



SOLID WASTE ASSOCIATION OF NORTH AMERICA

ALASKA CHAPTER



2020

President – Terry Berger Vice-President – Lori Aldrich Secretary/Treasurer – Donna Mears

Directors: Ted Jacobson (Advisory Board Delegate) Mark Madden Bob Jordan Dan Campbell Cory Hinds Mike Blair

Meeting Minutes Anchorage, Alaska January 17, 2020

- I. **Call to Order** by Jack Maryott at 1:00 p.m.
- II. **Installation of Officers**
- III. **Agenda** Approved
- III. **Minutes** of October approved as amended
- IV. **Board and General Membership Discussion**
 - A. **Committee Reports**
 1. **President's Report – Terry Berger**
 - a. Thanks to Jack Maryott for his four years of service as President
 - b. Terry is always available for anything needed to support Chapter
 2. **Treasurer's Report – Donna Mears**
 - a. Balances 12/31/19 \$8,945.27 - Credit Union, \$44,788.33- Wells Fargo account
 - b. Chapter is fiscally responsible and its financial situation is healthy
 - c. Wells Fargo deficit in 2018 was recouped in 2019
 - d. Treasurer's Report Approved
 3. **Program Committee – Lori Aldrich**
 - a. April 17th meeting in Fairbanks
 1. In conjunction with MOLO
 2. Tech session on Fairbanks transfer stations and PFAS in Fairbanks
 - b. July 17, 2020 meeting in Valdez
 1. Monitoring issues, tour of baler and landfill
 2. Recommend making reservations now if staying overnight
 4. **Membership Committee –Terry Berger**
 - a. Chapter membership stands at 89
 - b. New members from Idaho and India
 5. **Scholarship Committee –Char Avril**
 - a. Applications available the week of February 3rd
 - b. Local and national deadlines will be posted on website
 6. **Training Committee – Ted Jacobson**
 - a. Ted Jacobson and Doug Huntman taught RALO in Kotzebue December 4 – 6
 - b. RALOS in Anchorage March 10-12, April 7-9. May 12-14
 - c. MOLO will be held in Fairbanks in April 13-17
 1. Instructors will include Butch Shapiro, Donna Mears, Scott Barr
 2. Members authorized Training Committee to hire instructor from Outside
 7. **Legislative Liaison – Lori Aldrich**
 - a. EPA sent out schedule of when PFAS regs will be ready
 - b. A federal notice asks for input on OSWI regs
 8. **Safety Minute – Jack Maryott for Scott Barr**
 - a. There has been an uptick in injuries/fatalities in collections, downturn in landfills
 - b. Preco and Caterpillar are assisting industry with safety issues
 - B. **Advisory Board Delegate – Ted Jacobson**
 1. Bylaws are being revised
 - a. SWANA attorney reviewed and revised
 - b. Local attorney revised to meet State of Alaska regulations; cost \$630
 - c. SWANA attorney will review again, members to vote on final version in April



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2. Ted meeting with Regional Representative the 23rd to discuss concerns
 - a. Clarify placement of new members from other states
 - b. Question what benefits Chapter receives from SWANA insurance and request copy of policy

V. Old Business --- None

VI. New Business/Member Comments --- None

VII. Next Meeting date and agenda

- A. Next meeting will be April 17, 2020, in Fairbanks
- B. Tech session on Fairbanks transfer stations and PFAS in Fairbanks

VIII. Adjournment: The meeting was adjourned at 1:59 p.m.

Tech Session: 2:00 pm: DEC Updates: MSGP and PFAS: presentations by Jim Rypkema, Storm Water Program Manager, and John Halverson, Contaminated Sites Program Manager, of ADEC

IX. ATTENDEE LIST FOR January 17, 2020, CHAPTER MEETING

I, Terry Berger, President of the Alaska Chapter of SWANA, hereby certify the attendance of the following 25 members at the chapter meeting held January 17, 2020, in Anchorage, Alaska:

Name	Organization	Phone
Mike Blair	MOA/SWS, Ret	338-6380
Donna Mears	CEI/CRS	632-6382
Matt Hemry	Shannon & Wilson	529-0171
Char Avril	MSB SW	355-9838
Vincent Archer	MSB SW	861-7601
Terry Berger	MSB	861-7620
Macey (Butch) Shapiro	MSB	861-7606
Jack Maryott	KPB	262-2002
Bob Jordan	FNSB/SW	459-1365
Evalu Filitaula	MOA/SWS	343-6258
Cory Hinds	Jacobs	762-1369
Steven Brown	VCRS	355-0718
Ted Jacobson	Retired (SSWS)	644-2018
LeeAnne Osgood	Shannon & Wilson	561-2120
Ian Goodwin	MOA/SWS	317-6864
Bryan Protzman	MOA/SWS	343-6261
Alison Wieland	Jacobs	317-7895
Kurt Froening	AK Waste	273-2754
J. Marie Clore	KPB	262-2001
Kaylie Holland	ADEC	269-1099
Shann Jones	FNSB Landfill	359-1366
Evan Miller	ADEC	269-7626
Lori Aldrich	ADEC	269-7622
Online:		
Grant Wright	FNSB	459-1017
Jena Hassinger	Kodiak	