



SOLID WASTE ASSOCIATION OF NORTH AMERICA

ALASKA CHAPTER



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

2018

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

Meeting Minutes

BP Energy Center, Anchorage, Alaska

July 20, 2018

I. Call to Order by Jack Maryott at 1:00 p.m.

II. Agenda Approved

III. Minutes of April 20 approved

IV. Board and General Membership Discussion

A. Committee Reports

1. President's Report – Jack Maryott --- Thanks to Judy for taking care of all the Chapter paperwork

2. Treasurer's Report – Donna Mears

a. Balances 06/30/18: \$22,214.61 - Credit Union, \$40,167.37 - Wells Fargo account

b. Total funds in both accounts: \$62,381.98

c. Net Income from MOLO \$16,225.66

d. Treasurer's Report Approved.

3. Program Committee – Butch Shapiro

a. October 19 meeting

1. HDR, Anchorage

2. Tech session on MSB Solid Waste Business Roadmap/Study

b. January 18, 2019 annual meeting

1. At BP Energy Center in Anchorage

2. Tech session on Anchorage SWS Master Plan

4. Membership Committee – Terry Berger 82 members at current time

5. Scholarship Committee – Butch Shapiro for Char Avril- received thank you letter from Maria Leaders

6. Training Committee – Ted Jacobson

a. Thanks again to Dan Campbell and HDR for MOLO support

b. EPA might grant up to \$10,000 for creating RALO videos

1. Doug Huntman estimates cost at under \$3,000

2. Videos to be offered as training tools for rural villages

3. Chapter will provide funds if EPA funding does not come through

7. Legislative Liaison – Lori Aldrich

a. Plastic bag ban deferred to local governments

b. National RD&D rules

1. Extended for 6 extensions/21 years

2. EPA evaluating results to include under landfill regs, not a separate issue

c. First revision of coal ash regs published

8. Safety Minute – Scott Barr

a. Only way to do job safely is to be properly trained

b. Explain, ensure understanding, finish OJT, initial supervision, review



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B. International Director –Ted Jacobson

- 1. Will attend IB meeting in Nashville to vote on downsizing Board from 70 to 21
a. Chapter vote will be decided by board of directors
b. Region 11 includes Alaska, Washington, Idaho, Wyoming, Montana, Oregon
2. David Biderman listed items still to be decided
a. How regional directors are elected
b. How directors' expenses will be paid
c. How to hold directors accountable

V. Old Business

- A. Archives need to be saved to the cloud; Cory Hinds will see if Carolyn Borjon will do this
B. National SWANA issues discussed with David Biderman
1. Online MOLO cuts into our revenue stream
2. Safety events recommended as addition revenue source

VI. New Business/Member Comments

- A..Chapter web page needs to be updated to include safety page and membership link
B. Safety training issues discussed
1. How to get driver training, Smith System, CAT training, OSHA training
2. Offering training opportunities for drivers could boost membership
3. Safety Training Committee will be set up at October meeting

VII. Next Meeting date and agenda

- A. Next meeting will be October 19, 2018, at HDR in Anchorage
B. Tech session will be MSB Solid Waste Business Roadmap/Study

VIII. Adjournment: The meeting was adjourned at 2:02 p.m.

Tech Session: David Biderman, CEO/Executive Director of SWANA, discussed the issues surrounding China's waste import restrictions, what SWANA is doing to improve its programs and promote the professionalism of the industry, and the critical need for safety training and safe work practices. (The solid waste industry has the fifth highest fatality rate in the United States, higher than police and fire fighters!)

IX. ATTENDEE LIST FOR July 20, 2018 CHAPTER MEETING

I, Jack Maryott, President of the Alaska Chapter of SWANA, hereby certify the attendance of the following 27 members at the chapter meeting held July 20, 2018, in Anchorage, Alaska:

Table with 3 columns: Name, Organization, Phone. Lists 27 attendees including Mike Blair, Donna Mears, Cory Hinds, Butch Shapiro, Terry Berger, Dan Campbell, LeeAnne Osgood, and Brett Olson.



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Mollie Boyer	VCRS	982-6179
Doug Huntman	Green Star	240-4246
Jack McAllister	MOA-SWS	343-6258
Evalu Filitaula	MOA-SWS	343-6258
Mark Spafford	MOA-SWS	343-6289
Lanie Hughes	Retired/KPB	252-1350
Ted Jacobson	EPA	865-7363
Jack Maryott	KPB	262-2002
David Biderman	SWANA (national)	240-696-2254
Lori Aldrich	ADEC	269-7622
Glen Haasl	MOA/SWS	343-6267
Suzanna Caldwell	MOA/SWS	343-6275
Mark Spafford	MOA/SWS	343-6250
Scott Barr	Ilisagvik College	855-1485
Erin Leaders	MSB	861-7605
Mike Campfield	MSB	861-7719
Coleen Garaghty	MSB	707-5353
Wade Ellis	HDR	644-2000
Shann Jones	FNSB – Solid Waste	459-1366
Bob Jordan	FNSB – Solid Waste	459-1365