

Summary
Solid Waste Advisory Board
Bennett Springs Room
1730 E. Elm St., Jefferson City, MO
Jefferson City, MO
Wednesday, October 6, 2010
1:00 p.m.
Conference Call Number 866-212-0875
Pass Code #291405

SWAB Members/Designated Alternates

Denise Workman, Region A
Ann Hamilton, Region B
Dave Davison, Region C
Ruth Anne Parrott, Region F
Cindy Hultz, Region G
M. L. Cauthon, III, Region H
Hollie Cantrell, Region J
Scott Murrell, Region K
John Haasis, Region L
Harry Rogers, Region M
Joyce Stroud, Region N
Tim Smith, Region O
Robert Hamilton, Region O
Gary Collins, Region P
Lynda Roehl, Region P
David Grimes, Region R
Bob O'Keefe, Region T
Pat Geraty, St. Louis Composting
Derrick Standley, Waste Corp.

Participating by Phone

Lisa Danbury, Region E
Michael Shaw, Region E
Jeff Turner, HDR Engineering, Inc

SWAB Members Absent

Region D
Region I
Region Q
Region S
Casey Powers, Allied Waste

DNR Staff

Brenda Ardrey, SWMP
Kay Craig, SWMP
Chris Nagel, SWMP

Others

Dave Berger, Region L
Angie Gehlert, MORA
Gary Gilliam, Resource Management
Cindy Jolly, Region H
Barbara Lucks, Region O
Sue Morton, Region C
Dave Overfelt, EIA, NSWMA
Tom Rackers, Rackers Consulting
Tammy Snodgrass, Region K
Jerry Stanfill, Region A
Brian Wilson, Midwest Env. Safety &
Health Consultant

1. District Roll Call

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

2. Approval of October Agenda

Ms. Ann Hamilton made a motion to approve the agenda. Mr. Gary Collins seconded the motion. The motion carried unanimously.

3. Approval of August Summary

Mr. Scott Murrell made a motion to approve the Summary. Mr. Dave Davison 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.

- MORA distributed a survey.
- Mr. Matt Gaunt, Conservation Federation presented information on illegal dumping.
- Mr. Glen Mieir, SWMP, presented information on the Assessment Inventory access database.
- Ms. Cindy Hultz presented information on the electronic bulletin board for the planners to use for exchanging ideas.

5. SWMP Update

Mr. Chris Nagel updated the Board on:

- There were changes in DNR Management since the last board meeting. Mr. Mark Templeton resigned as Department Director. Mr. Kip Stetzler is serving as Acting Director. Prior to coming to the Department, Mr. Stetzler worked in the Attorney General's Office and Labor and Industrial Relations.
- Effective September 1, 2010, Mr. David Lamb became the Director of the Hazardous Waste Program, and Mr. Nagel was named SWMP Director. Mr. John Madras became the Director of the Water Protection Program, Mr. Harry Bozoian was named Legal Counsel and Ms. Leanne Tippet Mosby was named Director, Division of Environmental Quality.
- The Program received a USDA Rural Development Grant. The grant work will assess the status of pre-subtitle D landfills throughout the state. Staff will look at issues such as leachate, groundwater contamination, landfill cover, etc.
- The Scrap Tire Grant Call should go out mid November. The Program will be asking the board to help by identifying and notifying low income schools in your area. The program is looking to expand the markets to include equine mats and highway markers.

6. Solid Waste Management Fund Update

Ms. Ardrey indicated there wasn't much to update at this time, and that a more detailed update would be provided at the November meeting.

Ms. Lynda Roehl asked when the regions could expect their fourth quarter allocations. The program hoped to have them out in the next few weeks.

7. Glass Recycling

Ms. Barbara Lucks presented information on Region O's glass recycling. A copy of the presentation is attached. (Attachment 1)

8. New Business

Mr. Derrick Standley introduced for the record, a copy of a letter from the Environmental Federation of Missouri. The letter is a response to MORA's proposed resolution on Missouri's Yard Waste Landfill Ban. (Attachment 2)

9. Old Business

Bylaw Changes

Proposed changes to the bylaws were read at the August SWAB meeting. Mr. Scott Murrell made a motion to approve the bylaws as amended. Mr. Derrick Standley seconded the motion. The motion carried unanimously.

Officer Nominations

A form was received nominating Mr. Tim Smith, Region O, Chair and Mr. Gary Collins, Region P, Vice-Chair. Ms. Hamilton made a motion for nominations to cease and for approval of Mr. Smith as Chair. Mr. Robert Hamilton seconded the motion. The motion carried unanimously.

Mr. Dave Davison made a motion for nominations to cease and for approval of Mr. Collins as Vice-Chair. Mr. Derrick Standley seconded the motion. The motion carried unanimously.

10. Other Business

Ms. Angie Gehlert thanked Mr. Standley for the comment letter and noted that she would present a copy of the letter to the MORA Board.

11. Call for Agenda Items

None were presented.

12. Upcoming Board Meetings/Presentations

November 3– Nightingale Creek Conf. Room 1E-13, Lewis & Clark State Office Bldg.

The following dates were presented to the board for 2011 meetings. The board tabled discussion on the dates until the November meeting.

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|-------------------------------------|--------------------|
| January 5 – Bennett Springs | July 6 |
| February 2 – Bennett Springs | August 3 |
| March 2 – Bennett Springs | September 7 |
| April 6 – Bennett Springs | October 5 |
| May 4 – Bennett Springs | November 2 |
| June 1 | December 7 |

13. Adjourn

Chairman Smith adjourned the meeting at 1:55 p.m.

Respectfully submitted,

Kay Craig, Secretary