



SOLID WASTE ASSOCIATION OF NORTH AMERICA

ALASKA CHAPTER



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

2017

Directors: Ted Jacobson (International Director) Brandon Dahl Mark Madden Bob Jordan Kimberly Bustillos

Meeting Minutes

KPB Risk Management Office, Soldotna, Alaska

July 21, 2017 Chapter Meeting

- I. **Call to Order** by Jack Maryott at 1:08 p.m.
- II. **Agenda** Approved
- III. **Minutes** of April 21, 2017 approved
- IV. **Board and General Membership Discussion**
 - A. **Committee Reports**
 1. **President's Report – Jack Maryott --- nothing to report**
 2. **Treasurer's Report – Donna Mears**
 - a. Balances as of 6/30/17: \$20,581.64 in Credit Union, \$36,858.45 in Wells Fargo account
 - b. Total funds in both accounts: \$57,440.09
 - c. MOLO net income to date is \$7,701.74.
 - d. Insurance payment to SWANA National of \$904.00 has been made
 - e. Treasurer's Report Approved.
 3. **Program Committee – Butch Shapiro**
 - a. October 20 meeting at BP Energy Center in Anchorage
 1. Tech session: medical waste
 - a. Contractor from Entec
 - b. Lori Aldrich of DEC will discuss new regs
 2. Election of officers will precede meeting
 - b. January 19 meeting
 1. At BP Energy Center in Anchorage
 2. Tech session: Business Assessment; increasing efficiency and reducing costs
 - c. Industrial waste monofills possible topic for future tech session
 4. **Membership Committee – Terry Berger --- 86 members at the present time**
 5. **Scholarship Committee – Lanie Hughes**
 - a. All three scholarships have been dispersed on receipt of proof of enrollment
 - b. Ashley Curtain also received a \$5000.00 scholarship from SWANA National
 - c. Lanie is retiring from scholarship chair; a volunteer to replace her is needed
 6. **Training Committee – Lori Aldrich for Ted Jacobson**
 - a. Comments from MOLO students led to changes in RALO landfill presentations
 - b. RALO classes would benefit from a variety of instructors from different regions
 7. **Legislative Liaison – Lori Aldrich**
 - a. DEC received a community education grant
 1. Teaching whole community to handle solid waste
 2. DEC has developed a matrix for each community
 3. Interested communities should contact DEC region manager
 - b. Lori attended SWANA advocacy team meeting
 - c. Upcoming issues: EPA and SWANA budgets, regulatory review
 - d. TENORM cannot be buried in soil
 - e. PFOS/PFOA Waste – if a Class I lined landfill chooses to accept contaminated soils or solidified product waste above the 18 AAC 75 standard for migration to groundwater, they will be required to add the analytes to their monitoring requirements. It may not be accepted at any other landfills.



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8. Safety Minute – Scott Barr – deferred to tech session

B. International Director – Jack Maryott for Ted Jacobson --- SWANA is considering regional directors

V. Old Business –

- A. Nominating committee is drafting slate of candidates for officers and board
 - 1. Anyone interested in being a candidate should contact Cory Hinds or Lanie Hughes
 - 2. Election of officers will be held at October meeting
- B. Jack Maryott discussed by-laws changes with board
 - 1. Board voted to accept changes
 - 2. Thanks to Lanie Hughes, Tew Hawley, and Sharon Daniels for their work.
- C. Jack Maryott reported on archiving Chapter records
 - 1. Board requested SWANA national requirements; no response so far
 - 2. Board will discuss and vote on policy
 - 3. Judy Blair will collect and consolidate materials currently held by former officers
- D. Ted Jacobson recommended \$500.00 for ISWA scholarship; membership approved

VI. New Business/Member Comments

- A. Susanna Pearlstein from UAF is working through coop extension services on public outreach
- B. Programs are available on reducing waste going into landfill and on water management training

VII. Next Meeting date and agenda

- A. Next meeting will be October 20 at the BP Energy Center in Anchorage
- B. Tech session will be medical waste

VIII. Adjournment: The meeting was adjourned at 2:13 p.m.

Tech Session: Scott Barr, Industrial Safety Training Facilitator at Ilisagvik College gave a SWANA safety update on how to reduce incidents and injuries.

IX. ATTENDEE LIST FOR July 21, 2017 CHAPTER MEETING

I, Jack Maryott, President of the Alaska Chapter of SWANA, hereby certify the attendance of the following 16 members at the chapter meeting held July 21, 2017, in Soldotna, Alaska:

Name	Organization	Phone
Mike Blair	MOA/SWS, Ret	338-6380
Lori Aldrich	ADEC	269-7622
Donna Mears	CEI/CRS	632-6382
Jack Maryott	KPB	262-2002
Scott Barr	Ilisagvik College	855-1485
Cory Hinds	CH2MHill	762-1369
Lanie Hughes	Retired	252-1350
Butch Shapiro	Mat-Su Borough	440-0733
Terry Berger	MSB	354-0243
Char Avril	MSB	861-7602
Dan Campbell	HDR	644-2094
Kathy Jewell	KPB	262-2005
Marie Clore	KPB	262-2001
Susanna Pearlstein	UAF	202-641-4576
Patti Williams	KPB-Risk	714-2355
Online:		
Sharon Daniel	Copper Basin Sanitation	822-3600