



# SOLID WASTE ASSOCIATION OF NORTH AMERICA

## ALASKA CHAPTER



2016

President – Jack Maryott    Vice-President – Macey (Butch) Shapiro    Secretary/Treasurer – Chuck Schulz

Directors: Lanie Hughes (International Director)    Brandon Dahl    Mark Madden    Bob Jordan    Kimberly Bustillos

### Meeting Minutes

#### CRS, Anchorage, Alaska

#### April 15, 2016, Chapter Meeting

I. Call to Order by Jack Maryott at 12:45 p.m.

II. Agenda Approved

III. Minutes of January 15, 2016 approved as amended

#### IV. Board and General Membership Discussion

##### A. Committee Reports

###### 1. President's Report – Jack Maryott

- a. Thank you to CRS for hosting the meeting
- b. Butch Shapiro was unable to attend the meeting due to a family emergency

###### 2. Treasurer's Report – Bob Jordan for Chuck Schulz

- a. Balances as of 4/31/16: \$21,946.74 in Credit Union, \$32,126.36 in Wells Fargo Advisors, LLC account
- b. Total funds in both accounts: \$54,073.10
- c. Income came from dues; there will be no MOLO income this year
- d. Treasurer's Report Approved.

###### 3. Program Committee – Jack Maryott for Butch Shapiro

- a. Next meeting will be July 15 in Kodiak
  1. Tech session will be a tour of the new landfill cell and leachate treatment plant
  2. Lori Aldrich will arrange a tour of the composting center Friday morning.
  3. There have been no requests for "Travelships" to date.
- b. October meeting will probably be October 21
  1. Date depends on schedule of David Biderman, SWANA CEO
  2. Location will be RurAL CAP in Anchorage
  3. Tech session will be on safety
  4. If Mr. Biderman can't attend, tech session will be the program on administrative issues and costs originally scheduled for January

4. Membership Committee – Terry Berger - The Chapter currently has 84 members.

###### 5. Scholarship Committee – Lanie Hughes

- a. Two category 1 scholarship applications were received.
- b. One was incomplete and rejected by the committee.
- c. \$1500 scholarship for Rachel Jordan was approved;

###### 6. Training Committee – Ted Jacobson

- a. RALO class was completed April 14
- b. RALO class scheduled for Bethel in May needs more attendees to sign up
- c. Four RALOs held this cycle
  1. Three with AK Forum in October, March and April in Anchorage
  2. Accredited RALO for RACEJT taught by Lori Aldrich
- d. Lori Aldrich is reorganizing slides to better align with DEC manuals



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- e. Lori Aldrich suggested adding a section on medical waste to RALO
- f. Lori Aldrich, Jack Maryott and Scott Barr encourage volunteers to instruct RALO, MOLO
- g. Committee is beginning to plan for MOLO in Fairbanks in April, 2017
- h.. Application for SWANA Award for Excellence in Education has been submitted
  - 1. Cory Hinds, Lanie Hughes, Ted Jacobson, Lori Alrich, and Doug Huntman wrote it
  - 2. Judy Blair will send out copy and link to the video to the membership.

#### 7. Legislative Liaison – Lori Aldrich

- a. DEC still waiting for state budget
- b. No Solid Waste regs are coming
- c. Marijuana disposal regs are in process
- d. Monitoring page has been updated.

#### 8. Safety Minute – Scott Barr

- a. Solid Waste industry is 5<sup>th</sup> in the nation for deaths
- b. Haz Com Safety Data Sheets now globally harmonized
- c. Manufacturers required to use hazardous waste label on containers
  - 1. Large amount of non-compliance still being seen
  - 2. As of June 1, 2016, receiving organization will be legally liable for missing labels

#### B. International Director – Lanie Hughes

- 1. The next meeting will be May 2-3 at SWANA Headquarters
- 2. Henry Friedman commended Alaska Chapter for RALOs operator training
- 3. WASTECON will be August 22-25 in Indianapolis, IN
  - a. Lanie will not be able to attend
  - b. Ted Jacobson will go as proxy delegate

#### V. Old Business –

- A. Cory Hinds is working with Carolyn Borjon to update web site.
- B. Sharon Daniel, Ted Hawley, and Lanie Hughes worked on revisions to the Chapter By-laws
  - 1. Aligned Membership classes with SWANA National
  - 2. Aligned termination language with SWANA National
  - 3. Revised references to membership meetings
  - 4. Specified seven directors
  - 5. Before/after bylaws will go out to membership for comment; comments go to Jack Maryott
- C. Jack Maryott has been gathering information on archiving Chapter records
  - 1. Asked KPB records manager for guidelines
  - 2. Focus on keeping electronic records if possible
  - 3. Jack Maryott, Ted Jacobson, and Lanie Hughes will work on retention policy

#### VI. New Business/Member Comments

- A. Cory Hinds attended SWANA NW Regional Symposium in Vancouver; copies of presentations available on request.
- B. Butch Shapiro will be issuing invitations to May 4<sup>th</sup> presentation by Clark Industries of Minneapolis

#### VII. Next Meeting date and agenda

- A. Next meeting will be July 15<sup>th</sup>, 2016 in Kodiak
- B. Tech session will be a tour of the new landfill cell and leachate treatment plant.
- C. A tour of the composting center will be available Friday morning.

VIII. Adjournment: The meeting was adjourned at 1:51 p.m.



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**Tech Session:** Donna Mears of CRS and Joe Alloway, Outreach Coordinator for the Center for Environmentally Sustainable Transportation in Cold Climates gave presentations on recycling and transportation issues for environmental sustainability.

### IX. ATTENDEE LIST FOR April 15, 2016 CHAPTER MEETING

I, Jack Maryott, President of the Alaska Chapter of SWANA, hereby certify the attendance of the following 30 members at the chapter meeting held April 15, 2016, in Anchorage, Alaska:

<b>Name</b>	<b>Organization</b>	<b>Phone</b>
Mike Blair	MOA/SWS, Ret	338-6380
Lori Aldrich	ADEC	269-7622
Donna Mears	CentrCRS/CEI	632-6382
Scott Barr	Ilisagvik College	855-1485
Terry Berger	Mat-Su Borough	861-7604
Kimberly Bustillos	Mat-Su Borough	861-7721
Ted Jacobson	EPA	865-7363
Matt Henry	Shannon & Wilson	561-2120
Wade Ellis	HDR	644-2037
Lanie Hughes	KPB	262-2001
Cory Hinds	CH2MHill	762-1369
Ivy Spencer	Mat-Su Borough	861-7605
Char Avril	Mat-Su Borough	861-7602
Kaylie Holland	ADEC	269-7626
Jack Maryott	KPB	262-2002
Bob Jordan	FNSB-SW	459-1482
Shayla Marshall	EMI	272-9396
Mark Madden	MOA/SWS	428-2000
Ted Hawley	HDR	644-7363
Sharon Daniel	Copper Basin Sanitation	822-3600
Carol Neeley	Copper Basin Sanitation	822-3600
Brett Olson	MSB	861-7604
Kyle Petersen	Bristol	743-9349
David Squier	Bristol	743-9306
Joel Grunwaldt	Retired	346-3638
Brandon Dahl	Alaska Waste	252-2445
Shen Zhao	UAF CESTICC	474-5054
Kannon Lee	UAF CESTICC	538-7817
Joe Alloway	UAF CESTICC	474-7330
Shane Durand	CRS	748-7400