



## 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](mailto: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 23<sup>rd</sup> – 27<sup>th</sup> 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 27<sup>th</sup> 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:

<b>Name</b>	<b>Organization</b>	<b>Phone</b>
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