



The Lone



MEETING MINUTES

TXSWANA Board of Directors Meeting

San Antonio, TX

Friday January 19, 2018 10:30 a.m. Central Time

Present: David McCary, Richard McHale, Jeff Mayfield, Ellen Smyth, Frank Pugsley, Harry Hayes, Holly Holder, Lawrence Mikolajczyk, Jeff Reed, Michael Rice, Catrennia Williamson

Phone: Morris Williams Jr. Elvira Alonzo, Lonnie Banks, Brenda Haney

Absent: None

Guests: Tyler Hurd, Lynn Cox, Jim Norstrom, Kaylen Sennette, Felicia Madison, Tiana Lightfoot-Svendsen, Ty Embrey, Josephine Valencia, Vincent Vega, David Newman

CALL TO ORDER: David McCary called the meeting to order at 10:30 a.m., Central Time. A quorum was present.

APPROVAL OF MINUTES:

Motion made by Lawrence Mikolajczyk to approve the minutes for the November 17, 2017 meeting. Holly Holder seconded the motion and it passed unanimously. Jeff Mayfield reported he submitted the 2017 annual progress report to SWANA on January 12.

FINANCIAL REPORTS:

Morris Williams, Jr. presented the financial reports for November 1, 2017 through November 30, 2017, and December 1, 2017 through December 31, 2017. An error was detected on both monthly reports so later during the meeting Morris corrected the errors and submitted the revised financial reports to the Board via email. Morris then reported the revised financial report balances for November 1, 2017 through November 30, 2017 for each account were as follows: \$185,225.25 for the checking account, \$30,266.62 for the savings account, \$6,392.00 for the conference account, and \$5,000.00 for the State Road-e-o account. Motion made by Harry Hayes to approve the revised November 30, 2017 financial report, seconded by Michael Rice. The motion passed unanimously. Morris then reported the revised financial report balances for December 1, 2017 through December 31, 2017 were as follows: \$174,999.82 for the checking account, \$30,267.39 for the savings account, \$7,589.64 for the conference account, and \$5,000.00 for the State Road-e-o account. Motion made by Frank Pugsley to approve the December 31, 2017 financial report, seconded by Michael Rice. The motion passed unanimously. Morris noted he submitted the 2017 financial report to SWANA on January 15.

CHAPTER BUSINESS:

New Board Membership – David McCary inquired about the potential of adding members to the board. David will contact municipalities with landfills and determine whether they have a solid waste staff member interested in serving on the board. David will provide a list of potential candidates at the February board meeting.

2018 TxSWANA Conference (Denton) – Tyler Hurd reported approximately \$9,000 has been raised in sponsorships to date. A few conference registrations have been received. Anticipated tours will be at

the Peterbilt truck manufacturing facility and Tetra Pak facility. The FCC MRF in Dallas is also a potential tour location if there is enough interest given its distance from Denton. A discounted package will be offered to local attendees interested in attending the conference for one day. Holly Holder reported five technical submissions have been received to date.

2018 Road-E-O Site (El Paso) – Ellen Smyth reported the truck portion of the road-e-o will occur at Cohen Stadium. The landfill portion will occur at the McCombs Landfill, and the Saturday evening event will be held at Indian Cliffs Ranch. Ellen also reported that sponsorship registration is now open.

Newsletter/Website – Michael Rice reported the next newsletter will go out late January/early February and will feature the upcoming state conference, a road-e-o save the date notice, a membership update, scholarship application notice, and recognize the winners from the international road-e-o.

Legislative/Regulatory – Ty Embrey reported that on January 23, the House Environmental Regulation Subcommittee on Air Quality and Municipal Landfills will conduct a hearing with various industry stakeholders. Ty said he is developing talking points.

Jeff Reed reported that recently an industrial waste generator sought and received TCEQ approval to dispose of their special waste at the City of Irving Landfill, and the City received notice of the generator's authorization after generator approval. In addition, the waste stream contained free liquids which are not permitted at the landfill. Jeff reported a recent occurrence where a consultant was verbally informed by a TCEQ MSW permit reviewer that the TCEQ was no longer issuing special conditions. Jeff noted he would contact Chance Goodin or Earl Lott to determine whether this is a new policy and if so, what is driving the decision. Jeff reported the NSPS/EG rules are in effect but that the USEPA hasn't imposed a deadline for states to implement the rules. SWANA believes the USEPA will revise the rule. There was a very brief discussion on the upcoming China contamination requirement of 0.5% for paper and plastics. It is anticipated there will be policy or rules at the Federal level regarding the prohibition of lithium ion batteries from disposal in MSW landfills due to fire potential. Jeff reported the Laredo bag ban case went to Texas Supreme Court for oral argument on January 11.

The Board recessed for lunch at 12:12 pm and reconvened at 1:00 Central time.

Young Professional – David McCary reported he would like to send out a survey of ten questions to all TxSWANA Young Professionals. A draft version of the survey will be sent to the board by January 26 for comment, then send out to the YPs. Tiana is developing a one-minute mentor networking event for YPs to be held as an evening session at the annual conference. Frank Pugsley made a motion to authorize a not to exceed budget of \$1,000 for expenditures associated with the event. Jeff Reed seconded the motion and it passed unanimously.

IB Report – Frank Pugsley reported a Region 3 conference call was held in December. The financial audit of SWANA's financial reports found that SWANA was operating within generally accepted accounting procedures. At the mid-year meeting in Quebec in March, the board will discuss any proposed amendments to the proposed governance structure revisions. Final vote will occur at Wastecon.

Scholarship Update – Richard McHale reported on January 17 he emailed the board proposed changes to the scholarship application to make it more clear what is required to be submitted, creation of several categories, and for ease of review. Richard will proceed with utilization of the form.

Safety – David Newman with the City of San Antonio requested permission to email a questionnaire to the board members regarding accident and injury rates within their organizations. The various board

members said he could. David McCary noted San Antonio is defining accidents when involving rolling equipment and incidents when the equipment is not rolling.

OTHER BUSINESS:

The Corpus Christi board meeting held on February 16, 2018 will start at 10:30 am.

ANNOUNCEMENTS: - There were no announcements.

ACTION ITEMS:

Rolling Action Items Until Complete: Brenda Haney will contact TETC to determine how many driver simulation locations they are interested in participating in.

ADJOURN:

The meeting adjourned at 1:50 p.m., Central Time.

NEXT MEETING:

The next TxSWANA Board of Director's meeting will be held at 10:30 a.m. Central time on Friday February 16, 2018, in Corpus Christi.