



SOLID WASTE ASSOCIATION OF NORTH AMERICA

ALASKA CHAPTER



2012

President – Ted Jacobson Vice-President – Terry Berger Secretary/Treasurer – Jack Maryott

Directors: Lanie Hughes (International Director) Mike Blair Ted Hawley Mark Madden Cory Hinds

Meeting Minutes

Alaska Waste Bio-Diesel Plant, Anchorage, Alaska

January 20, 2012 Chapter Annual Meeting

Technical Session: Jemal Krokos of Alaska Waste discussed and led a tour of the Alaska Waste Biodiesel Plant and the In-vessel Composter.

I. Call to Order by Cory Hinds at 1:02 p.m.

II. Agenda Approved

III. Minutes of October 21, 2011, approved

IV. Election Results

A. New officers are: President Ted Jacobson, Vice-President Terry Berger, and Secretary-Treasurer Jack Maryott

B. Board Members are: Mike Blair, Ted Hawley, Mark Madden, Cory Hinds, and International Director Lanie Hughes

V. Board and General Membership Discussion

A. Committee Reports

1. President's Report – Ted Jacobson

- a. Thank you, former officers, for your service
- b. Partnering agreement for MOLO signed with SWANA National

2. Treasurer's Report – Bob Jordan

- a. Balances as of 12/31/2011: \$9,514.33 in Credit Union, \$18,539.78 in Wells Fargo Advisors, LLC account
- b. Investment policy statement revised October 21, 2011.
- c. SWANA loan payable in March.
 1. Jack Maryott will explore reinvesting in SWANA at 5% interest
 2. If not, invest in low-risk bonds with Wells Fargo Advisors, LLC
- c. Treasurer's Report Approved.

3. Program Committee – Terry Berger

- a. Next meeting will be April 27, 2012, at the Inlet Tower in Anchorage after MOLO; Technical session TBA, possibly storm water pollution prevention plans
- b. Potential for Chapter and EPA to co-host seminar on guidelines for statistical analysis of groundwater.
- c. Send suggestions/ requests for future technical session topics to Terry.

4. Membership Committee – Terry Berger

- a. Membership stands at 82, an all-time low for the Chapter
 1. Time lag with National may be part of low count
 2. Membership did not, as it usually does, spike with MOLO
 - a.. Member/non-member cost ratio used to encourage membership
 - b. Chapter will raise this issue with National
 3. National SWANA does not offer lifetime memberships
 4. E-session training opportunities may add to value of membership



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5. Scholarship Committee – Ted Jacobson for Lanie Hughes

- a. One \$1500 scholarship has been paid out to Mollie Madden.
- b. New cycle began in January
 1. Applications available on SWANA.org
 2. Contact Lanie Hughes at lhughes@borough.kenai.ak.us or 907-262-2001 for more information
 3. Send applications to Cory Hinds by April 6.
 4. Committee needs volunteers to help evaluate applications; contact Lanie.

6. Training Committee – Mike Blair

- a. MOLO will be held April 23rd – 27th in Anchorage at Inlet Towers
 1. 18 signed up, verbal commitments from 7 more
 2. Class begins Monday at 1:00 p.m. to allow math review session Thursday
- b. RALO courses tentatively planned for 2012
 1. Health Consortium in Nome sponsoring RALO May 14-18 or May 21-25
 2. Bristol Bay Health Consortium expressed interest in RALO in Dillingham
 3. Committee discussing possible RALO contract with Zender Environmental
- c. RALA – Rural Alaska Landfill Administrators – will be offered at Alaska Forum
 1. Doug Huntman developed 8-hour training course for administrators
 2. Ted Jacobson presented Doug with gift certificate as thanks for his work

7. Legislative Liaison – Lori Aldrich

- a. Tsunami debris has caused renewed legislative interest in solid waste issues
- b. Reg revision: next step is Class IIIs and disposal of polluted soil in small amounts.
- c. Members with information on needed reg adjustments, contact Lori
- d. Next focus will be on industrial drilling

8. International Director – Ted Jacobson for Lanie Hughes

- a. Technical Policy Updates completed and available on SWANA website
 1. December 2011 Approval of Technical Policy T-9 = The Sanitary Landfill Component of Integrated Solid Waste Management
 2. November 2011 Approval of Technical Policy T-4 = Funding, Managing and Operating Integrated Solid Waste Management Systems
- b. IB Board December conference calls for Membership/Chapter Committee & Region Two
 1. WASTECON Nashville recap – good level of participation but costly and profit was not as high as hoped. Great feedback from participants.
 2. Membership drive – begins in January and great hopes for good success.
- c. Next in-person meetings April 21-22 in Niagara Falls, Ontario, Canada

V. New Business/Member Comments – none presented

VI. Next Meeting date and agenda

- A. April 27th at Inlet Tower in Anchorage with lunch beginning at noon
- B. Tech session TBA.

VII. Adjournment: The meeting was adjourned at 2:25 p.m.



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VIII. ATTENDEE LIST FOR January 20, 2012 CHAPTER MEETING

I, Ted Jacobson, President of the Alaska Chapter of SWANA, hereby certify the attendance of the following 24 members at the chapter meeting held on January 20, 2012, at Anchorage, Alaska:

Name	Organization	Phone
Mike Blair	SWS of Anchorage, Ret	338-6380
Jack Maryott	KPB	262-2002
Cory Hinds	CH2MHill	762-1369
Judy Blair	Administrative Consultant	338-6380
Bob Jordan	Fairbanks North Star Borough	459-1482
Ted Jacobson	EPA/Alaska	865-7363
Lori Aldrich	DEC	269-7622
Terry Berger	Mat-Su Borough	746-2826
Mark Madden	MOA/SWS	343-6279
Ryan Rosston	HDR Alaska, Inc.	644-2005
Joel Grunwaldt	retired	346-3638
Cathy Mayer	Mat-Su	746-2841
Lesya Fussner	NEMS	317-4489
Shayla Marshall	Shannon and Wilson	561-2120
Jemal Krokos	Alaska Waste	273-2732
David Custodio	NSB	852-0349
Richard Ungarook, Sr.	NSBPW	852-0489
Doug Huntman	ADEC – Solid Waste Pgm	269-7642
Jim Vogel	BESC	743-9320
Sharon Daniel	Copper Basin Sanitation	822-3600
Jeff Chen	Pick Up America	301-523-1257
Jodie Anderson	HDR	644-2092
Paul Berry via phone	City of Gustavus	697-2118