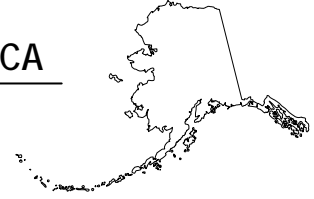




SOLID WASTE ASSOCIATION OF NORTH AMERICA

ALASKA CHAPTER



President – Ted Hawley
Board of Directors – Greg Goodale (International Director)

Vice-President – Mark Madden

Treasurer – Cory Hinds
Mike Blair
Rich Riggs

Secretary – Lori Aldrich
Sharon Daniel

2007

Quarterly Meeting

Friday
January 19, 2007
12:00 noon

PLATINUM JAXX
ANCHORAGE, ALASKA



900 W. 6th Ave.
(the old LaMex building)

Lunch provided

Technical Session: Waste Incineration Technologies

Kim Stricklan – Burn boxes and Waste Incineration in Rural Alaska

Eric Vance – Capital Landfill Incinerator Shut Down Issues

Paul Day – Sand Point Summit Burn Box and Crochet Incinerator Experience

Dave Lancaster – Summit Burn Boxes

Participants received 1 CEU.

Business Meeting:

I. Call to Order @ 2:15 pm
Introductions

II. Approval of Minutes – Approved Unanimously

III. Chapter Reports

A. President's Report Ted Hawley

Ted reviewed the Chapter accomplishments for 2006

Our 2006 goals were:

- Develop a Mission Statement
- Establish a Website
- More promotion of the Chapter
- Format Programs to support the Mission Statement

We have done well to meet these goals by:

- Creating our Mission Statement



- Streamlining out meetings to focus on training and education
 - Launching our website www.SWANA-alaska.org
 - Adoption of a financial policy to support our mission
 - Improved accessibility to conference calls
 - Presenting 4 RALO trainings
 - Commenting on the implementation of the EPA Research, Demonstration and Development rule by the State
 - Reviewing our bylaws
- Our future development should include:
- Additional Promotion of the Chapter
 - Webcasts of our Technical Sessions

We are an active group moving forward and all the active members should be commended. We will continue with improving meeting access and making the organization more known to individuals and groups in the industry through educational programs and other activities that can carry the SWANA AK branding.

B. Treasurer's Report Cory Hinds

- 4th Quarter Treasurer's report attached
- We have paid the MOLO bills that we had pending at the time of the 4th quarter report
- The current return on our Investments with Wachovia is 8.9%. The funds we are currently holding in a money market account would be more profitable if rolled into the Wachovia investments.

A motion made by Cory Hinds and seconded by Jim Vogel to move the Money Market funds into the Wachovia Investments passed unanimously.

- We have received the official request from SWANA National for a loan for the development of the SWANA Training Initiative. The terms of the loan would be 5% annually, compounded monthly for 5 years. We will have the option of calling in the loan after 2 years if necessary.

A motion made by Mike Blair and seconded by Sharon Daniel to loan \$5000 to SWANA, passed unanimously.

C. Program Committee future program discussion/committee

- **Friday April 20 – Anchorage Regional Landfill – Landfill Gas System**
- July Meeting – KPB unable to host
- Ted will contact Richard Bonwell and the City of Delta Junction regarding hosting a meeting on operations at their new Class II landfill – Date TBA
- October meeting – tentatively October 26. Possible topics: Southeast Regionalization, Regulation Changes, Construction and Demolition Debris, Post Closure Care Options (ITRC presentation), Funding & Financing Options for Alaska Landfills.

D. Website Committee Cory Hinds

- The Website is up and running www.swana-alaska.org
- Designed and hosted by Web-AK, Mark Chryson, Wasilla, AK. Mark quoted us a price approximately 75% less than the other quote we received, and did great work!
- This is a work in progress for us. Visit the site, and feel free to suggest and other information you think should be included

E. Membership Committee Mike Blair

- 86 Members. 14 new members from MOLO
- SWANA membership (nationally) is the highest ever, with a 17 % increase.



F. Scholarship Committee Lanie Hughes

The 2007 Scholarship applications were sent out via email and are available on the website.

G. Training Committee Mike Blair

- The chapter netted \$7671.40 on the MOLO training.
- Recommendation for dropping the price for future MOLO training
- Recommendation to hold future MOLO training at the BP Energy Center to further reduce costs and to seek agencies or consultants to sponsor each of the lunches for the week
- We need to consider a possible Fairbanks MOLO for 2008.
- RALO
 - We sponsored 4 RALO Trainings last year
 - 2 are scheduled for this year; tentatively:
 - Bethel – April 24-26
 - Nome – May 1-3
 - Possibly Sand Point also with some additional financial support.
 - AK Forum noted that they are not able to fund the original 8 that were planned due to higher than expected attendance and travel costs, and the cancellation of the Chalkysik RALO.
 - AK Forum has requested that we offer additional financial support for RALO, but we do not recommend this at this time.
- We would like to send representatives to attend the Alaska Forum for SWANA.
Motion made by Mike and seconded by Cory that we fund \$225 for three officers to attend a day of the AK Forum passed unanimously.

H. By-Laws Committee Ted Hawley

The bylaws have been revised and presented to the Board of Directors for approval. So approved. They will be sent to the general membership for a vote at the April meeting.

I. Legislative Liaison Kim Stricklan

- Legislative Session – Only one bill so far, which is the food code. ADEC may also have a pesticides bill introduced this session
- Larry Hartig has been appointed, by Governor Palin, as Commissioner of ADEC.
- With a new commissioner, the new solid waste regulations package may move forward again.
- ADEC has completed the first draft of the *Solid Waste Procedures Manual for Class III Landfills* and will have it completed for the Alaska Forum on the Environment

J. International Director Greg Goodale – no report

IV. New Business (Member comment)

- Sharon – We need to revisit the idea of hosting the Northwest Symposium.
- Scott Stowell had a nice bio in the Petroleum News this month
- Cathy Mayer sends her greeting to all from the lower 48

V. Project Reports - none

VI. Next Meeting: **APRIL 20, 2007**
12:00 Noon (Lunch Provided)
Anchorage Regional Landfill
Landfill Gas Systems

VII. Adjournment – 3:43pm.