

MEETING MINUTES
SOLID WASTE LICENSING COMMITTEE
January 11, 2007

A regular meeting of the Solid Waste Licensing Committee was held on Thursday, January 11, 2007, at 10:00 a.m., in the Building D Training Room, Arkansas Department of Environmental Quality, Little Rock, Arkansas.

The meeting was called to order by Micci Fendley, Chair, who called the roll. Members present included Micci Fendley, Jack Jones, Dave Rose, Mark Witherspoon, Sid Fitzgerald, Guy Enchelmayer, Roger Davis, and Elizabeth Hoover. Also present were Jane Schwartz and Larry Hazal. Members not in attendance included Jim Willits and Phyllis Bone.

The minutes of the prior meeting were read and approved.

Mark Witherspoon was acknowledged as the 2006 McClendon Award recipient, and pictures were taken by the Public Outreach Division of him with the plaque and with Micci Fendley, Chair.

Elizabeth Hoover reminded the group that an annual vote was required to receive stipends and reimbursements. Motion was made, seconded, and passed that the members of the Solid Waste Licensing Committee would receive a \$60.00 per meeting stipend and would receive reimbursements for expenses and travel mileage in the same amounts as allowable for state employees.

Micci reported on her subcommittee. She said that she had visited with ADEQ on the licensing requirements and or how enforcement is handled. She said that for both Class I and Class IV Landfills, a point was assigned for not having properly licensed personnel. She talked about the category numbers and explained the procedure on the fines. A discussion followed on changing the category of violation that facilities without correctly licensed operators would fall in. Motion was made, seconded, and passed that the Committee advise ADEQ to move the licensing violation from Category 1 to a Category 3, which gives the first violation three points, the second offense six, and the third offense a twelve. The group discussed how this change would emphasize the importance of being in compliance with Regulation 27.

In Phyllis Bone's absence, Elizabeth shared a discussion she had with Phyllis on the duties of those heading up the topic chapters subcommittees. She explained that those who were in charge of topic heading subcommittees were not solely responsible themselves for writing all of the curriculum for those subjects, but were to recruit other individuals to serve on the subcommittees to help write the chapters. Discussion followed on the importance of getting started on the new curriculum and how long the

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process would take. Elizabeth suggested that the subcommittee heads select their subcommittee members and give the names to Micci. She also offered to book rooms at ADEQ, should any of the subcommittees need a place to meet. Micci stated that some of the groups might want to work through e-mail since much of the work might need to be done at night.

The group discussed the outcome of the meeting Phyllis held over at the AEF Annual Trade Show and Convention with Roger Davis, Elizabeth Hoover, and a small group of AEF members. Elizabeth stated that the group decided it was reasonable to develop a six-hour course only at this time with the intent to work on the other training down the road.

Micci reminded the group that the next meeting date was set for Thursday, March 8, 2007, at 10:00 a.m., in the Building D Training Room, ADEQ, Little Rock.

Having no further business, the meeting was adjourned.



Emma "Micci" Fendley, Chair