

MINUTES
SOLID WASTE MANAGEMENT ADVISORY COUNCIL
SEPTEMBER 16, 2004
Department of Environmental Quality
Multipurpose Room 707 N. Robinson
Oklahoma City Oklahoma

APPROVED SWMAC
September 15, 2004

Notice of Public Meeting The Solid Waste Management Advisory Council convened for its regular meeting at 9:00 a.m., September 16, 2004, in accordance with the Open Meeting Act, Section 311 of Title 25 of the Oklahoma Statutes. Notice of regularly scheduled Council meetings were filed at the Office of the Secretary of State and Agendas were posted on the entrance doors at the DEQ Central Office in Oklahoma City at least twenty-four hours prior to the meeting. Mr. Torneten called the meeting to order. A quorum was confirmed.

MEMBERS PRESENT

Casey Elliott (arrived @ 9:15)
David Griesel
Steve Landers
Jeff Shepherd
Bill Torneten
Ralph Triplett

DEQ STAFF PRESENT

Scott Thompson
Fenton Rood
Jon Roberts
Sonny Johnson
Greg Garber
Dave Smit
Amber Brawdy
Myrna Bruce

MEMBERS ABSENT

Guy Hylton
Jay Stout

OTHERS PRESENT

Sign-in sheet is attached as an official part of these Minutes.

Approval of Minutes Mr. Torneten called motion to approve the minutes from the September 18, 2003 Regular Meeting. Mr. Triplett made the motion and second was made by Mr. Shepherd.

Roll call.

Casey Elliott _____		Jeff Shepherd	Yes
David Griesel	Yes	Ralph Triplett	Yes
Steve Landers	Yes	Bill Torneten	Yes

Motion carried.

Public Forum - No issues raised.

Discussion of Fees/Expenditures – Mr. Fenton Rood provided an update on the budget and expenditures. Comments and questions from the Council and public were received and acknowledged. Mr. Rood provided an annual Resolution from the Council for the Legislature and requested approval. Mr. Torenten signed the Resolution to be filed at Legislature before November 1, 2004. Mr. Shepherd moved to adopt the Resolution as presented and Mr. Torneten made the second.

Roll call.

Casey Elliott _____		Jeff Shepherd	Yes
David Griesel	Yes	Ralph Triplett	Yes
Steve Landers	Yes	Bill Torneten	Yes

Motion carried.

New Business None

Public Forum - No issues raised.

Election of Officers Mr. Steve Landers nominated Mr. Bill Torneten to continue as Chair and Mr. Griesel seconded that motion.

Mr. Torneten nominated Mr. Jay Stout to continue as Vice-Chair. Mr. Triplett made that second.

Roll call.

Casey Elliott	_____			Jeff Shepherd	Yes
David Griesel	Yes			Ralph Triplett	Yes
Steve Landers	Yes			Bill Torneten	Yes

Motion carried.

Setting of Dates and Times for 2004 Council Meetings Mr. Torneten then called for discussion for CY 2005 meeting dates and locations. Mr. Roberts reminded of the need for the meeting during the legislative session and recommended and that two meetings should suffice. Dates approved were May 19 and September 15 scheduled for Oklahoma City.

Roll call.

Casey Elliott	Yes			Jeff Shepherd	Yes
David Griesel	Yes			Ralph Triplett	Yes
Steve Landers	Yes			Bill Torneten	Yes

Motion carried.

Mr. Jon Roberts advised that he would no longer be working with the Solid Waste Management Advisory Council but will be working with the Hazardous Waste Management Advisory Council. He introduced Ms. Dee Ready who would be handling SWMAC duties. With no further discussions, meeting adjourned at 9:25 a.m.

Transcript and Attendance Sheet are attached and made an official part of these minutes. Resolution also attached.

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DEPARTMENT OF ENVIRONMENTAL QUALITY

STATE OF OKLAHOMA

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TRANSCRIPT OF PROCEEDINGS

SOLID WASTE MANAGEMENT ADVISORY COUNCIL

OF REGULAR MEETING - ITEMS 1-10

HELD ON SEPTEMBER 16, 2004, AT 9:00 A.M.

IN OKLAHOMA CITY, OKLAHOMA

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REPORTED BY: Christy A. Myers, CSR

MYERS REPORTING SERVICE
(405) 721-2882

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MEMBERS OF THE COUNCIL

- RALPH TRIPLETT - MEMBER
- JEFF SHEPERD - MEMBER
- BILL TORNETON - CHAIR
- STEVE LANDERS - MEMBER
- GUY HYLTON - MEMBER
- DAVID GRIESEL - MEMBER
- CASEY ELLIOTT - VICE-CHAIR

STAFF MEMBERS

- MYRNA BRUCE - SECRETARY
- FENTON ROOD - LPD
- JON ROBERTS - LPD
- DEE READY - LPD

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PROCEEDINGS

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MR. TORNETON: I think we're

about ready to get started here. It looks

like we've got a quorum, just barely.

We'll start off with our obligatory

statement.

This regularly scheduled meeting of

the Solid Waste Management Advisory Council

was called in accordance with the Open

Meeting Act.

Notice was filed with the Secretary

of State on October 13, 2003. The agenda

was duly posted on the doors of the DEQ,

707 North Robinson, Oklahoma City,

Oklahoma, twenty-four hours prior to the

meeting.

Only matters appearing on the posted

agenda may be considered at this regularly

scheduled meeting. In the event that this

meeting is continued or reconvened, public

notice of the date, time, and place of the

continued meeting will be given by

announcement at this meeting. Only matters

appearing on the agenda of a meeting which

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1 is continued may be discussed at the
2 continued or reconvened meeting.

3 Myrna, I guess we need a roll call.

4 MS. BRUCE: Casey Elliott is
5 absent. David Griesel.

6 MR. GRIESEL: Here.

7 MS. BRUCE: Guy Hylton is absent.
8 Steve Landers.

9 MR. LANDERS: Here.

10 MS. BRUCE: Jeff Sheperd.

11 MR. SHEPERD: Here.

12 MS. BRUCE: Ralph Triplett.

13 MR. TRIPLETT: Here.

14 MS. BRUCE: Bill Torneton.

15 MR. TORNETON: Here.

16 MS. BRUCE: We do have a quorum.

17 MR. TORNETON: Do I have a motion
18 for Approval of the Minutes of the
19 September 18, 2003 regular meeting?

20 MR. TRIPLETT: Mr. Chairman, I'll
21 move that we approve the Minutes of the
22 previous meeting.

23 MR. SHEPERD: Second.

24 MR. TORNETON: I guess we need to
25 do a roll call on that, as well.

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1 MS. BRUCE: David Griesel.

2 MR. GRIESEL: Yes.

3 MS. BRUCE: Steve Landers.

4 MR. LANDERS: Yes.

5 MS. BRUCE: Jeff Sheperd.

6 MR. SHEPERD: Yes.

7 MS. BRUCE: Ralph Triplett.

8 MR. TRIPLETT: Yes.

9 MS. BRUCE: Bill Torneton.

10 MR. TORNETON: Yes. Public

11 Forum. Anybody in the audience have a

12 question or issue that they want to bring

13 up at this time? Okay.

14 Next, we've got Discussion of the

15 Solid Waste Program Fees and Expenditures.

16 That's Fenton's cue, I think.

17 MR. ROOD: This is an annual

18 review that you all always perform. We've

19 given you a breakdown of our revenue from

20 the last fiscal year and the way we spent

21 it. And then we've also provided you with

22 a draft resolution that is wording that you

23 used last year. So questions, comments,

24 discussion?

25 MR. TORNETON: I guess nobody has

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1 any issues with this. What do we need to
2 do relative to our resolution, just sign
3 it, and send it forward again?

4 MR. SHEPERD: We need to approve
5 these, don't we?

6 MR. TORNETON: The resolution?

7 MR. ROOD: I think you have to
8 duly adopt it.

9 MR. TORNETON: All right. Do we
10 have a motion to adopt this resolution
11 statement?

12 MR. SHEPERD: I make that motion.

13 MR. TORNETON: I'll second it.

14 THE REPORTER: I'm sorry. Who
15 did the second?

16 MR. TORNETON: I did.

17 THE REPORTER: Thank you.

18 MR. TORNETON: Can we have a vote
19 on the resolution?

20 MS. BRUCE: Davis Griesel.

21 MR. GRIESEL: Yes.

22 MS. BRUCE: Steve Landers.

23 MR. LANDERS: Yes.

24 MS. BRUCE: Jeff Sheperd.

25 MR. SHEPERD: Yes.

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1 MS. BRUCE: Ralph Triplett.

2 MR. TRIPLETT: Yes.

3 MS. BRUCE: Bill Torneton.

4 MR. TORNETON: Yes. New
5 Business. It says our Public Forum is
6 continued. Do we have any New Business?
7 Basically, our task at this last meeting
8 every year is to elect officers for 2005,
9 next calendar year. At this time, I'll
10 take nominations by the Council. Do we
11 have any nominations?

12 MR. LANDERS: I would like to
13 nominate Bill Torneton to continue as
14 Chair.

15 MR. GRIESEL: I'll second.

16 MR. SHEPERD: You did a fine job,
17 Bill.

18 MR. TORNETON: Thank you. Do we
19 have a nomination -- I guess we still do a
20 Vice-Chair, don't we? I'll nominate Jay
21 Stout to continue as Vice-Chair.

22 MR. TRIPLETT: I'll second.

23 MR. TORNETON: I guess we can
24 elect him, even in absentee. We need a
25 roll call vote?

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1 MS. BRUCE: David Griesel.
2 MR. GRIESEL: Yes.
3 MS. BRUCE: Steve Landers.
4 MR. LANDERS: Yes.
5 MS. BRUCE: Jeff Sheperd.
6 MR. SHEPERD: Yes.
7 MS. BRUCE: Ralph Triplett.
8 MR. TRIPLETT: Yes.
9 MS. BRUCE: Bill Torneton.
10 MR. TORNETON: Abstain. We need
11 to do --
12 MR. SHEPERD: You need to vote.
13 MR. TORNETON: Okay, I'll vote
14 yes. I guess we have to have a quorum to
15 vote on this. How about Jay, do we need to
16 vote on Jay, as well?
17 MS. BRUCE: They're in here for
18 both.
19 MR. TORNETON: Okay.
20 MS. BRUCE: So I think we did
21 okay.
22 MR. TORNETON: All right. I
23 don't know, do we need to set some dates
24 and times for our 2005 Council meetings? I
25 guess we can go ahead and set dates as we

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1 have in the past for four meetings, even in
2 recognition that unless we get some new
3 issues, we're probably not going to have
4 four meetings. Myrna, if you've got a
5 calendar, we might try to compare what we
6 did last year, work around any known
7 conflicts.

8 MR. ROBERTS: Mr. Chairman, I
9 recommend that we have at least the last
10 meeting for next year around this same
11 time.

12 MR. TORNETON: Okay.

13 MR. ROBERTS: So we can do the
14 annual resolution that we have to do --

15 MR. TORNETON: Sure.

16 MR. ROBERTS: -- to send that to
17 the Legislature.

18 MR. TORNETON: That sounds good.
19 Do you want to start with that one and work
20 backwards?

21 MS. BRUCE: This is the third
22 Thursday?

23 MR. TORNETON: Yes.

24 MS. BRUCE: How about September
25 the 15th, is the third Thursday.

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1 MR. TORNETON: Anybody know of a
2 conflict or problem with that?

3 REPORTER: What was that, Myrna?

4 MS. BRUCE: September 15.

5 MR. TORNETON: Shall we schedule
6 that one for here? Okay. I don't recall
7 where we proposed some of our meetings last
8 year, ones that didn't happen or if we even
9 decided we wanted to try and move them
10 around.

11 MR. TRIPLETT: We had one
12 scheduled for Woodward, I think.

13 MR. TORNETON: Yeah, I believe we
14 did.

15 MS. BRUCE: Your May 20th was
16 here and your (inaudible).

17 (Inaudible conversations)

18 MR: Dee, do you have any input
19 on any meetings you think we might need?

20 MS. READY: We were discussing
21 maybe two a year instead of four.

22 MR. TORNETON: Scheduling two --

23 MS. READY: Scheduling two.

24 MR. TORNETON: -- and then if we
25 needed an additional one, we can.

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1 MS. READY: Right, for the
2 upcoming year.

3 MS. BRUCE: I believe that's what
4 you did last year. I believe you scheduled
5 May 20th and you scheduled this one,
6 September the 16th.

7 MR. TORNETON: Okay. The third
8 Thursday in May?

9 MS. BRUCE: The third Thursday in
10 May. May 19th is the third Thursday in
11 May.

12 MR. TORNETON: Any conflicts
13 there? Let's just set May 19th, then.

14 MS. BRUCE: You can set it for
15 here and then change it to anywhere you
16 want to change within a proper number of
17 days, if you want to change the location.

18 MR. TORNETON: Yes. Unless
19 somebody would prefer to do it in Tulsa or
20 somewhere else. Let's just set it for
21 here, then. I guess if we should need, for
22 whatever reason, to schedule another one,
23 we could always do that.

24 MS. BRUCE: Excuse me. You did
25 schedule January the 8th.

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1 MR. TORNETON: Last year.

2 MS. BRUCE: Last year. It was
3 canceled, also.

4 MR. TORNETON: We'll just go with
5 the two for now, unless some issues come up
6 we don't know about.

7 UNIDENTIFIED: How many do we
8 have to -- we have to have at least two,
9 right? Or one?

10 MR. ROBERTS: I think we have to
11 have at least one, excuse me, being this
12 one, to do the resolution.

13 MR: Right. Okay.

14 MR. TORNETON: What are the sort
15 of events that would probably require a
16 meeting?

17 MR. ROBERTS: Rule changes.

18 MR. TORNETON: Rule -- any kind
19 of rule modifications?

20 MR. ROBERTS: Right. Right.

21 And, you know, we won't know if there's
22 going to be any of those coming up until
23 the Legislature is in session and see if
24 they change anything, so.

25 MR. TORNETON: Okay.

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1 MR. ROBERTS: But we would -- we
2 would -- we should have a pretty good idea
3 for the May 19th meeting, if we have it,
4 whether we're needing to do any rule
5 changes.

6 MR. TORNETON: Okay. Permit
7 applications wouldn't necessarily --

8 MR. ROBERTS: No.

9 MR. TORNETON: -- even a
10 controversial one wouldn't necessarily
11 require a meeting?

12 MR. ROBERTS: No.

13 MR. TORNETON: Okay. All right.
14 Any other business? Anybody have anything
15 they want to talk about? You missed all
16 the excitement, Casey.

17 MR. ROBERTS: Mr. Chairman, I
18 would like to do one thing real quick --

19 MR. TORNETON: Sure.

20 MR. ROBERTS: -- before we vote
21 on the dates for next year or we can wait
22 until after or whatever.

23 I just wanted to let -- formally let
24 the Council know and the members of the
25 public know that I'm no longer in the Solid

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1 Waste Compliance part of DEQ. I've been
2 moved over to the Hazardous Waste
3 Compliance. And Dee Ready, who is here on
4 my right, she'll be -- she's now the Solid
5 Waste Compliance supervisor and she'll be
6 coordinating the Council meetings and
7 working with the Council from here on out.
8 But you're in good hands.

9 I think most of you guys already
10 know Dee or at least have talked to her on
11 the phone quite a bit when she did the non-
12 haz industrial waste approvals and
13 everything. But she'll be -- you all are
14 in good hands and she'll take good care of
15 you.

16 MR. TORNETON: Well, on behalf of
17 the Council, welcome.

18 MS. READY: Thank you.

19 MR. ROBERTS: I've enjoyed it.
20 I've enjoyed working with the Council, it's
21 been a lot of fun.

22 MR. TORNETON: Well, we've
23 enjoyed working with you, Jon. You've done
24 a good job. We've been through some
25 tumultuous times with the rule changes and

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1 whatnot.

2 MR. ROBERTS: Well, thank you.

3 Hopefully, we won't have to do that again

4 for a while.

5 MR. TORNETON: Well, hopefully.

6 Dee tells me if we have some real tough

7 issues, you're still available as a

8 consultant.

9 MR. ROBERTS: It depends on how

10 tough they are. If they're too

11 controversial, I'll just plead ignorance.

12 MR. TORNETON: All right. I

13 guess we need a roll call on the meeting

14 dates.

15 MS. BRUCE: The meeting dates

16 were set for May 19th, September the 15th,

17 both here in this building. For the

18 record, Casey Elliott has arrived. So, for

19 a vote, Mr. Elliott.

20 MR. ELLIOTT: Yes.

21 MS. BRUCE: Approve those two

22 dates. David Griesel.

23 MR. GRIESEL: Yes.

24 MS. BRUCE: Steve Landers.

25 MR. LANDERS: Yes.

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1 MS. BRUCE: Jeff Sheperd.
2 MR. SHEPERD: Yes.
3 MS. BRUCE: Ralph Triplett.
4 MR. TRIPLETT: Yes.
5 MS. BRUCE: Bill Torneton.
6 MR. TORNETON: Yes.
7 MS. BRUCE: Motion passed.
8 MR. TORNETON: Any other
9 business, discussion? This may be a new
10 record. The last one was almost this fast.
11 It's pretty close. All right. With that,
12 I guess we're in order for adjournment. Do
13 we need a vote on that or is that just --
14 okay. All right. I motion we adjourn.
15 MR. SHEPERD: Second.
16 (End of Proceedings)

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