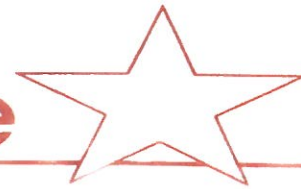


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MEETING MINUTES

TXSWANA Board of Directors Meeting

Friday, September 16, 2011 10:30 am CST

City of Denton, 1527 S. Mayhill, Denton, Texas

Present: Brenda Haney, Mary Nix, Bengy Williams, Vance Kemler, Bill Hindman, Richard McHale, Paul Gosselink, Lonnie Banks, Hector Chavez, Holly Holder and James Ballowe

Phone: Michael Rice, Ellen Smyth, Harry Hayes and David McCary

Guests: Risa Weinberger (Risa Weinberger & Assoc.), Earl Lott (TCEQ), Christine Bergren (Manager Texas MSW - TCEQ), Sam Barrett (TCEQ), Erin Gorman (TCEQ), MD Sahadat Hossain (University of Texas at Arlington), Frank Pugsley (CP&Y), Adam Jochelson (Modern Landfill Engineering Serv.),

City of Denton Guests: Scott Lebsack, Shirlene Sitton, David Dugger, Mike Fogle, Lisa Good, Victoria Hodge, Monica Maxwell and Bill Sangster

Absent: Ron Smith, Lawrence Mikolajczyk, and Pete Caler

Call to Order: President, Brenda Haney called the meeting to order at 12:35 p.m.

APPROVAL OF MINUTES: Review of the minutes for April, May and June 2011 were noted for corrections and approval. July minutes were postponed due to multiple corrections.

- Bill Hindman moved to approve the April minutes, Harry Hayes seconded. Motion passed.
- Holly Holder moved to approve the May minutes, Vance Kemler seconded. Motion passed.
- Mary Nix moved to approve the June minutes, Bengy Williams seconded. Motion passed.

FINANCIAL REPORT: Ellen Smyth presented the current financial reports for the month of July and August 2011.

July 2011:

- \$ 32,985.92 Checking Account
- \$ 5,226.58 Savings Account
- \$ 10,000 SWANA Investments
- \$ 30,000 SWANA Investments

August 2011:

- \$ 10,880.96 Checking Account
- \$ 5,227.25 Savings Account
- \$ 10,000 SWANA Investments
- \$ 30,000 SWANA Investments

Motion was made by Harry Hayes to accept the July financial reports as presented; Seconded by James Ballowe. Motion passed.

Motion was made by Mary Nix to accept the August financial reports as presented; Seconded by Bill Hindman. Motion passed.

2012 ANNUAL CONFERENCE:

Lonnie Banks reported on the 2012 Conference. Everything is on schedule and all committees have been identified to ensure program success. The theme for the TxSWANA Conference is "Investing in TxSWANA through the Tough Times". Lonnie spoke on potential competing schedules that may conflict with attendance and sponsorships for the 2012 TxSWANA Conference.

CHAPTER BUSINESS

Earl Lott reported on recent State wildfire outbreaks during the drought and how it may impact landfill capacity. Depending on the outbreak TCEQ may declare an emergency for the State to respond effectively to the disaster. He also shared that TCEQ has authorized extended hours of operation to landfill owners to accommodate disaster needs.

Christine Bergren discussed the TCEQ's Draft Annual Report. Final draft of the Annual Report is in progress. Review of Annual Report will be available November 2011. TCEQ is also looking into electronic reporting for landfills. Type I landfills may take longer, but can report electronically as well. Christine also reported on SB 1258 (Abandoned Building). This bill was adopted at the past session. TCEQ is preparing a Permit by Rule type of application for those communities wanting to utilize this law.

Paul Gosselink discussed the compliance history rules. There is an upcoming agenda meeting to begin discussion on the compliance history rules. Paul was authorized to attend the meeting, comment as appropriate and then follow-up with the Board on what level of effort and budget might be needed.

REGIONAL MEETINGS:

No regional meeting update.

I.B. REPORT:

No I.B. Report

ACTION ITEMS:

- A follow up to evaluate the benefits of signing an agreement with North American Hazardous Material Association and TXSWANA – Brenda will follow up with National to ensure there is no conflict with this agreement or other associations that may be interested in collaboration .
- A Conference Planning Committee is recommended to evaluate Conference Options to improve participation.
- Continue to reach out to see if joint opportunities exist between TXSWANA and APWA – Vance
- Action Items include Secretary catching up with the minutes July, September and October's minutes for November's Board Meeting. Car was broken into and laptop with SWANA notes stolen.
- President Haney to coordinate with STAR to recommend recycling study participants.

NEXT MEETING: The next TXSWANA Board of Directors meeting will be in Houston, October 21, 2011 at 10:30 a.m. SWM - 11500 S. Post Oak, Houston Texas.