



## SOLID WASTE ASSOCIATION OF NORTH AMERICA

### ALASKA CHAPTER



2016

President – Jack Maryott Vice-President – Macey (Butch) Shapiro Secretary/Treasurer – Chuck Schulz

Directors: Lanie Hughes (International Director) Brandon Dahl Mark Madden Bob Jordan Kimberly Bustillos

#### Meeting Minutes

Fisheries Research Center, Kodiak, Alaska

July 15, 2016, Chapter Meeting

10:00 a.m. Tech session: Glenn Melvin/City of Kodiak led a tour of the City of Kodiak Biosolids Composting Facility.

I. Call to Order by Butch Shapiro at 1:09 p.m.

II. Agenda Motion was approved to move the Safety Minute to the top; agenda approved as amended

III. Minutes of April 15, 2016 approved as amended

IV. Board and General Membership Discussion

#### A. Committee Reports

##### 1. President's Report –Butch Shapiro for Jack Maryott

- a. No 'travelship' requests were submitted for the meeting
- b. Mat Su Borough provided transportation to/from the airport

##### 2. Safety Minute – Scott Barr

- a. Showed video clip on safety
- b. Misconception of what safety is:
  1. Safety is when we do the job right
  2. 'Accidents' are incidents due to the lack of preplanning and training
- c. Everyone is encouraged to dial in to the quarterly Biderman 'safety call'

##### 3. Treasurer's Report – Chuck Schulz

- a. Balances as of 06/30/16: \$18,287.85 in Credit Union, \$32,585.10 in Wells Fargo Advisors, LLC account
- b. Total funds in both accounts: \$50,872.95
- c. Unusual expenses include payout of scholarship and director travel
- d. Wells Fargo is no longer interested in administering small accounts
  1. Chapter will need to move that money to another account
  2. Executive board will meet and decide where to move those funds
- e. Treasurer's Report Approved.

##### 4. Program Committee – Butch Shapiro

- a. Next meeting will be October 21 at RurAL CAP (731 East 8<sup>th</sup> Avenue) in Anchorage
  1. David Biderman is unable to attend
  2. Tech session will be DEC update on water quality monitoring requirements.
- b. January, 2017, annual meeting
  1. January 20 at BP Energy Center in Anchorage
  2. Tech session will be Ted Hawley's presentation on administrative costs and issues

##### 5. Membership Committee –Terry Berger

- a. The Chapter has 84 members
- b. The Chapter needs to discuss methods of recruiting new members

##### 6. Scholarship Committee – Lanie Hughes N/A Cycle begins again in January



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#### 7. Training Committee –Ted Jacobson

- a. RALO class was completed April 14 held as scheduled in May
- b. Alaska Forum is funded for three RALOs and one RALA next cycle
  1. Three RALOs in October, April, and May in
  2. RALA in conjunction with ATCEM October 28
- c. Committee is beginning to plan for MOLO in Fairbanks April 18 - 21, 2017
  1. Fairbanks North Star Borough staff will coordinate logistics
  2. Instructor: Jack Maryott, Mike Blair, Scott Barr, Brandon Dahl, Butch Shapiro
- d.. Chapter did not win SWANA Award for Excellence in Education

#### 8. Legislative Liaison – Lori Aldrich

- a. EPA has issued final performance standards on air quality; email sent to all members
- b. Presentation on standards will be the October tech session

**B. International Director – Ted Jacobson for Lanie Hughes** Ted will be proxy delegate to WASTE CON

#### V. Old Business –

- A. Cory Hinds is still working with Carolyn Borjon to update web site.
- B. Jack Maryott will provide update on bylaws revisions at October meeting
- C. Jack Maryott will provide report on archiving Chapter records at October meeting

#### VI. New Business/Member Comments

- A. Scott Barr suggested holding a tech session on safety, possibly in Fairbanks to include drivers/operators
- B. Bob Jordan asked and was assured that Judy Blair's travel expenses to Kodiak were paid by the Chapter
- C. A tech session on Title V air permitting was suggested
- D. Mark Spafford (Director of Solid Waste Services, Municipality of Anchorage), attending by live-stream access, volunteered to help increase chapter membership and to set up a Facebook page for the Chapter

#### VII. Next Meeting date and agenda

- A. Next meeting will be October 21 at RurAL CAP in Anchorage
- B. Tech session will be a DEC presentation on New Source Performance Standards (NSPS) and new Emission Guidelines

**VIII. Adjournment:** The meeting was adjourned at 2:04 p.m.

**2:15 Tech Session: Cory Hinds/CH2M gave a short overview presentation of KIB's new landfill cell and leachate treatment plant. Alan Torres/KIB led a tour of the Kodiak Island Borough landfill's new cell. Carl Royall/KIB led a tour of the KIB's new leachate treatment plant.**



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### IX. ATTENDEE LIST FOR July 15, 2016 CHAPTER MEETING

I, Butch Shapiro, Vice-President of the Alaska Chapter of SWANA, hereby certify the attendance of the following 19 members at the chapter meeting held July 15, 2016, Kodiak, Alaska:

<b>Name</b>	<b>Organization</b>	<b>Phone</b>
Mike Blair	MOA/SWS, Ret	338-6380
Lori Aldrich	ADEC	269-7622
Scott Barr	Ilisagvik College	855-1485
Terry Berger	Mat-Su Borough	861-7604
Ted Jacobson	EPA	865-7363
Cory Hinds	CH2MHill	762-1369
Char Avril	Mat-Su Borough	861-7602
Kaylie Holland	ADEC	269-7626
Bob Jordan	FNSB-SW	459-1482
Shayla Marshall	EMI	272-9396
Sharon Daniel	Copper Basin Sanitation	822-3600
Brandon Dahl	Alaska Waste	252-2445
Butch Shapiro	Mat-Su Borough	440-0733
Alan Torres	KIB	486-9345
Charles Schulz	FNSB	378-8060
David Conrad	KIB	654-2780
Carl Royall	KIB	539-1735
By live-stream: Mark Spafford	MOA/SWS	363-6289