

SOLID WASTE LICENSING COMMITTEE
MEETING MINUTES
September 10, 2007

A regular meeting of the Solid Waste Licensing Committee was held on Monday, September 10, 2007, at 1:00 p.m., at Inn of the Ozarks, Eureka Springs, Arkansas.

The meeting was called to order by Micci Fendley, Chair, who called the roll. Members present included Sid Fitzgerald, Roger Davis, David Rose, Guy Enchelmayer, Elizabeth Hoover, and Mark Witherspoon. Others in attendance included Gary Oden and Jane Schwartz. Jack Jones and Jim Willits were absent.

The minutes were read and approved.

Micci Fendley opened the discussion on the replacement of Guy Enchelmayer, the District Representative who recently retired, and the replacement of the Educational Representative. After much discussion, a motion was made, seconded, and passed to nominate Jim Abbey for the District Representative position. Motion was also made, seconded, and passed to nominate Gary Oden as the Educational Representative.

Micci Fendley asked for nominations for the McClendon Award. Sid Fitzgerald suggested that we open nominations up for operators working out at solid waste facilities. He suggested that we get feedback from ADEQ Field Inspectors. After a lengthy discussion, a motion was made, seconded, and passed to nominate Sid Fitzgerald for the 2007 award to be given out at the AEF Convention in November of 2007; Ron Smith for the 2008 award to be given out at the SWANA Rodeo in May 2008; and to collect information from inspectors for selection of an operator for the 2009 award.

Micci stated that it was time for the annual vote to move Vice-Chair to Chair and elect a new Vice-Chair. Motion was made, seconded, and passed to move Sid Fitzgerald to the Chair position.

First order of business for Sid Fitzgerald was to elect a Vice-Chair. Nominations were brought up and discussed. Motion was made, seconded, and passed to elect David Rose as the new Vice-Chair.

Gary Oden gave a report on the Academy, explaining that Larry Hazel would be filling in as solid waste instructor and is writing the course material. Gary stated that he is still looking for applicants for a Solid Waste Coordinator/Instructor at the Academy.

Elizabeth Hoover explained the travel reimbursement procedures to the group. She told them that if they planned to seek reimbursement for hotel stays, they would need to turn in their original bills. She stated that she would phone each member and get information to type their TR-1 Form for them.

With no further discussion, the meeting was adjourned.



Sid Fitzgerald, Chair