

MINNESOTA

SOLID WASTE

SWAA Executive Board Meeting Minutes Cragun's Resort & Hotel Brainerd, MN Wednesday, September 10th, 2008 7:00 p.m.

Attendees: Paul Liemandt, Stan Kaminski, Doug Morris, Annalee Garletz, Bill Patnaude, Jon Steiner, Dave Kronlokken, John Helmers, Mark Gamm, Pete Olmscheid, Kala Fisher, Randy Kiser, Paul Smith, Terry J. Soderberg, Mike Hanan, Kathy Maher, Don Kryser, Jeff Schneider, Steve Giddings, Laine Sletta, Arlene Vee, Mark Rust, Dave Benke, Rick Patraw, Ted Troolin, Denny Hanselman, Sig Scheurle, Mark Bauman, Jill Johnson

The meeting was called to order by President Mark Gamm at 7:00 p.m.

- I. **Secretary's Report** Minutes from the June meeting – Motion by Doug Morris, seconded by Ted Troolin to accept the Minutes with the correction of spelling for Soderberg. Motion carried.
- II. **Treasurer's Report** Paul Henriksen was not in attendance and will present the treasurer's report at the Annual Meeting tomorrow, September 11th, 2008.
- III. **Pesticide Collection Update** Paul Liemandt and Stan Kaminski from Minnesota Department of Agriculture, presented the Pesticide Collection Update. Accomplishments included execution of sixty-nine (69) Agreements and completion of thirty-one (31) collections by MDA to date. As of August 1st, 2008, 80,000 pounds had been collected by MDA (22,000 from one business). Several counties have expressed concerns on liability language in the proposed contract. As of July 1st, 2009, the contract will offer the previous language on liability.

Discussion was held on the requirements for inventory of ingredients and will be brought back to the legislators and the committee. Questions arose as to why not four (4) categories for inventory procedures similar to the contractors.

Jon Steiner commented that Solid Waste Administrators/staff need to know the collection schedules earlier to do an adequate job of advertising with the media.

There was continued discussion on the need for inventorying to the requirements set forth in the Agreement. Solid Waste Administrators are concerned for the staff time involved and what this is accomplishing.

- IV. **Project County Waste Management Profile** Annalee Garletz distributed a template form that was prepared by a sub-committee for review. Comments were made regarding options for adding programs, if not on the form. Ideas from tonight's discussion will be taken back to the sub-committee and emailed out to the Executive Board. The intention is to complete the survey to have a profile for each entity for distribution to State legislators.

- V. **Updates from MPCA** Paul Smith indicated that the same updates will be presented at the Annual Meeting tomorrow, September 11th, 2008, therefore, each staff person gave a brief update on their program including; Waste Management Stakeholder process, Open Burning, Product Stewardship Study, C & D Landfill Working Group, AMC Solid Waste Advisory Committee, Organized Collection Study, Life Cycle Analysis and Recycling and Composting Goals and MPCA Management position changes.
- VI. **SWAA 2009 Policy Platform** The platform was reviewed by the group. Motion by Bill Patnaude, seconded by Jon Steiner to forward the policy platform to the SWAA Association Annual Meeting group with one (1) change:
- Additions of laws under the Solid Waste Rule Revision Policy.
- V. **Adjournment** No additional items were raised by members. By consensus the meeting was adjourned.

Respectfully Submitted,

Jill Johnson, Secretary
SWAA Secretary

JAJ/ljo