

MINNESOTA

SOLID WASTE

Administrator's Association Membership Meeting Minutes

SWAA Fall Conference

Cragon's Resort & Hotel on Gull Lake

Brainerd, Minnesota 56401

September 12th, 2008

8:45 a.m.

Attendees:

Mark Gamm, Jim Chiles, Paul Smith, Amanda Baribeau, Jeff Schneider, Jeff Weaver, John Helmers, Vern Massie, Bill Patnaude, Rick Patraw, Richard Andre, Don Kyser, Ted Troolin, Annalee Garletz, Lisa Thibodeau, Kathy Maher, Kala Fisher, Pete Olmscheid, Terry J. Soderberg, Steve Skoos, Mike Hanan, Hank Schreifels, Robby Fischer, Laine Sletta, Deana Skov, Ron Gregg, Bruce Hasbargen, Curt Gadacz, Terry Neff, Dan Hecht, Jeffrey Weaver, Jon Steiner, Sigurd Scheurle, Mark Bauman, Rick Frank, Dave Kronlokken, Mike Cook, Doug Morris, John Maattala, Paul Henriksen, Jon Martin, Madalyn Croci, Kim Grosenheider, Jill Johnson, Kim Nelson, Teresa Gilbertson, Denny Hanselman, Jeff Pelowski, Arlene Vee, Kyle Krier, Ross Detert, Mark Koster, Troy Freihammer, Jerry Johnson, Al Christensen, Jennifer Breberg, Ben Crowell, Heidi Kroening, Mark Rust, Tina Patton, Mark Baumann, Jennifer Volkman

The meeting was called to order by President Mark Gamm at 8:45 a.m.

- I. **Introduction** Each attendee gave a brief description of their program and solid waste activities.
- II. **Secretary's Report - Review/Approve Minutes of September 14th, 2007**
Motion by Doug Morris, seconded by Bill Patnaude to approve the Secretary's Report of the SWAA Fall Conference Annual Meeting Minutes on September 14th, 2007. Minutes approved.
- III. **Treasurer's Report** Paul Henriksen gave the treasurer's report. The association has \$33,705.56 in checking and CD's. Motion by Bill Patnaude, seconded Doug Morris to approve the treasurer's report; treasurer's report approved.
- IV. **SWAA Policy Platform** Mark Gamm brought forward the policy platform with changes recommended by the executive committee. Mark asked for comments or discussion. Hearing none, moved by Jerry Johnson, seconded by Bill Patnaude, the policy platform was approved.
- V. **2009 Conference** Any ideas or comments for next year's conference should be relayed to Randy Kiser.
- VI. **Flow Control Presentation** Janel Troupe, East Central Solid Waste Commission, presented an overview of the solid waste program and designation

challenges at East Central Solid Waste. Information included; closing of a compost facility, recycling education, tonnage charges, new demolition landfill, installing active landfill gas system and carbon credits sold through Chicago's climate exchange.

VII. Solid Waste Delivery Assurance in Minnesota Kevin Johnson of Stoel Rievs, presented on Solid Waste Delivery Assurance in Minnesota.

VIII. MPCA Project Updates Paul Smith introduced staffers who presented project updates on:

- Greenhouse gas solid waste stakeholder process – Tina Patton
- Burn Barrel Reduction Campaign – Mark Rust
- Product Stewardship Report – Garth Hickle
- Construction, demolition and industrial landfill work group – Jim Chiles
- Construction, demolition and industrial waste study – Heidi Kroening
- AMC Solid Waste Advisory Committee – Annalee Garletz
- Residential Waste and Recyclable Materials Collection – Jeff Schneider
- Recycling and Composting goals report – Tina Patton
- Recycle More in Minnesota Campaign – Maggie Mattacola
- Beverage container recycling initiative – Wayne Gjerde
- Solid Waste Planning rule – Henry Fischer
- Metro Solid Waste Policy plan – Tina Patton
- Household Hazardous Waste Program – Jennifer Volkman
- Waste Electronics Program – Garth Hickle
- Resource Management Program – Timothy Farnon

XI. Thank you Randy Kiser thanked the conference Planning Committee for all of their hard work.

IX. Adjournment There being no further business, the meeting was adjourned by consensus.

Respectfully Submitted,

Jill Johnson, SWAA Secretary

JAJ/ljo