



## SOLID WASTE ASSOCIATION OF NORTH AMERICA

### ALASKA CHAPTER



President – Scott Barr    Vice-President – Paul Alcantar    Secretary/Treasurer – Jack Maryott

**2014**

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

#### **Meeting Minutes**

**KPB Risk Management Conference Room, Soldotna, Alaska**

**July 18, 2014 Chapter Meeting**

**I. Call to Order** by Scott Barr at 1:00 p.m.

**II. Agenda** Approved.

**III. Minutes** of May 9, 2014, approved as amended

**IV. Board and General Membership Discussion**

#### **A. Committee Reports**

##### **1. President's Report –Scott Barr**

- a. There was confusion over who would be Alaska's flag bearer at WasteCon
- b. In the future, that position will be discussed at the spring chapter meeting

##### **2. Treasurer's Report – Jack Maryott**

- a. Balances as of 07/01/14: \$19,656.98 in Credit Union, \$33,525.81 in Wells Fargo Advisors, LLC account
- b. Decrease in credit union account is due to paying MOLO expenses
- c. Net gain in Wells Fargo account is about 4%
- d. Chapter finances have recovered from slump and have a healthy balance
- e. Future discussions should be on how to spend extra money
  1. Fund RALO?
  2. Increase scholarships?
  3. Offer free memberships to students?
  4. Increase attendance through electronic media?
    - a. Lori Aldrich will research GoToMeeting.com and report back
    - b. Chapter may need to fund equipment (laptop, etc.)
- f. Treasurer's Report Approved.

##### **3. Program Committee –Paul Alcantar --- N/A**

- a. Mike Blair initiated discussion on the responsibilities of program committee and how the chapter can ensure those responsibilities are met.
- b. Scott Barr will report findings to the board.
- c. Next meeting will be October 17<sup>th</sup> at the BP Center in Anchorage
- d. Tech session topic for October meeting: Construction Demo Debris Roundtable
- e. January 16<sup>th</sup> meeting at BP Center in Anchorage, tech session on medical waste
- f. May 8<sup>th</sup> meeting at BP Center in Anchorage, proposed topic: waste energy update

##### **4. Membership Committee –Terry Berger --- N/A**

##### **5. Scholarship Committee – Lanie Hughes**

- a. Alex Jordan received his scholarship and will use it at Eastern Washington
- b. Cycle begins again in January



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#### **6. Training Committee – Mike Blair**

- a. Net profit of Fairbanks MOLO: \$12,071.38
- b. Fairbanks MOLO initiated rule change: payment must be made up front
- c. MOLO in Anchorage in 2015 probably will be May 4-7, exam May 8th
- d. Ted Jacobson: RALO scheduled by AK Forum for Oct 28-30 conflicts with ATCEM; will be rescheduled
- e. Ted and Doug Huntman will present 8 hour RALA at ATCEM

#### **7. Legislative Liaison – Lori Aldrich**

- a. EPA will have presentations at ATCEM on erosion mitigation factors
- b. New emphasis and regulations on asbestos in C & D
- c. New rules for industrial and commercial incinerators come out in 2018
- d. State and EPA looking for someone to build small scale incinerators in Alaska
- e. EPA web site has a new fact sheet.

#### **B. International Director – Lanie Hughes**

1. WASTECON in Dallas August 26-28; theme is 50 Shades of Green
2. SWANA is exploring strategies for mobile apps
3. Dues will increase in FY2015
4. SWANA will analyze the potential for corporate memberships
5. SWANA is asking for member comment: What does SWANA need to do to reenergize?

#### **V. New Business/Member Comments**

- A. Lori Aldrich and Ted Jacobson (DEC and EPA) met with SW Authority in Canada on rural solid waste management and how to coordinate training and solutions
- B. Mark Madden said the new HDPE liner will be laid in the expansion cell at ARL in August
- C. Cory Hinds: Kodiak Island Borough is looking to purchase weigh scales and Paradigm software; they would appreciate any comments and feedback
- D. Cory Hinds suggested a committee to evaluate officer succession process.

#### **VI. Next Meeting date and agenda**

- A. October 17<sup>th</sup> at BP Energy Center in Anchorage
- B. Tech session topic: Construction Demo and Debris Round Table discussion

**VII. Adjournment:** The meeting was adjourned at 2:14 p.m.

**2:30 ---Tech Session: Bernie Duesel of Heartland Technology Partners described the operation and benefits of their system for thermal evaporation of leachate. Jack Maryott led a tour and further discussion of the facility at the Central Peninsula Landfill.**



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#### **IX. ATTENDEE LIST FOR July 18, 2014 CHAPTER MEETING**

I, Scott Barr, President of the Alaska Chapter of SWANA, hereby certify the attendance of the following 17 members at the chapter meeting held on July 18, 2014, in Soldotna, Alaska:

<b>Name</b>	<b>Organization</b>	<b>Phone</b>
Mike Blair	MOA/SWS, Ret	338-6380
Bob Jordan	FNSB	459-1482
Lori Aldrich	DEC	269-7622
Lanie Hughes	Kenai Peninsula Borough	262-2001
Ted Jacobson	EPA	865-7363
Jack Maryott	KPB	262-2002
Cory Hinds	CH2M Hill	762-1369
Donna Mears	Central Environmental	632-6382
Wade Ellis	HDR	644-2037
Brian Conrad	KPB Solid Waste	262-2007
Macey (Butch) Shapiro	Mat Su Borough SW	861-7606
Jed Painter	KPB	262-2002
Kym Bronson	DEC	269-7626
Mark Madden	MOA/SWS	343-6279
Sharon Daniel	Copper Basin Sanitation	822-3600
Char Avril	Mat-Su Borough	861-7602
Scott Barr	A-TWO	414-4304