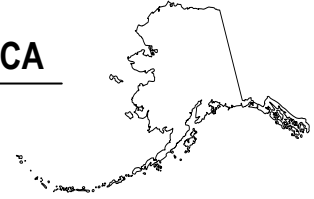
- Lanie Hughes notified recipients of awards; forwarded list to National.
- When we receive confirmation of enrollment we will issue checks.

G. **Training Committee** –



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- RALO was held in Bethel in May
- DEC is trying to host RALO in December with BBHC and Alaska Forum 21 or 28 September Doug Huntman and Ted Jacobson to instruct
- Would like to branch out into other areas (SE, Aleutians)
- MOLO in Fairbanks very successful; Greg Goodale and Mike Blair trained Scott Barr; 24 attended; Mike requested approval for Scott as instructor from SWANA
- September or October 2009 MOLO will be in Anchorage
- Mike asked that someone step in to help with next MOLO
- Greg proposed that we consider holding MOLO or Transfer Station Ops training in conjunction with NW Symposium; put on October agenda for further discussion

H. **Legislative Liaison** –

- Lori Aldrich reported that Bob is now Director and SW Program Manager
- Kristin and Commissioner are working on Regs again; committee to respond to draft by November
- ADEC is planning to develop a support position on recycling and present at 2010 Alaska Forum

I. **International Director** – Cory Hinds reported.

- Met in June in Silver Springs, Maryland
- Working on update of SWANA policies
- Puerto Rico voted in as a Chapter
- More discussion about collections (membership rates)
- 2010 **International Director** – Cory Hinds reported in Boston in conjunction with APWA Conference

V. **New Business**

A. **Northwest Symposium**

- Greg, Cory, Lori, Sharon, and Ted have met to begin planning .
- Set April 22 – May 14 2010 as date range.
- Henry to put before WA Chapter next week.
- Cory has list from Tom Kraemer who set up 1997 Symposium. (see photos)
- Need to have committees formed by next meeting.
- AK, WA, BC, and OR have shared the revenue (AK gets 50%, shares 3 ways with others)
- Discussed hiring help, etc.
- Leslie volunteered to be part of committee

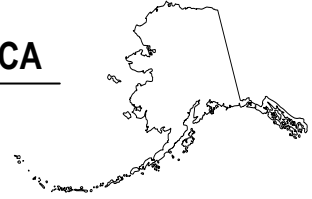
B. **Secretary/Bookkeeper**

- We discussed hiring a bookkeeper for 10 hours/month
- Take minutes/manage checkbook



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- Bob/Cory to develop list of duties and publicize before next meeting
- Greg to get list of names of people who might be available

C. **RALO Instructor's Criteria**

- Mike handed out (and emailed)
- Board to review and comment

2. **Technical Meeting:** Cathy Mayer and Lanie Hughes presented the operations at the Kenai Peninsula Borough Soldotna Central Baling Facility and Seldovia Rocky Ridge Class III landfill as well as the closure of the old Seldovia Landfill. See attached presentations.

3. **Member Comments:**

- Ted Hawley commented that SWANA is offering a Household Hazardous Waste Course in Seattle in September. Additional information can be found on the SWANA website.

V. **Next Meeting Date & Agenda**

Friday, October 10th, 1:00PM
Anchorage Regional Landfill
Hiland Road
Eagle River

Technical Session: Recycling

VI. **Adjournment** – meeting was adjourned at 4:07 p.m

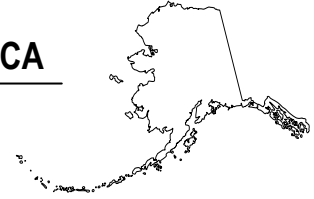
Technical Session: 12:45, Jack Maryott

- Soldotna Landfill currently 75% into second lift, but not complete
- Have not started recirculating leachate yet
- Have been doing surface application using truck with spray bar; also have large sprinklers that aren't used much
- Use tarps for cover for leachate management
- 48,000 tons/year (60 minimum/400 maximum)



SOLID WASTE ASSOCIATION OF NORTH AMERICA

ALASKA CHAPTER



ATTENDEE LIST FOR QUARTERLY MEETING
July 18, 2008

I, Ted Hawley, Past President of the Alaska Chapter of SWANA, hereby certify the attendance of the following members and/or guests at the quarterly chapter meeting held on July 18, 2008, at Palmer, Alaska:

Name	Organization
Greg Goodale	Mat-Su Borough
Paul McLarnon	HDR
Mike Blair	retired
Cory Hinds	CH2M Hill
Ted Hawley	Mactec Engineering & Consulting
Lori Aldrich	Department of Environmental Conservation
John Hedges	Kenai Peninsula Borough
Lanie Hughes	Kenai Peninsula Borough
Sharon Daniel	Copper Basin Sanitation
Mark Madden	MOA/SWS
Terry Berger	MSB
Edda Mutter	UAA
Leslie F. Simmons	UAF/UAA
Bob Garlock	Kenai Peninsula Borough
Jack Maryott	Kenai Peninsula Borough