



SOLID WASTE ASSOCIATION OF NORTH AMERICA

ALASKA CHAPTER



President – Ted Jacobson Vice-President – Terry Berger Secretary/Treasurer – Jack Maryott

2012

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

Meeting Minutes

Inlet Towers, Anchorage, Alaska

April 27, 2012 Chapter Meeting

I. Call to Order by Terry Berger at 12:58 p.m.

II. Agenda Approved

III. Minutes of January 20, 2012, approved

IV. Board and General Membership Discussion

A. Committee Reports

1. President's Report – Ted Jacobson - NA

2. Treasurer's Report – Jack Maryott

- a. Balances as of 3/30/2012: \$26,822.25 in Credit Union, \$20,232.31 in Wells Fargo Advisors, LLC account
- b. SWANA loan repaid: \$6,416.79 (including interest)
 1. SWANA does not want to repeat the loan
 2. Money will be invested in low-risk bonds with Wells Fargo Advisors, LLC
- c. Wells Fargo advisor's recommendation to realign within fund to meet goals approved.
- d. Treasurer's Report Approved.

3. Program Committee – Terry Berger

- a. No technical session at this meeting
- b. Recommend NWETC July 11-13 seminar on guidelines for statistical analysis of groundwater.
- c. July 20 meeting at ARL; tech session on gas cleaning project
- d. October 19th meeting TBA, with two possibilities
 1. Jim Vogel discussing landfill expansion at Dutch Harbor
 2. DEC synopsis of unified guidance on groundwater statistical analysis
- e. Send suggestions/ requests for future technical session topics to Terry.

4. Membership Committee – Terry Berger

- a. Membership stands at 83
- b. Paying National SWANA for membership drive assistance not necessary

5. Scholarship Committee – Terry Berger for Cory Hinds

- a. Two \$1500 scholarships approved for Brooke Hughes and Kenny Mayer
- b. Brooke's Category I application sent on to National SWANA

6. Training Committee – Mike Blair

- a. RALO course April 16 -18 in Anchorage coordinated by Zender Environmental
 1. Twenty-one attendees
 2. Taught by Cory Hinds and Terry Berger
- b. RALO course May 21-24 in Nome coordinated by KAWERAK Corporation
 1. Will be taught by Mike Blair and Doug Huntman
 - 2.. Entire training committee will review course to cover next five years



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- 3. Ted Jacobson will compile list of available instructors
- 4. Alaska Forum has received funding for RALO 2013
- 5. No definite information on RALO in Bethel or Dillingham
- a. MOLO course held April 23rd – 27th in Anchorage at Inlet Towers
 - 1. 35 students, 16 took the final exam
 - 2. MOLO instructors are badly needed; only two at current time

7. Legislative Liaison – Lori Aldrich

- a. DEC Intern positions open for WEAR projects
 - 1. Summer and Full Time
 - 2. Notice sent to members
- b. DEC rewriting Class III landfill regs to simplify permitting
- c. Class III landfills will be able to take certain types/ amounts of contaminated soils

8. International Director – Lanie Hughes

- a. Mark Madden attended board meeting in Niagara Falls as Chapter rep
- b. Idaho's application for Chapter accepted
- c. Chapters encouraged to have booth at WasteCon for 50th Anniversary
 - 1. Washington, D.C. August 14-16
 - 2. Basis cost \$200
 - 3. Booth does not need to be manned
 - 4. Alaska booth should include info on Class III landfills and rural issues
 - 5. Lanie Hughes, Mark Madden, Terry Berger will discuss and plan
- d. National SWANA encouraging 'young professional' members
- e. Discussion on keeping training sessions current and correct
- f. MOLO should be two courses, one for operators and one for administrators
- g. Frustration expressed that policy committee issues policies with which members can't comply, which puts members in impossible situation

V. New Business/Member Comments

- A. Carolyn Borjon has updated Chapter website
 - 1. Meeting minutes posted back to 2004 for reference
 - 2. MOLO and RALO contacts and Officers/Board of Directors now current
- B. Website address is <http://www.swana-alaska.org/index.html>

VI. Next Meeting date and agenda

- A. July 20 at Anchorage Regional Landfill with lunch beginning at noon
- B. Tech session gas cleaning project

VII. Adjournment: The meeting was adjourned at 2:32 p.m.

VIII. ATTENDEE LIST FOR April 27, 2012 CHAPTER MEETING

I, Terry Berger, Vice President of the Alaska Chapter of SWANA, hereby certify the attendance of the following 13 members at the chapter meeting held on April 27, 2012, at Anchorage, Alaska:

Name	Organization	Phone
Mike Blair	SWS of Anchorage, Ret	338-6380
Jack Maryott	KPB	262-2002
Lori Aldrich	DEC	269-7622
Terry Berger	Mat-Su Borough	746-2826



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Mark Madden	MOA/SWS	343-6279
Joel Grunwaldt	retired	346-3638
Cathy Mayer	Mat-Su	746-2841
Shayla Marshall	Shannon and Wilson	561-2120
Richard Ungarook, Sr.	NSBPW	852-0489
Jim Vogel	BESC	743-9320
Lanie Hughes	Kenai Peninsula Borough	262-2001
Gary E. Baugher, Jr.	City of Sitka	747-1829
Edda Mutter	UAF	351-6265