



SOLID WASTE ASSOCIATION OF NORTH AMERICA

ALASKA CHAPTER



President – Scott Barr Vice-President – Jack Maryott Secretary/Treasurer – Macey (Butch) Shapiro

2015

Directors: Lanie Hughes (International Director) Mike Blair Ted Hawley Ted Jacobson Cory Hinds

Meeting Minutes

Anchorage Regional Landfill, Anchorage Alaska

July 17, 2015 Chapter Meeting

I. Call to Order by Scott Barr at 12:55 p.m.

II. Agenda Approved

III. Minutes of May 1, 2015 approved as amended

IV. Board and General Membership Discussion

A. Committee Reports

1. President's Report – Scott Barr

- a. Scott thanked Public Works Director Terry Dolan for attending the meeting.
- b. Scott deferred to Lanie Hughes in reference to the International Director position
 1. The question arises as to whether the Chapter should pay all travel costs for the International Director; in the past the Director's employer paid for WasteCon
 2. The two-year term was also questioned, as it takes time to learn the 'ropes'
- c. The members voted to pay all expenses for any Director travel
- d. The issue of term limits was tabled until the Nominating Committee makes its report

2. Treasurer's Report – Butch Shapiro

- a. Balances as of 6/30/15: \$27,413.08 in Credit Union, \$33,395.62 in Wells Fargo Advisors, LLC account
- b. Total funds in both accounts: \$60,808.70
- c. Wells Fargo financial advisor wants to adjust investment profile; change approved
- d. Treasurer's Report Approved.

3. Program Committee – Lanie Hughes for Jack Maryott

- a. Next meeting will be October 16, 2015
 1. MatSu Borough Landfill
 2. Tech session for October 16 meeting: cell 2A closure and tour
- b. January 15th, 2016 meeting at BP Center in Anchorage
 1. Tech session: Round Table on administrative issues
 2. Cost of air space, fee structures, budgets, costs, investments
- c. April 15 meeting
 1. Business meeting at DEC in Anchorage
 2. Donna Mears of CRS/CEI/EMI will lead tech session on C & D recycling

4. Membership Committee – Terry Berger The Chapter currently has 76 members.

5. Scholarship Committee – Lanie Hughes

- a. One scholarship awarded to Alex Jordan
- b. Program restarts in January

6. Training Committee – Mike Blair

- a. April MOLO had 22 students; 11 people took the exam
 1. Net income for April MOLO ws \$9,877.06
 2. MOLO income so far \$18, 825.00
 3. This was the last MOLO Mike will organize, but he will still teach
- b. Next MOLO will be held in Fairbanks in 2017, then Anchorage in 2018
- c. Ted Jacobson received 100 flash drives for the RALO manuals
- d. Ted Jacobson reported that AK Forum has funds for up to four RALOs for the fiscal year
 1. Probable schedule includes one in October and three in the spring



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2. Scott Barr reported that the college in Barrow may also fund a RALO

7. Legislative Liaison – Lori Aldrich

- a. No solid waste issues in legislature at this time
- b. DEC is dealing with 30% funding cuts
- c. The Marine Debris Cleanup is in progress

B. International Director – Lanie Hughes

- 1. David Biderman is the new SWANA Executive Director
- 2. Lanie encourages nominations from Alaska for the 2016 Unsung Hero awards
- 3. The FY 2016 budget was passed
 - a. Dues are increasing by 6%
 - b. Dues provided 95% of SWANA income; conferences are not profitable
 - c. Focus is on increasing profitability to reduce dependence on dues
- 4. WASTECON will be August 22-23 in Orlando, Florida

V. Old Business

- A. Ted Hawley reported the Nominating Committee report is not ready yet
- B. The committee is making an effort to encourage ‘new’ people to serve in offices

VI. New Business/Member Comments

- A. Donna Mears asked about the Marine Debris Collection program.
 - 1. The barge provided by money from Japan is collecting material and hauling it south
 - 2. The plan is to recycle as much as possible
 - 3. KPB and Anchorage SWS have accepted some marine debris; the MatSu Borough does not
- B. Ted Jacobson reported on an experimental program in Eyak
 - 1. They are working on the gasification of plastic
 - 2. Beach wood will be used as a heat source

VII. Next Meeting date and agenda

- A. Next meeting will be October 16, 2015 at the MatSu Borough Landfill
- B. Tech session for October 16 meeting: cell 2A closure and tour

VIII. Adjournment: The meeting was adjourned at 1:55 p.m.

2:00 ---Tech Session: George Gutierrez of SCS and Shane Christiansen of ARL conducted a tour of the Anchorage Regional Landfill's gas to energy plant.

IX. ATTENDEE LIST FOR July 17, 2015 CHAPTER MEETING

I, Scott Barr, President of the Alaska Chapter of SWANA, hereby certify the attendance of the following 23 members at the chapter meeting held on July 17, 2015, in Anchorage, Alaska:

Name	Organization	Phone
Mike Blair	MOA/SWS, Ret	338-6380
Lori Aldrich	DEC	269-7622
Donna Mears	Central Environmental	632-6382
Scott Barr	Ilisagvik	414-4304
Dan Campbell	HDR	644-2094
Terry Berger	Mat-Su Borough	861-7604
Kimberly Bustillos	Mat-Su Borough	861-7721
Ted Jacobson	EPA	865-7363
Jim Brown	MOA/SWS	428-1027



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Matt Henry	Shannon & Wilson		561-2120	
Jed Painter	KPB		262-2003	
Ivan Clark	SRK Consulting		952-3549	
Dan Neuffer	SRK Consulting		887-6232	
Kyle Petersen	Bristol Engineering		563-0013	
Bob Jordan	FNSB Solid Waste		459-1365	
Ted Hawley	HDR		644-2018	
Shane Christensen	MOA/SWS		428-1064	
Terry Dolan	Mat-Su Borough		361-7751	
Donna Mears	CRS/CEI/EMI		632-6382	
Brandon Dahl	Alaska Waste		252-2445	
Glen Haasl	MOA/SWS		428-0864	
Wade Ellis	HDR		644-2037	
Butch Shapiro	Mat-Su Borough		861-7606	
Lanie Hughes	KPB		262-2001	