Meeting Minutes
Mat-Su Borough Solid Waste, Palmer, Alaska
July 18, 2008
2:30 PM

I. Call to Order
II. Meeting agenda approved.
III. April 2008 minutes not available.
IV. Board and general membership issues

1. Committee Reports

A. President’s Report
   - Need to fill secretary and Board positions
   - Contaminated sites regs rewritten but still retain exemptions for SW and Reserve Pit facilities
   - Alaska Climate Change Strategy: Mark will email info; committee has met twice
   - NW Symposium is in the works
B. Treasurer’s Report –
   - Presented via phone by Bob Jordan
   - Net from May MOLO in Fairbanks was $7000
C. Program Committee –
   A. October 10, 2008, Recycling at HDR: MOA Curbside (MOA and Alaska Waste; KB recycling
   B. January 2009 Annual Meeting
   C. Future: Consider doing a one-day training to draw in attendees and make it an educational event
   D. New program idea: Calculation of Carbon Reduction wrt landfill operation
D. Web Site Committee – no action; Mark Chryson appointed to update
E. Membership Committee –
   - Mike Blair handed out membership list for us to update
   - Currently (after MOLO) 93 members.
   - Mike would like to relinquish his membership role.
F. Scholarship Committee –
   - Lanie Hughes notified recipients of awards; forwarded list to National.
   - When we receive confirmation of enrollment we will issue checks.
G. Training Committee –
• RALO was held in Bethel in May
• DEC is trying to host RALO in December with BBHC and Alaska Forum 21
  0r 28 September Doug Huntman and Ted Jacobson to instruct
• Would like to branch out into other areas (SE, Aleutians)
• MOLO in Fairbanks very successful; Greg Goodale and Mike Blair trained
  Scott Barr; 24 attended; Mike requested approval for Scott as instructor
  from SWANA
• September or October 2009 MOLO will be in Anchorage
• Mike asked that someone step in to help with next MOLO
• Greg proposed that we consider holding MOLO or Transfer Station Ops
  training in conjunction with NW Symposium; put on October agenda for
  further discussion

H. Legislative Liaison –
• Lori Aldrich reported that Bob is now Director and SW Program Manager
• Kristin and Commissioner are working on Regs again; committee to
  respond to draft by November
• ADEC is planning to develop a support position on recycling and present
  at 2010 Alaska Forum

I. International Director – Cory Hinds reported.
• Met in June in Silver Springs, Maryland
• Working on update of SWANA policies
• Puerto Rico voted in as a Chapter
• More discussion about collections (membership rates0
• 2010 International Director – Cory Hinds reported in Boston in conjunction with
  APWA Conference

V. New Business
A. Northwest Symposium
• Greg, Cory, Lori, Sharon, and Ted have met to begin planning .
• Set April 22 – May 14 2010 as date range.
• Henry to put before WA Chapter next week.
• Cory has list from Tom Kraemer who set up 1997 Symposium. (see photos)
• Need to have committees formed by next meeting.
• AK, WA, BC, and OR have shared the revenue (AK gets 50%, shares 3 ways
  with others)
• Discussed hiring help, etc.
• Leslie volunteered to be part of committee

B. Secretary/Bookkeeper
• We discussed hiring a bookkeeper for 10 hours/month
• Take minutes/manage checkbook
SOLID WASTE ASSOCIATION OF NORTH AMERICA

ALASKA CHAPTER

- Bob/Cory to develop list of duties and publicize before next meeting
- Greg to get list of names of people who might be available

C. **RALO Instructor’s Criteria**
- Mike handed out (and emailed)
- Board to review and comment

2. **Technical Meeting**: Cathy Mayer and Lanie Hughes presented the operations at the Kenai Peninsula Borough Soldotna Central Baling Facility and Seldovia Rocky Ridge Class III landfill as well as the closure of the old Seldovia Landfill. See attached presentations.

3. **Member Comments**:
- Ted Hawley commented that SWANA is offering a Household Hazardous Waste Course in Seattle in September. Additional information can be found on the SWANA website.

V. **Next Meeting Date & Agenda**

**Friday, October 10th, 1:00PM**
Anchorage Regional Landfill
Hiland Road
Eagle River

**Technical Session: Recycling**

VI. **Adjournment** – meeting was adjourned at 4:07 p.m

**Technical Session**: 12:45, Jack Maryott
- Soldotna Landfill currently 75% into second lift, but not complete
- Have not started recirculating leachate yet
- Have been doing surface application using truck with spray bar; also have large sprinklers that aren’t used much
- Use tarps for cover for leachate management
- 48,000 tons/year (60 minimum/400 maximum)
I, Ted Hawley, Past President of the Alaska Chapter of SWANA, hereby certify the attendance of the following members and/or guests at the quarterly chapter meeting held on July 18, 2008, at Palmer, Alaska:

<table>
<thead>
<tr>
<th>Name</th>
<th>Organization</th>
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<tbody>
<tr>
<td>Greg Goodale</td>
<td>Mat-Su Borough</td>
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<tr>
<td>Paul McLarnon</td>
<td>HDR</td>
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<tr>
<td>Mike Blair</td>
<td>retired</td>
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<tr>
<td>Cory Hinds</td>
<td>CH2M Hill</td>
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<tr>
<td>Ted Hawley</td>
<td>Mactec Engineering &amp; Consulting</td>
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<tr>
<td>Lori Aldrich</td>
<td>Department of Environmental Conservation</td>
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<tr>
<td>John Hedges</td>
<td>Kenai Peninsula Borough</td>
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<tr>
<td>Lanie Hughes</td>
<td>Kenai Peninsula Borough</td>
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<tr>
<td>Sharon Daniel</td>
<td>Copper Basin Sanitation</td>
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<td>Mark Madden</td>
<td>MOA/SWS</td>
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<td>Terry Berger</td>
<td>MSB</td>
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<td>Edda Mutter</td>
<td>UAA</td>
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<td>Leslie F. Simmons</td>
<td>UAF/UAA</td>
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<td>Bob Garlock</td>
<td>Kenai Peninsula Borough</td>
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<tr>
<td>Jack Maryott</td>
<td>Kenai Peninsula Borough</td>
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