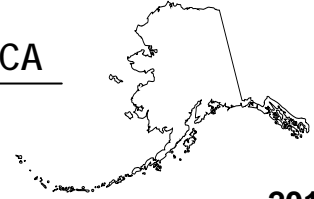




SOLID WASTE ASSOCIATION OF NORTH AMERICA

ALASKA CHAPTER



2011

President – Cory Hinds

Vice-President – Ted Jacobson

Secretary/Treasurer – Bob Jordan

Directors: Greg Goodale (International Director)

Mike Blair

Jack Maryott

Ted Hawley

Mark Madden

Meeting Minutes

Dena'ina Center, Anchorage, Alaska

February 11, 2011 Chapter Annual Meeting

I. Call to Order by Cory Hinds at 2:06 p.m.

II. Agenda Approved

III. Minutes of October 15, 2010, approved as amended

IV. Board and General Membership Discussion

A. Committee Reports

1. President's Report – Cory Hinds

- a. The Alaska Forum Solid Waste Track sessions were well attended.
 1. Sessions focused on Class 3/rural issues with new materials from Ted Jacobson and Doug Huntman focusing on “reduce and reuse”.
 2. Tulutsak community built a burn unit using an old fuel tank.
- b. Greg Goodale has accepted a position as Solid Waste Division Chief of Hawaii County on Hilo; the Chapter presented him with Hawaiian gear and an engraved Alaska gold pan in appreciation for his service to SWANA.
- c. Items of interest to operators of Class I landfills include:
 1. EPA LMOP 14th Annual Conference proceedings now available online
 2. Free web seminar on managing landfill liquids to maximize efficiency is available online
 3. Free web seminar by EPA on innovative examples of creative reuse
 4. EPA has delayed GHAG permitting requirements for landfills
 5. Contact Cory at chinds@ch2m.com if you want the links to any of these

2. Treasurer's Report – Bob Jordan

- a. Balance as of 01/31/2011 \$6,174.39 in Credit Union, \$19,647.48 in Wells Fargo account
- b. Wells Fargo account has increased 9%.
- c. When SWANA loan matures in 2012, repayment amount could be added to investment account to avoid processing fee on investment account.
- d. Treasurer's Report Approved.

3. Program Committee – Ted Jacobson

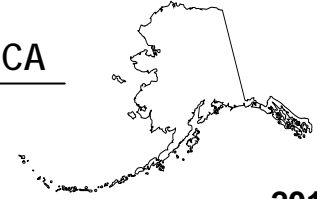
- a. May 13th meeting in Fairbanks will include technical session on estimating closure/post closure costs.
- b. July 22nd meeting in Soldotna tech session will be cell construction and leachate recirculation.
- c. October 21st meeting tentatively will be hosted by Jeff Raun, JBER Environmental Solid Waste Coordinator.

4. Membership Committee



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- a. Membership down slightly, Terry is still trying to update records.
- b. Judy Blair requested help from members to get current email addresses for all members; several “unknowns” are returned when notices are sent out.
- c. Member Mike (Butch) Ellis of Delta Junction died in January.

6. Scholarship Committee – Lanie Hughes

- a. Applications are open and due April 8th.
- b. Application for Category III was revised to better fit the category.
- c. Audrey Jensen will again review applications.

7. Training Committee – Mike Blair

- a. Ted Jacobson and Doug Huntman are working on the RALO manual revision; the old manuals will be used for this RALO cycle.
- b. RALO March 15-17 and May 10-12 in Anchorage; Ted Jacobson and Doug Huntman will instruct.
- c. RALO April 10-12 in Bethel; Lanie Hughes and Doug Huntman will instruct.
- d. RALO April 25-27 in Dillingham (possibly); Ted Jacobson and Doug Huntman will instruct.
- e. MOLO at River’s Edge in Fairbanks May 10-13; Mike Blair and Bob Jordan are coordinating planning.
- f. Jen Williams will offer Solid Waste Administration training in Anchorage May 24 -26.

8. Legislative Liaison – Lori Aldrich

- a. The State implementation of the RD&D program has been approved and information is available on DEC website.
- b. EPA processing comments on coal ash rules applying to those selling power.
- c. There will be a summit meeting on Class III landfills.
 1. Looking at approaches to permitting more landfills.
 2. Developing location and operational calculators to allow community to track progress.
- d. EPA establishing grants to study eroding landfills; information on web site.

B. International Director – Greg Goodale

1. Participated in nominating committee for National office conference calls.
2. SWANA is updating policies on broader range of product stewardship, waste energy, etc.
3. Mid-year meeting will be in Lancaster, PA, in May

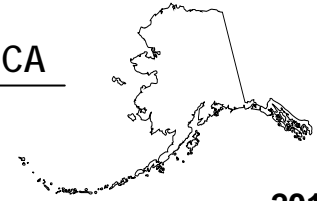
V. New Business (Member Comments)

1. Election of International Director to replace Greg Goodale is required.
 1. Lanie Hughes, Mark Madden, and Ted Hawley submitted their candidacy.
 2. Board will appoint Interim Director for May meeting, then elect Director to fill out the term.



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2. Jack Maryott was elected to fill out Sharon Daniel's term as Director.

VI. Next Meeting date and agenda

- A. May 13th at River's Edge in Fairbanks; time TBA
B. Tech session on estimating closure/post closure costs.

VII. Adjournment: The meeting was adjourned at 3:53 p.m.

VIII. ATTENDEE LIST FOR February 11, 2011 CHAPTER MEETING

I, Cory Hinds, President of the Alaska Chapter of SWANA, hereby certify the attendance of the following 13 members at the chapter meeting held on February 2011, in Anchorage, Alaska:

Table with 3 columns: Name, Organization, Phone. Lists 13 members including Mike Blair, Jack Maryott, Cory Hinds, Ted Hawley, Greg Goodale, Judy Blair, Lesya Fussner, Mark Madden, Bob Jordan, Ted Jacobson, Lanie Hughes, Lorie Aldrich, and Tony Nakazawa.