SOLID WASTE LICENSING COMMITTEE MEETING MINUTES April 3, 2008

A regular meeting of the Solid Waste Licensing Committee was held on Thursday, April 3, 2008, at 10:00 a.m. at the Arkansas Department of Environmental Quality Headquarters located at 5301 Northshore Drive, North Little Rock.

The meeting was called to order by Sid Fitzgerald, Chair, who called the roll. Members present included Sid Fitzgerald, Roger Davis, Elizabeth Hoover, Jim Abbey, Jack Jones, Gary Oden, and Micci Fendley. Others in attendance included Randy Harper, Rickey Cole, Jane Schwartz, Vivian Tucker, and Dorothy Rynders, who attended as a guest of Micci Fendley.

The minutes were read and approved.

Rickey Cole distributed copies of the Academy's report for January 1 through March 31, 2008. During this time period, there have been 16 classes given with 225 students in attendance.

Sid Fitzgerald opened a discussion on the need for updating the class materials and said that Larry Hazal had been working on the updates. Mr. Fitzgerald also said that he had obtained a Power Point presentation created by Ryan Benefield showing progressive changes in Regulation 22 and found it a helpful teaching tool. Elizabeth Hoover said that there had been changes in Regulation 22 since the last committee meeting and that Harry Elliot, Bryan Lemons, or Steve Martin should be contacted for details about these changes.

Jim Abbey reported that the feedback he had received from people attending classes in his area were mostly positive, with comments about enjoying the class and learning something new each time.

Gary Oden commented that changes made in the lesson plans would be submitted for approval to ADEQ and the Solid Waste Licensing Committee.

Sid Fitzgerald suggested that the Academy contact Jim Willits for input on composting classes and suggested that classes focusing on waste tires be formed.

Micci Fendley requested that a coffeemaker be purchased for the Licensing Committee meetings. A motion was made, seconded and passed to purchase a coffeemaker. Elizabeth Hoover asked Vivian Tucker to find a coffeemaker that would be appropriate and to fill out and submit a purchase requisition.

The next regular meeting was scheduled for Thursday May 15, 2008 at 10:00 a.m.

Having no further business, the meeting was adjourned.

Sid titz gerald