



The Lone



MEETING MINUTES

TXSWANA Board of Directors Meeting

Austin, TX

Thursday May 17, 2018 10:30 a.m. Central Time

Present: David McCary, Richard McHale, Morris Williams Jr., Jeff Mayfield, Frank Pugsley, Brenda Haney, Holly Holder, Jeff Reed, Michael Rice

Phone: Ellen Smyth, Harry Hayes

Absent: Elvira Alonzo, Lonnie Banks, Lawrence Mikolajczyk

Guests: Tyler Hurd, TJ Jackson, Jim Norstrom, Alfonso Sifuentes, Earl Lott, Garrett Heathman, Charlyne Fritz, Gulay Aki, Ty Embrey

CALL TO ORDER: David McCary called the meeting to order at 10:35 a.m., Central Time. A quorum was present.

APPROVAL OF MINUTES:

Motion made by Brenda Haney to approve the minutes for the April 18, 2018 meeting. Harry Hayes seconded the motion and it passed unanimously.

FINANCIAL REPORTS:

Morris Williams, Jr. presented the financial reports for April 1, 2018 through April 30, 2018. Morris reported the financial report balances for April 1, 2018 through April 30, 2018 for each account were as follows: \$168,678.68 for the checking account, \$30,270.38 for the savings account, \$76,925.27 for the conference account, and \$4,799.36 for the State Road-e-o account. Motion made by Holly Holder to approve the April 30, 2018 financial report, seconded by Richard McHale. The motion passed unanimously.

CHAPTER BUSINESS:

2018 TxSWANA Conference (Denton) – Tyler Hurd reported there were 314 attendees and that the conference was profitable on the order of \$70,000 pending completion of final accounting.

2018 Road-E-O Site (El Paso) – Ellen Smyth reported the road-e-o will have three courses: one landfill course and two truck courses, assuming there are enough judges to staff all three. Ellen noted she needs approximately 60 judges.

Newsletter/Website – Michael Rice reported the Spring edition of the newsletter will be distributed the week of May 21.

Legislative/Regulatory – Ty Embrey provided a recap on the April 24 Texas House Environmental Regulation Committee's Subcommittee on Air Quality and Municipal Landfills hearing. His April 30, 2018 email to the Board included a link to the video of the hearing. Regarding Agenda Item G, Brenda Haney did not have anything to report. Jeff Reed reported that revised Texas petroleum storage tank rules go into effect May 31, 2018. He also noted the TCEQ has released a revised guidance document regarding

groundwater monitoring at municipal solid waste (MSW) landfills. Brenda Haney made a motion to authorize Lloyd Gosselink to initially spend up to \$5,000 to respond to the TCEQ's proposed permit modification/application forms, checklists and streamline process. Seconded by Michael Rice. The motion passed unanimously.

IB Report – Frank Pugsley reported there is an initiative to increase membership in Latin America, and there is a tentative plan to increase membership dues next year by five percent. He also reported SWANA national sent a draft MOU to the IB representatives of the proposed regions. For our proposed region, that is Texas and Oklahoma. After he reviews, he will distribute to the Board.

Young Professional – There was no YP agenda item.

Safety – There was no Safety agenda item.

TxSWANA Scholarship Awards – Michael Rice, Alfonso Sifuentes, and Jeff Mayfield had children that were applicants and all left the room before the discussion and vote. There were four applicants in the high school category and five applicants in the college non-solid waste management focus category. Jeff Reed made a motion to award \$1,000 to each of the nine applicants, seconded by Brenda Haney. The motion passed unanimously with Michael Rice and Jeff Mayfield abstaining as they were not present for the vote.

Board of Director Nominees – Michael Rice reported that this election will be for directors that are corporate members, and the Board officers. He handed out the draft ballot for consideration. He noted Ellen Smyth was added to the ballot given she is the current Immediate Past President and her term ends August 31, 2018. Since public sector directors are elected during odd numbered years, she would need to be added to allow for her return to the Board if elected. The Board convened in Executive Session at 1:46 p.m. to discuss potential Board nominees. The Board exited Executive Session at 2:00 p.m. Michael Rice made a motion to accept the slate of nominees as shown on the draft ballot; seconded by Ellen Smyth. The motion carried unanimously. Michael Rice made a motion to modify section 6.9 of the by-laws to allow for one corporate member to serve as officer at any given time, seconded by Harry Hayes. The motion passed unanimously. Michael Rice made a motion to modify the by-laws to allow for the Immediate Past President, when a public sector member at the end of their term, to be placed on the ballot in even number years for a one year term. The motion was seconded by Brenda Haney. The motion passed unanimously.

By-Law Revisions – Jeff Reed reviewed the proposed changes that were handed out at the meeting. Michael Rice made a motion to additionally modify section 5.9(f) of the by-laws to reflect at least one member of those committees shall be a Board director. Seconded by Brenda Haney. The motion passed unanimously.

OTHER BUSINESS:

Earl Lott and Gulay Aki with TCEQ briefed the Board on proposed revisions to the permit review process to streamline the process. Would like to have the process mandatory by September 1, 2018. Earl will send out the spreadsheet that was presented to the Board for review and comment. He noted he will also hold a meeting with consultants to brief them on the proposed changes.

ANNOUNCEMENTS:

Brenda Haney reported that Kyle Foreman with the City of Irving accepted a position with the City of Fort Smith, Arkansas.

ACTION ITEMS:

None

ADJOURN:

The Board broke for lunch at 11:55 a.m., Central Time.

The Board reconvened at 12:30 p.m., Central Time.

The meeting adjourned at 2:24 p.m., Central Time.

NEXT MEETING:

The next TxSWANA Board of Director's meeting will be held on June 8, 2018 at the El Paso International airport in El Paso, Texas.