



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

Animal Care Facility, Palmer, Alaska

October 16, 2015 Chapter Meeting

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

II. Agenda Approved

III. Minutes of July 17, 2015 approved as amended

IV. Board and General Membership Discussion

A. Committee Reports

1. President's Report – Scott Barr

- a. Scott said he has enjoyed serving as President.
- b. Scott looks forward to the continued impact of the Chapter.
- c. He encourages more people to step up to volunteer in the training arena.

2. Treasurer's Report – Butch Shapiro

- a. Balances as of 9/30/15: \$22,314.93 in Credit Union, \$30,758.07 in Wells Fargo Advisors, LLC account
- b. Total funds in both accounts: \$53,073.00
- c. Wells Fargo accounts have been adjusted for more stability
- d. Treasurer's Report Approved.

3. Program Committee – Jack Maryott

- a. Next meeting will be 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
- b. April 15 meeting
 1. Business meeting at DEC/RuralCap in Anchorage (location TBA)
 2. Donna Mears of CRS/CEI/EMI will lead tech session on C & D recycling.
- c. July 15 meeting
 1. Check feasibility of Kodiak
 - a. Check if ferry schedule allows same day arrival/departure plus meeting.
 - b. Chapter might reimburse part of members' travel costs.
 - c. Power Point presentation will be available for those unable to attend.
 2. Tech Session on new recycling center

4. Membership Committee – Terry Berger

- a. The Chapter currently has 85 members.
- b. New list is just out; members need to help Terry and Judy with updates.

5. Scholarship Committee – Lanie Hughes Program restarts in January

6. Training Committee – Mike Blair

- a. RALO in Kotzebue in May had 16 students
- b. AK Forum will hold RALO in Anchorage October 2-22
- c. RALOS are scheduled in Anchorage March 8-10 and April 12-14
- d. There will be a RALO in Bethel next spring, exact dates TBA
- e. RALA will be held in conjunction ATCEM
- f. Mike is resigning as chair
 1. Will still serve on committee
 2. Members thanked Mike for his years of service as chair and instructor.
- g. Ted Jacobson, Lori Aldrich, Scott Barr, volunteered to serve on committee



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7. Legislative Liaison – Lori Aldrich

- a. No solid waste issues in legislature at this time
- b. EPA is looking for comments on pending federal air regulations
 1. Requirements changing for Title 5 permit and monitoring
 2. ADEC will comment that rural areas should be exempt from methane level requirements
- c. Mark Madden expressed concerns from Anchorage Regional Landfill
 1. Surface emissions testing requirements too onerous
 2. Should not be required to test every penetration

B. International Director – Lanie Hughes

1. FY2015 ended in the black with net revenue of \$57, 301.00
2. Lanie is on Dues/Membership Structure subcommittee
 - a. Working toward more equitable dues structure
 - b. Active member recruiting program aimed at YPs, retirees
3. David Biderman, new Executive Director, building stronger relationship with key agencies
 - 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
 - d. Lanie will research possibility of Chapter hosting Road-E-O
 1. Possibly in conjunction with State Fair
 2. Could be a great recruiting tool

V. Old Business

- A. Cory Hinds and Ted Jacobson continue to work on presentation for SWANA Achievement Award
- B. Lanie Hughes and Mark Madden will help develop presentation on RALO program
- C. Lori Aldrich reported that the Marine Debris Collection resulted in removing 'a lot of stuff' from beaches

VI. New Business/Member Comments

- A. Scott Barr asked if the Chapter could work with Canadian provincial SWS programs to improve strategies
- B. The election results were announced:

| | |
|---------------------|---|
| President | Jack Maryott |
| Vice President | Butch Shapiro |
| Secretary/Treasurer | Chuck Schulz |
| Directors | Brandon Dahl Mark Madden Bob Jordan Kimberly Bustillos |

- C. Ted Hawley suggested reestablishing a web site committee to monitor and update the web site; members are encouraged to view the site and committee will be established in January
- D. Ted Jacobson proposed developing Operation of Heavy Equipment in Landfill (OHEL) training program
 1. Chapter would develop training program and provide instructors
 2. Training would take place in one village with nearby villages invited to join in
 3. Training would aid in and encourage cleanup of village landfill sites

VII. Next Meeting date and agenda

- A. Next meeting will be January 15th, 2016 meeting at BP Center in Anchorage
- B. Tech session: Round Table on administrative issues: Cost of air space, fee structures, budgets, costs

VIII. Adjournment: The meeting was adjourned at 2:10 p.m.



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2:15 ---Tech Session: Wade Ellis of HDR gave a presentation on the Closure of Cell 2A of the Mat-Su Landfill preceding a tour of the landfill.

IX. ATTENDEE LIST FOR October 16, 2015 CHAPTER MEETING

I, Scott Barr, President of the Alaska Chapter of SWANA, hereby certify the attendance of the following 26 members at the chapter meeting held October 16, 2015, in Palmer, Alaska:

| Name | Organization | Phone |
|--------------------|-----------------------|--------------|
| Mike Blair | MOA/SWS, Ret | 338-6380 |
| Lori Aldrich | ADEC | 269-7622 |
| Donna Mears | Central Environmental | 632-6382 |
| Scott Barr | Ilisagvik College | 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 |
| Matt Henry | Shannon & Wilson | 561-2120 |
| Jed Painter | KPB | 262-2003 |
| Dan Neuffer | SRK Consulting | 887-6232 |
| Chuck Schulz | FNSB Solid Waste | 459-1366 |
| Ted Hawley | HDR | 644-2018 |
| Shane Christensen | MOA/SWS | 428-1064 |
| Wade Ellis | HDR | 644-2037 |
| Butch Shapiro | Mat-Su Borough | 861-7606 |
| Lanie Hughes | KPB | 262-2001 |
| Mike Campfield | Mat-Su Borough | 861-7719 |
| Eric Milliken | RuralCap | 865-7358 |
| Cory Hinds | CH2MHill | 762-1369 |
| Doug Huntman | ADEC | 269-7642 |
| Ivy Spencer | Mat-Su Borough | 861-7605 |
| Char Avril | Mat-Su Borough | 861-7602 |
| Kaylie Peebles | ADEC | 269-7626 |
| Jack Maryott | KPB | 262-2002 |