



**Solid Waste Management Coordinating Board  
Minutes  
Wednesday, March 31, 2010  
Ramsey County Government Center – Plato Blvd. Building  
Plato Conference Room  
90 West Plato Blvd  
St. Paul MN 55107**

**Members Present:**

Commissioner Victoria Reinhardt, Ramsey Co.  
Commissioner Jan Callison, Hennepin Co.  
Commissioner Dick Lang, Anoka Co.  
Commissioner Tom Workman, Carver Co.  
Commissioner Kathleen Gaylord, Dakota Co.

Commissioner Peter McLaughlin, Hennepin Co.  
Commissioner Janice Rettman, Ramsey Co.  
Commissioner Gary Kriesel, Washington Co.  
Commissioner Lisa Weik, Washington Co.  
Acting Deputy Commissioner Tim Scherkenbach

**Others Present:**

Brad Fields, Anoka Co.  
Mike Lein, Carver Co.  
Jeff Harthun, Dakota Co.  
Carl Michaud, Hennepin Co.  
Zack Hansen, Ramsey Co.  
Judy Hunter, Washington Co.  
Tina Patton, MPCA

Bill Hoffman, Allied Waste/GSP Consulting  
Barry Tilley, Capitol Hill Consultants, Inc.  
Doug Carnival, NSWMA  
Trudy Richter, RRA  
Linda Gondringer, RRA  
Kate Bartelt, RRA

**Agenda Item #1. Consent Items.**

**a. Minutes of the March 24, 2010, Meeting**

Commissioner Kriesel made a motion to approve the minutes of the March 24, 2010, meeting. The motion was seconded by Commissioner Lang and passed unanimously on a voice vote.

**Agenda Item #2. SWMCB Funding, Financial, Contractual and Operational Issues.**

Acting Deputy Commissioner Tim Scherkenbach, MPCA, provided an update on the Funding Agreement and Barry Tilley, Capital Hill Consultants, provided an update on the SWMCB's legislative proposal.

Commissioner Reinhardt then provided an overview of the actions requested of the board as noted in the memo in the board packet:

1. Work with the MPCA and the Commissioner of Administration to: a) seek an extension of the current SWMCB/MPCA Funding Agreement so the SWMCB can fulfill its obligations under the approved 2010 work plan, and, b) seek a sole source justification for awarding future MLAA discretionary funds to the SWMCB; and while working with the MPCA and Commissioner of Administration simultaneously a) assess whether the term extension to the current SWMCB/MPCA Funding Agreement and/or the sole source justification determination is proceeding in a timely manner, and b) seek legislative authority to secure the use of the remaining funds for 2010 and seek a legislative solution that allows the MPCA to sole source MLAA discretionary funds for future annual work plan and budgets for SWMCB operations that meet the objectives of MLAA, implements the Policy Plan and Regional Solid Waste Master Plan, and implements the solid waste management hierarchy; and
2. That the Board, at its March 31, 2010 meeting, consider a staff report on any immediate contractual, financial, or operational considerations resulting from the uncertainty of funding for SWMCB operations, and based upon that report, authorize the Chair to take action(s) to revise SWMCB's existing contractual, financial or operational obligations, as necessary, due to the possible June 30, 2010 termination of the current Funding Agreement.

Linda Gondringer, RRA, provided a report on immediate contractual, financial, and operational considerations resulting from the uncertainty of funding for SWMCB operations. She noted that there were no immediate issues that needed to be addressed at the March board meeting and therefore no action is required at this time.

Commissioner McLaughlin made a motion to approve Action Item #1 as presented. The motion was seconded by Commissioner Kriesel and passed unanimously on a voice vote.

**Agenda Item #3. Other.**

There being no further business, the meeting adjourned at 10:50 a.m.