

**Summary**  
**Solid Waste Advisory Board**  
Lewis and Clark State Office Building  
Nightingale Creek Conference Room  
1101 Riverside Drive, Jefferson City, MO  
**Wednesday, November 3, 2010**  
1:00 p.m.  
**Conference Call Number 866-212-0875**  
Pass Code #291405

**SWAB Members/Designated Alternates**

Ann Hamilton, Region B  
Dave Davison, Region C  
Brenda Kennedy, Region D  
Cindy Hultz, Region G  
Lon Little, Region I  
Gary Roark, Region M  
Joyce Stroud, Region N  
Tim Smith, Region O  
Gary Collins, Region P  
Lynda Roehl, Region P  
Bob O'Keefe, Region T  
Pat Geraty, St. Louis Composting  
Derrick Standley, Waste Corp.  
Jeff Turner, HDR Engineering, Inc

**Participating by Phone**

Lisa Danbury, Region E  
John Haasis, Region L  
David Grimes, Region R  
Casey Powers, Allied Waste

**SWAB Members Absent**

Region A  
Region F  
Region H  
Region J  
Region K  
Region Q  
Region S

**DNR Staff**

Brenda Ardrey, SWMP  
Kay Craig, SWMP

**Others**

Cindy Jolly, Region H  
Jacqui Kendrick, Region J  
Sue Morton, Region C  
Tom Rackers, Genesis  
Tammy Snodgrass, Region K  
Richard Wiles  
Brian Wilson, Midwest Env. Safety

**1. District Roll Call**

Chairman Tim Smith called the meeting to order. Roll was called; there was a quorum.

**2. Approval of November Agenda**

Ms. Ann Hamilton made a motion to approve the agenda. Ms. Joyce Stroud seconded the motion. The motion carried unanimously.

**3. Approval of October Summary**

Mr. Dave Davison made a motion to approve the Summary. Mr. Bob O'Keefe seconded the motion. The motion carried unanimously.

**4. Planners Report**

Ms. Tammy Snodgrass provided a summary of the Planners meeting held prior to the SWAB Meeting.

- Mr. Todd Garr, Clean Energy Fuels gave a presentation titled "Greening your Fleet". The presentation provided information on using natural gas for powering vehicles.
- Mr. Dan King presenting information on the Heartland Chapter of the North American Hazardous Materials Management Association (NAHMMA).
- Planners discussed how each district is handling latex paint collection and disposal.
- Also discussed was the reduction of recycling programs in some communities.

**5. SWMP Update**

Ms. Brenda Ardrey reminded the Board that the Scrap Tire Material Grant call is expected to go out around Nov. 15. The program asked for assistance from the Districts to get the information to low income schools throughout the state.

**6. Solid Waste Management Fund Update**

Ms. Ardrey informed the board that not all quarterly tonnage had been tabulated to date, but funds appear to be holding steady so far this quarter.

**7. Truman University Bio-diesel project**

Dr. Tom Marshall presented information on the bio-diesel project at the University. Dr. Marshall thanked Region C for helping to fund the project which converts waste vegetable oil into biodiesel.

The University uses some of the fuel, and doesn't sell any biodiesel, but farmers in the area buy into a club and then are provided with the biodiesel. Dr. Marshall hopes to keep the program going by using this process. A copy of the presentation is attached. (Attachment 1)

**8. New Business**

None

**9. Old Business**

None

**10. Other Business**

None

**11. Call for Agenda Items**

No items were presented.

**12. Upcoming Board Meetings/Presentations**

The dates below were presented to the board for 2011 meetings. Mr. Derrick Standley suggested meeting every other month or possibly quarterly. After some discussion, Chairman Smith suggested keeping the meeting dates and locations booked for the year, and cancelling meetings when there are no agenda items.

Ms. Joyce Stroud moved to approve the dates presented. Ms. Brenda Kennedy seconded the motion. All approved.

<b>January 5</b> – Bennett Springs Conf. Rm	<b>July 6</b>
<b>February 2</b> – Bennett Springs Conf. Rm	<b>August 3</b>
<b>March 2</b> – Bennett Springs Conf. Rm	<b>September 7</b>
<b>April 6</b> – Bennett Springs Conf. Rm	<b>October 5</b>
<b>May 4</b> – Bennett Springs Conf. Rm	<b>November 2</b>
<b>June 1</b> – Bennett Springs Conf. Rm	<b>December 7</b>

The MORA Conference is scheduled for June 6-8, 2011, in Branson. The board was asked to consider holding the June Board meetings during the conference. The board will consider this at a later date.

Mr. Jeff Turner provided information to the board on an upcoming webinar hosted by the American Public Works Association. The webinar is titled Organics Recycling, Going Beyond Yard Waste, and is scheduled for Nov. 18.

**13. Adjourn**

Chairman Smith adjourned the meeting at 1:40 p.m.

Respectfully submitted,

---

Kay Craig, Secretary

