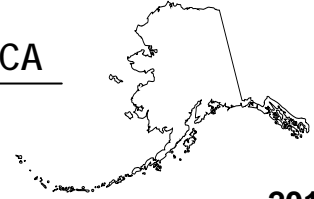




SOLID WASTE ASSOCIATION OF NORTH AMERICA

ALASKA CHAPTER



2011

President – Cory Hinds

Vice-President – Ted Jacobson

Secretary/Treasurer – Bob Jordan

Directors: Lanie Hughes (International Director)

Mike Blair

Jack Maryott

Ted Hawley

Mark Madden

Meeting Minutes

Public Works Conference Room, Soldotna, Alaska

July 22, 2011 Chapter Meeting

Technical Session: Jack Maryott led a landfill tour and discussed Construction of Cell #2 and Leachate Recirculation at the KPB Central Peninsula Landfill.

I. Call to Order by Cory Hinds at 2:48 p.m.

II. Agenda Approved

III. Minutes of May 13, 2011, approved

IV. Board and General Membership Discussion

A. Committee Reports

1. President's Report – Cory Hinds

- a. Thanks to Jack Maryott for hosting meeting and for presentation.
- b. Lanie Hughes attended first meeting as International Director.

2. Treasurer's Report – Bob Jordan (via conference call)

- a. Balances as of 6/30/2011: \$10,081.31 in Credit Union, \$20,232.88 in Wells Fargo account
- b. We need to keep a careful eye on revenues and expenditures
 1. MOLO profit was \$6700.00; dues income was \$800.00
 2. MOLO is our chief source of revenue
- c. Financial advisor is rebalancing the Wells Fargo account to bring it in line with our investment policy statement.
 1. Alan will give explanatory presentation at October meeting.
 2. Chapter will review investment policy statement
- d. Treasurer's Report Approved.

3. Program Committee – Ted Jacobson

- a. Next meeting will be October 21, 2011, at Joint Base Elmendorf Richardson.
 1. Hosted by Jeff Raun, JBER Environmental Solid Waste Coordinator
 2. Need to arrange for base access
 3. RSVP to meeting announcement will be necessary for access roster
- b. Chapter partnering price list for 2012 SWANA training courses available.
- c. Annual meeting will be January 20, 2012, at BP Center in Anchorage.
- d. Future tech sessions may include collections, bio-diesel and waste to energy
- e. Send suggestions and requests for future technical session topics to Ted.

4. Membership Committee – Terry Berger

- a. Membership stands at 84
- b. Once SWANA processes applications, membership may be 97 or 98
- c. Members should bring guests to meetings to encourage new membership

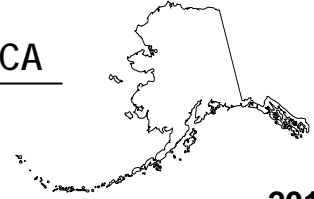
5. Scholarship Committee – Cory Hinds for Lanie Hughes

- a. Three scholarships approved, but one was ineligible.
- b. Membership approved \$1500 each to Teslin Hughes and Mollie Madden.
- c. Category 2 application forwarded to National, but was not selected



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6. Training Committee – Mike Blair

- a. Reviewed SWANA National course offerings
 1. Costs of manuals and tests have increased significantly
 2. Alaska Chapter needs to adjust MOLO costs accordingly
- b. There will be a MOLO next year in Anchorage, either in May or September.
- c. Committee discussed future structure for RALO
 1. No response from Alaska Forum on 3rd RALO for 2011; Ted Jacobson to follow up with Kurt Eilo to see if this will go or not.
 2. Alaska Forum will not support RALO after 2011.
 3. RALO manuals cost chapter \$1500/year; 37 manuals left for 2011
 4. Possible support from Alaska Regional Health Consortiums.
 - a. Kodiak Health Consortium has expressed interest.
 - b. Holding RALO in Anchorage may reduce costs
 - c. Mike Blair and Ted Jacobson will explore options.
 5. RALO training remains top priority for chapter.

7. Legislative Liaison – Lori Aldrich

- a. Changes to definition of Solid Waste in regard to recycling hazardous waste out for comment
- b. Recommendation that Coal Ash be moved to Subtitle D died; EPA reviewing comments.
- c. DEC discussing next regulation revision package; contact Lori with ideas
- d. Lynn Kent new Department Commissioner

8. International Director – Cory Hinds for Lanie Hughes

- a. Lanie is on the member/chapter committee
- b. Standard membership dues increase \$2.00 for 2012
- c. Strategic Management Plan outlines how SWANA plans to expand and improve services through the next five years
- d. FY2012 Program Plan outlines tasks needed to support SMP
- e. Membership Committee is exploring providing CEUs for PEs attending SWANA education and training events
- f. Policy T-10 Safe Disposal of Unused or Expired Household Pharmaceuticals is in final review
- g. The Supreme Court ruled that EPA is better equipped to assess the elements of the Clean Air Act than states, municipalities, and private interests.
- h. EPA has released guidance on methods to mitigate GHG emissions from various industrial sectors.

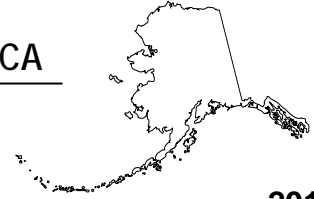
V. New Business/Member Comments

- A. Mary Fisher (ALPAR) is updating statewide ad advocating covered loads.
 1. Municipalities providing input and financial support
 2. SWANA approves of the message and encourages constituents to offer support
- B. Nominating Committee for October election of officers
 1. Three officer and four director positions are open



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2. Lori Aldrich and Jack Maryott will develop slate of candidates

VI. Next Meeting date and agenda

- A. October 21 at Joint Base Elmendorf Richardson; time TBA
- B. Tech session will be recycling.

VII. Adjournment: The meeting was adjourned at 3:43 p.m.

VIII. ATTENDEE LIST FOR July 22, 2011 CHAPTER MEETING

I, Cory Hinds, President of the Alaska Chapter of SWANA, hereby certify the attendance of the following 15 members at the chapter meeting held on July 22, 2001, in Soldotna, Alaska:

Name	Organization	Phone
Mike Blair	SWS of Anchorage, Ret	338-6380
Jack Maryott	KPB	262-2002
Cory Hinds	CH2MHill	762-1369
Judy Blair	Administrative Consultant	338-6380
Bob Jordan	Fairbanks North Star Borough	459-1482
Ted Jacobson	EPA/Alaska	865-7363
Lori Aldrich	DEC	269-7622
David Bredlie	Fairbanks North Star Borough	459-1482
Richard Ungarook, Sr.	NSB PW	852-0489
Raymond Atos	NSB PN	852-0489
Elizabeth Stergion	ADEC Solid Waste	269-7626
Terry Berger	Mat-Su Borough	746-2826
Jason Garner	Mat-Su Borough	748-2828
Leslie Simmons	University of Alaska	441-1750
Mark Madden	MOA/SWS	343-6279