

Technical Session: Lori Aldrich of ADEC discussed changes in Class III requirements, including changes in the definition of polluted soil; authorization for remote C & D, sewage solids, and tsunami debris sites; the correlation between administrative factors and successful landfill operation and inspection results; and the Waste Erosion Assessment and Review being conducted on the west coast of Alaska. The ADEC Annual Report should be available by April.

Meeting Minutes

BP Energy Center, Anchorage, Alaska January 25, 2013 Chapter Annual Meeting

- I. Call to Order by Ted Jacobson at 1:27 p.m.
- **II. Agenda** Approved as amended.
- **III. Minutes** of October 19, 2012, approved

IV. Board and General Membership Discussion

A. Committee Reports

1. President's Report – Ted Jacobson –

- a. The National SWANA web site has been updated.
- b. Alaska Forum takes place at the Denai'na Center February 4-8 in Anchorage.
 - 1. Agenda available at akforum.org
 - 2. Sessions on solid waste issues will be Wednesday and Thursday
 - 3. RALA class will be held on Friday, the 8th

2. Treasurer's Report – Jack Maryott

- a. Balances as of 12/31/2012: \$12,162.29 in Credit Union, \$27,382.48 in Wells Fargo Advisors, LLC account
- b. FY RALO expenses totaled \$2,351.92
- c. Financial gain from 2011 equals the amount of National SWANA loan repayment
- d. Treasurer's Report Approved.

3. Program Committee – Terry Berger

- a. April 19 meeting
 - 1. BP Energy Center in Anchorage
 - 2. Tech session: stormwater pollution prevention (rescheduled from January)
- b. July 19th meeting
 - 1. Tentatively set for Kodiak
 - 2. Tech session: Leachate Management in Dutch Harbor and Kodiak

4. Membership Committee – Terry Berger

- a. National SWANA membership: 8,432
- b. Alaska Chapter membership: 76 afterTerry and National representative updated the membership list

5. Scholarship Committee – Lanie Hughes –

- a. Notice posted January 7th; budget allows for three scholarships to be awarded
- b. Applications due April 8th



SOLID WASTE ASSOCIATION OF NORTH AMERICA

ALASKA CHAPTER



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

Directors: Lanie Hughes (International Director)

Ted Hawley Mark Madden

Cory Hinds

6. Training Committee – Mike Blair

a. RALO course January 16-19 in Bethel

Mike Blair

- 1. Taught by Terry Berger and Doug Huntman
- 2. There were 12 attendees
- b. RALA course February 8 in Anchorage in connection with Alaska Forum
- c. RALO courses are listed in Alaska Business Magazine.
- d. 65 people attended RALO or RALA in 2012; 617 have attended since 2000
- e. RALO cost the chapter \$22.00/person in 2012, \$35.00/person before 2011
 - 1. Savings are due to much of student manual being on CD
 - 2. Savings totaled \$988.00 in 2012
- f. RALO scheduled in Anchorage March 12-15 & April 16-18
- h. Next MOLO in Fairbanks in 2014

7. Legislative Liaison – Lori Aldrich --- Budget is only item under consideration

8. International Director – Lanie Hughes

- a. The most successful membership marketing campaigns will be continued
- b. Specific Implementation Plan for FY 2013 has been finalized
 - 1. Part of the Strategic Management Plan for FY 2013-2017
 - 2. Identifies goals and objectives for the next five years
 - 3. Will annually establish a set of tasks to help achieve those goals
- c. Safe Recycling of Electronic Waste --- finalized January 2013
- d. Spring meeting April 4-5, 2013 in Puerto Rico
- g. WasteCon September 17-19 Long Beach, CA

V. New Business/Member Comments

A. Lori Aldrich announced the Sanitary Landfill Design course is being held again

- 1. February 20-22 in Madison Wisconsin
- 2. If enough interest is expressed to Lori, the course could be brought back to Alaska
- B. Zender Environmental and Total Reclaim video on backhaul now available

VI. Next Meeting date and agenda

- A. April 19th at BP Energy Center in Anchorage
- B. Tech session: storm water pollution prevention
- VII. Adjournment: The meeting was adjourned at 2.24 p.m.

VIII. ATTENDEE LIST FOR January 25, 2013 CHAPTER MEETING

I, Ted Jacobson, President of the Alaska Chapter of SWANA, hereby certify the attendance of the following 14 members at the chapter meeting held on January 25, 2013, at Anchorage, Alaska:

| Name | Organization | Phone |
|---------------|-------------------------|----------|
| Mike Blair | SWS of Anchorage, Ret | 338-6380 |
| Lori Aldrich | DEC | 269-7622 |
| Mark Madden | MOA/SWS | 343-6279 |
| Lanie Hughes | Kenai Peninsula Borough | 262-2001 |
| Ted Jacobson | EPA | 865-7363 |
| Sharon Daniel | Copper Basin Sanitation | 822-3600 |



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ALASKA CHAPTER



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President - Ted Jacobson Vice-President – Terry Berger Secretary/Treasurer - Jack Maryott Directors: Lanie Hughes (International Director) Cory Hinds Mike Blair Ted Hawley Mark Madden Leslie F. Simmons SoA retired/ UAA/UAF 336-1750 Jack Maryott KPB 262-2002 Ted Hawley HDR 644-2018 Jim Vogel BESC 743-9320 **David Squier** BESC 743-9306 Chris Clark HDR 644-2053 Dan Campbell HDR 644-2094 **Terry Berger** 746-2826 Mat-Su