



SOLID WASTE ASSOCIATION OF NORTH AMERICA

ALASKA CHAPTER



President – Jack Maryott Vice-President – Macey (Butch) Shapiro Secretary/Treasurer – Donna Mears

2019

Directors: Ted Jacobson (International Director) Mark Madden Bob Jordan Kimberly Bustillos Dan Campbell

Meeting Minutes

BP Energy Center, Anchorage, Alaska

January 18, 2019

- I. **Call to Order** by Butch Shapiro at 1:00 p.m.
- II. **Agenda** Approved
- III. **Minutes** of October 19 approved
- IV. **Board and General Membership Discussion**
 - A. **Committee Reports**
 1. **President's Report – Jack Maryott** --- N/A
 2. **Treasurer's Report – Donna Mears**
 - a. Balances 12/31/18: \$16,261.30 - Credit Union, \$36,727.50- Wells Fargo account
 - b. Treasurer's Report Approved
 3. **Program Committee – Butch Shapiro**
 - a. April 19, 2019 meeting
 1. At HDR, Anchorage
 2. Tech session on MSB Solid Waste Business Roadmap/Study
 - b. July 19 meeting location and tech session TBD
 - c. Members decided to no longer meet at BP Energy Center due to catering cost
 4. **Membership Committee –Terry Berger**
 - a. Chapter membership stands at 80
 - b. Errors apparent in roster from National, Terry will make corrections
 5. **Scholarship Committee –Char Avril**
 - a. New cycle pending
 - b. Announcement of applications will go out soon
 6. **Training Committee –Ted Jacobson – N/A**
 - a. Lori Aldrich said no RALO is scheduled this year
 - b. Kodiak has requested a training session, details forthcoming
 7. **Legislative Liaison – Lori Aldrich**
 - a. EPA is looking for information on RD & E projects
 - b. The new stateadministration is still settling in, so no news there
 8. **Safety Minute – Scott Barr – N/A**

B. International Director –Ted Jacobson – N/A

V. Old Business - None

VI. New Business/Member Comments

- A. Mike Blair questioned the advisability of the Wells Fargo account, due to the \$4,497.76 loss
 - a. Account has regained about \$2000.00 since January 1
 - b. Donna Mears, Bob Jordan, and Cory Hinds will research and report at April meeting
- B. The Board of Directors presented Judy Blair with a certificate of appreciation and a \$200 bonus
- C. Corry Hinds announced the Alaska Forum on the Environment will begin February 11
 - a. There will be six sessions on solid waste, DEC will present one on contaminated soil
 - b. Agenda is online at akforum.org



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D. Effects of the earthquake on various facilities was discussed

- a. Mark Gingrich said they reviewed their safety plans --- what worked, what didn't
- b. Mark Madden said major challenges were power and communications
- c. Butch Shapiro said their challenge was the demand for free dumping

VII. Next Meeting date and agenda

- A. Next meeting will be April 19, 2019, at HDR in Anchorage
- B. Tech session will be the MSB Solid Waste Business Roadmap/Study

VIII. Adjournment: The meeting was adjourned at 1:35 p.m.

Tech Session: Mark Spafford, Director of Solid Waste Services for the Municipality of Anchorage, presented the Master Plan for future development of the utility.

IX. ATTENDEE LIST FOR January 18, 2019, CHAPTER MEETING

I, Butch Shapiro, Vice-President of the Alaska Chapter of SWANA, hereby certify the attendance of the following 32 members at the chapter meeting held October 19, 2018, in Anchorage, Alaska:

Name	Organization	Phone
Mike Blair	MOA/SWS, Ret	338-6380
Donna Mears	CEI/CRS	632-6382
Dan Campbell	HDR	644-2094
Mark Spafford	MOA-SWS	343-6289
Lori Aldrich	ADEC	269-7622
Bob Jordan	FNSB – Solid Waste	459-1365
Sami Buchanan	HDR	441-7264
Allison Wieland	Jacobs	317-7895
Matt Hemry	Shannon & Wilson	529-0171
Kaylie Holland	ADEC	269-7626
Lanie Hughes	Retired/KPB	252-1350
Joel Grunwaldt	Retired/SWS	346-3638
David Squier	Bristol Engineering	743-9306
Ted Hawley	HDR	644-2018
Shann Jones	FNSB	4591366
Mark Madden	MOA/SWS	227-7947
Char Avril	MSB SW	355-9838
Katrina Kline	MSB SW	521-0005
Suzanna Caldwell	SWS	343-6275
Erin Leaders	MSB SW	354-1683
Evalu Filitaula	SWA/MOA	343-6258
Heidi Thomenson	SWS/MOA	343-6287
Mark Gingrich	Alaska Waste	538-5488
Cory Hinds	Jacobs	762-1369
Mollie Boyer	VCRS	745-5544
Caleb Keil	MSB SWD	354-8079
Ed Lohr	MSB SWD	861-7618



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Brett Olson	MSB	861-7604
Terry Berger	MSB	861-7620
Trevor Crosby	Shannon & Wilson	433-3246
Macey (Butch) Shapiro	MSB	861-7606
Online:		
Phil Kovacs	Kodiak Island Borough	486-9357