



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

BP Energy Center, Anchorage Alaska

October 17, 2014 Chapter Meeting

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

II. Agenda Approved as amended.

III. Minutes of July 18, 2014, approved

IV. Board and General Membership Discussion

A. Committee Reports

1. President's Report –Scott Barr

- a. Paul Alcantar was at the US Conference of Mayors, Solid Waste component and will report at the next SWANA meeting
- b. Tech session on thermal evaporation of leachate at the July meeting in Soldotna showed great potential
 1. Update from Jack Maryott: They are still working on issues and upgrades but operations have improved
 2. System is a good option for the Kenai Peninsula Borough

2. Treasurer's Report – Jack Maryott

- a. Balances as of 010/01/14: \$17,072.72 in Credit Union, \$32,681.55 in Wells Fargo Advisors, LLC account
- b. Decrease in credit union account is due to paying out scholarship
- c. Jack can send the Wells Fargo account report to anyone who is interested
- d. Treasurer's Report Approved.

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

- a. Next meeting will be January 16th 2015 at the BP Center in Anchorage
- b. Tech session topic for January meeting: medical waste
- c. May 8th meeting at BP Center in Anchorage, proposed topic: waste energy update

4. Membership Committee –Terry Berger

- a. The Chapter currently has 76 members, down 12 from last year
- b. Our email address list needs updating; Judy will send list to members for input
- c. Cory Hinds suggested checking UAA courses encompassing solid waste management to invite students to attend the next tech session; Bob Jordan will check and report at the next meeting

5. Scholarship Committee – Lanie Hughes --- cycle begins again in January

6. Training Committee – Mike Blair

- a. RALO in Anchorage the week of October 20th sponsored by Alaska Forum;
- b. RALA will be held in conjunction with ATCEM
- c. No response yet to April MOLO; expect more when budgets are done
- d. A contractor has asked The Chapter to provide a proctor for a MOLO exam
 1. Chapter needs to balance goal of education with need for income



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2. Proctor will be provided on case by case basis
 - a. Fee will be \$500 for members, \$800 for non-members
 - b. Fee must paid in advance
 - c. Date and site will be coordinated with proctor

7. Legislative Liaison – Lori Aldrich --- no news due to campaign season

B. International Director – Lanie Hughes

1. Attended WASTECON in Dallas August 26-28; Leachate Management Course was good
2. Kentucky Chapter is non-compliant; if not corrected the Chapter's charter will be dissolved and current chapter members will become members 'at large'
3. Young Professional membership approved for three years at decreased cost
4. SWANA hiring consultant to analyze the potential for corporate memberships
5. Suggestions for engaging more SWANA members include: combine tours with fun (pub crawl?), solid waste scavenger hunts, community service activities, a working dinner meeting with short tech session, managers mentoring potential members
6. SWANAPALOOZA will be March 16-19 in New Orleans with multiple discipline offerings; international board meeting may be scheduled to coincide

V. Old Business

- A. Lori Aldrich reported on GoToMeeting
 1. Costs \$49.00 month, but we pay only for months used
 2. Needs lap top, projector, and web cam
- B. Scott Barr met with the Program Chair and discussed the situation and possibilities for future
- C. In past practice, succession of officers was helpful but that doesn't need to dictate the future
- D. Cory Hinds, Lanie Hughes and Bob Jordan discussed future projects and recommended:
 1. Fund GoToMeeting and the necessary equipment
 - a. Vote authorized spending up to \$1500.00
 - b. Questionnaire will be sent to membership: would you join in on GoToMeeting?
 - c. Jack Maryott will buy a laptop computer which will also be used for MOLO
 2. Supplementary activity for January meeting; invite UAA students for a fun activity
 3. Scholarship/travel subsidy for a Young Professional to attend a SWANA event
 4. Hiring a MOLO trainer from Outside after Mike Blair retires

VI. New Business/Member Comments --- Lanie Hughes suggested each member send an invitation to one or two other people who would be interested in the tech session

VII. Next Meeting date and agenda

- A. Next meeting will be January 16 2015 at the BP Center in Anchorage
- B. Tech session topic for January meeting: medical waste

VIII. Adjournment: The meeting was adjourned at 2:40 p.m.

3:00 ---Tech Session: Michael Waddell, Operations Manager for Alaska Demo, Paul Moyer of Alaska OSHA, and Shane Durand of Central Environmental led a round table discussion of Construction Demo and Debris.



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IX. ATTENDEE LIST FOR October 17, 2014 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 October 17, 2014, in Anchorage, Alaska:

Name	Organization	Phone
Mike Blair	MOA/SWS, Ret	338-6380
Bob Jordan	FNSB	459-1482
Lori Aldrich	DEC	269-7622
Lanie Hughes	Kenai Peninsula Borough	262-2001
Jack Maryott	KPB	262-2002
Cory Hinds	CH2M Hill	762-1369
Donna Mears	Central Environmental	632-6382
Wade Ellis	HDR	644-2037
Macey (Butch) Shapiro	Mat Su Borough SW	861-7606
Kym Bronson	DEC	269-7626
Mark Madden	MOA/SWS	343-6279
Sharon Daniel	Copper Basin Sanitation	822-3600
Scott Barr	A-TWO	414-4304
Mike Waddell	AK Demo/Palmer Reclamation Site	274-3366
Joel Grunwaldt	Retired	346-3638
Glen Haasl	MOA SWS	428-0864
Ted Hawley	HDR	644-2018
Dan Campbell	HDR	644-2094
Shayla Marshall	Shannon & Wilson	433-3544
Terry Berger	Mat-Su Borough	861-7604
Kimberly Bustillos	Mat-Su Borough	861-7721
Shane Christianson	MOA SWS	428-1064
Shane Durand	Central Environmental	748-7400