



NEBRASKA
CORNHUSKER
CHAPTER

Agenda

Chapter Officer Meeting
Tuesday, February 7, 2017
11:30 AM to 1:00 PM

Dial – In Number: (224) 501-3312
Access Code: 766-289-773

2017-2018 Board of
Directors

President

Gary Kuhn, P.E.
GN Kuhn Engineering
(402) 991-3031
gary.kuhn@gnkuhn.com

Vice-President

Joel Stenberg, P.E.
SCS Engineers, Inc.
(402) 884-6202
JStenberg@scsengineers.com

Secretary

VACANT

Treasurer

Jeffery Edwards
NDEQ
(402) 471-2186
jeffery.edwards@nebraska.gov

Past President

Jeff Wattier
City of Grand Island
(308) 385-5433 Ext 4
jwattier@grand-island.com

IB Director

Lori Calub, P.E.
HDR
(402) 399-4904
Lori.Calub@hdrinc.com

Director

Karla Welding
City of Lincoln
(402) 441-7867
kwelding@lincoln.ne.gov

Director

Jack Newlun
City of Hastings
(402) 562-4254
jnewlun@cityofhastings.org

Director

Jason Moore
Beatrice Area SW Agency
(402) 228-5219
jmoore@beatrice.ne.gov

MISSION: To advance the practice of environmentally and economically sound municipal solid waste management in North America.

1) Call to Order. (Kuhn)

Present: Kuhn, Stenberg, Newlun, Moore, Wattier, Edwards,
Calub, Welding,
Absent: Gill

2) Approve /Amend Agenda. (Kuhn, 1 minute)

Motion to approve Agenda as written: Stenberg
Second: wattier
Vote: 8-0

3) Secretary's Report. (Kuhn, 5 minutes).

a) Approve minutes from January 5, 2017
Motion to approve MINUTES as written: stenberg
Second: Calub
Vote: 8-0

- b) Process for filling vacated Secretary position -
- c) Annual Report

4) Treasurer's Report. (Edwards - 5 minutes).

a) See Attached Report
Motion to approve report as written: Wattier
Second: Welding
Vote: 8-0

5) IB Report. (Calub – 10 minutes).

See Attachment
Lori will monitor DRAFT Logo policy and will brief the Chapter regarding use.

6) Young Professionals Rep Report. (Stenberg – 0 minutes)

No Report

7) Program Chair Report. (Stenberg - 15 minutes)

Joel sent out final SWANA GP Program.
Tour stops do not have times assigned. Joel to finalize soon
NEA is trying to get program out soon.

Fall Conference – McCook, Beatrice-BASWA will have a liner under construction



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- 8) Safety Ambassador Report. (Newlun – 2 Minutes).
 - a) Jack informed the BOD that the League of Nebraska Municipalities put on a Solid waste screening for LF and TS training in Hastings last week.
 - b) Approx. 21 people attended.
 - c) Gary suggested to Jack that he send me the program and I can post the future training sessions on the website
- 9) Old Business (Kuhn, 15 minutes).
 - a) Banner – Retractable type banner, Lori Calub agreed to markup draft layout for Gary to present to Chip Thompson
 - b) ISWA Scholarship Program – Calub presented an opportunity for the chapter to support disadvantaged children living in Nicaragua – **TABLE until next meeting**
- 10) New Business (5 minutes).
 - a) Legislation advocate and training representative
Gary agreed to reach out to Gene Hanlon before March 7th meeting
- 11) Next Meeting, March 7, 2017 @ 11:30am
- 12) Adjourned 12:19pm
Motioned to adjourn by Newlun
Second: Welding

**NEBRASKA CORNHUSKER CHAPTER OF SWANA
FULL-JANUARY 2017 TREASURERS REPORT**

Ending Balance for Business Checking (1/5/2017) **\$3,798.10**

No activity in Checking

Current and Ending Balance on 2/6/2017 **\$3,798.10**

Beginning Balance for Money Market Plus Account on (1/5/17) **\$66,533.92**

1/12/2017 Direct Deposit SWANA \$201.00 \$66,734.92

1/31/2017 Interest \$7.36 \$66,742.28

Current and Ending Balance on 2/6/2017 **\$66,742.28**

Balance on Checking and Money Market on 2/6/2017 is **\$70,540.38**

SWANA IB Report
For Nebraska Cornhusker Chapter Board Meeting 2-7-2017

1. IB Planning Committee Meeting

- a. Administrative Policies soon to be reviewed through IB: MA-2 SWANA Conference, Symposia & Event Scheduling and MA-21 Roles and Responsibilities of Host Chapters
- b. Planning Committee Meeting recommended staff to budget additional strategic planning updates/consulting services for FY 2018.
- c. Initiative for "Every Member Trained" Campaign
 - i. Vision – to ensure that every member receives the education and training they need so that SWANA members are best-trained professionals in industry. Personal and customizable for each individual member.
 - ii. Initial strategies
 1. Expand Chapter training program – want chapter involvement to facilitate one-on-one and small group.
 2. Create a mentoring program
 3. Create a personalized education needs assessment
 4. Update the certification program
 5. Develop more online training opportunities (and online certification exams)
 - iii. Other ideas – expand/formalize Forum aspect to 'ask the expert'; influence policy makers
- d. Webinar Program Assessments have been completed by subcommittee (of Membership Committee) which is anticipated to lead to changes in the on-line webinar program.
- e. SWANA Training Week Fall 2017 – concept to promote training across the US and Canada during a specific week in fall of 2017. Region 3 call asked for whether chapters would like to participate, courses interested in holding, support? I responded that our chapter held a MOLO last October and had no plans to host a SWANA training course this year at this time.

2. IB Membership Committee Summary

- a. As of 12/31/16, have 8670 total members. SWANA's direct mail recruitment campaigns continue to help grow our membership base.
- b. Recommendation to start student mentoring effort in second half of FY 2017 to correspond with the free student membership campaign. This is to provide additional support to student members, hopefully leading to continued involvement in the industry and future full SWANA members. This would be an online mentoring matching system – SWANA staff have looked at available online programs features and costs.

3. IB Policy Committee Summary

- a. Collaboration with NWRA – Joint Guidance on Recycling Collection Contracting (committee members volunteered to work with small group of NWRA representatives to develop a joint guidance document on recycling collections contracting.
- b. Use of SWANA logos – there is a subcommittee pulling together draft policy language on use of SWANA logos. Next steps will be going through Policy committee review, then IB review (twice) prior to IB voting.
- c. Policy Updates: MA-33 (Advocacy) out for voting by the IB. Three technical policies are being updated by committee:

- i. T-5 Storage, Collection Transportation and Transfer of Solid Waste
- ii. T-10 Disposal of Household Pharmaceuticals
- iii. T-9.3 Long Term Custodial Care of MSW Landfills

4. IB Finance Committee Summary

- a. Overall financial performance through December was good. Year-to-date membership revenues are tracking budget.
- b. MA-22 Investment Policy updates in progress – recommendation from Merrill Lynch to update the allowable list of investments. First review draft to be issued to IB soon.
- c. FY2016 audit reviewed by Finance Committee and approved to forward to the Executive Committee. The new audit firm Raff made recommendations which will increase compliance with GAAP. There is new IRS 990 document in development so it can be submitted by required deadline.

5. Reminder – Submit Chapter Annual and Financial Reports as soon as possible.

Wednesday, April 19, 2017

- 8:00 a.m. ~ The New SWANA - What's New, What's Next**, David Biderman, SWANA
- 8:40 a.m. ~ NDEQ and Growing Nebraska - Outcomes for the Future**, Jim Macy, NDEQ
- 9:15 a.m. ~ Safety - How to Reduce Accidents and Injuries**, David Biderman, SWANA
- 10:15 a.m. ~ University poster presentations**
- 10:30 a.m. ~ LB 1101 - Solid Waste Management Study Update**, David Haldeman, NDEQ
- 11:00 a.m. ~ Regulatory Updates for Municipal Solid Waste Landfills**, Chris Schwarz and Carrie Wiese, NDEQ
- 11:30 a.m. ~ Solid Waste Regulatory Q&A**, Erik Waiss, NDEQ
- 12:00 p.m. ~ Plenary speaker (lunch provided)**
- 1:15 p.m. ~ Preventing, Identifying, and Mitigating Landfill Fires and Elevated Temperature Landfills**, James J. Walsh, P.E., BCEE, SCS Engineers
- 2:00 p.m. ~ The Challenges of Storm Water Control at Landfills**, Doug DeCesare, P.E., HDR, Inc.
- 2:30 p.m. ~ Unique Groundwater Remediation Controls for Unlined Landfill Cells**, Michael Classen, P.E. and Megan Seymour, P.E., HDR, Inc.
- 3:00 p.m. ~ University Poster Presentation**
- 3:15 p.m. ~ Vertical Expansion Case Study**, Anthony Gill, L.P. Gill Inc. and Joel Stenberg, P.E., SCS Engineers
- 3:45 p.m. ~ Driving Omaha Natural**, Kyle M. Bowman, Metropolitan Utilities District
- 4:15 p.m. ~ Problem Material Management**, Dale Gubbels, First Star Recycling
- 4:45 p.m. ~ SWANA Cash Drawing (\$100, Must be present to win)**
- 5:00 p.m. ~ Adjourn**

Tuesday, April 18, 2017

SWANA Facility Tours

Tours are an additional fee and are available on a first registered, first served basis. Lunch will be provided.

Closed toe shoes required for admission to all facilities

7:45 a.m. to 8:00 a.m. ~ Board Bus, Leave Embassy Suites promptly at 8 a.m.

8 a.m. to 4:30 p.m. ~ Facility Tours

Novozymes, Blair, NE

Sarpy County Landfill, Springfield, NE

Waste Connections Transfer Station, Springfield, NE

Trillium/STRK CNG Fueling Station, Council Bluff, IA

And More

4:30 p.m. ~ Return to Embassy Suites



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Nebraska Cornhusker Chapter
14755 Grover Street, Omaha, Nebraska 68144