MINUTES

Solid Waste Management Advisory Council September 8, 2022 Regular Meeting Department of Environmental Quality

Official SWMAC Approval at January 12, 2023 meeting

Notice of Public Meeting - The Solid Waste Management Advisory Council convened for its Regular Meeting at 9:00 a.m. on September 8, 2022, in accordance with the Open Meeting Act, Section 311 of Title 25 of the Oklahoma Statutes. Notice of Regular Meeting was filed to the Office of the Secretary of State on November 3, 2021. Agendas were posted on the entrance doors at the Department of Environmental Quality (DEQ) Central Office in Oklahoma City at least twenty-four hours prior to the meeting. Ms. Brenda Merchant, Vice-Chair, called the meeting to order. Ms. Quiana Fields called roll and confirmed that a quorum was present.

MEMBERS PRESENT

Todd Adcock Piotr Baidas Rodney Cleveland Jim Linn Brenda Merchant Jody Reinhart April Sacha **DEQ STAFF PRESENT**

Clifton Hoyle
Hillary Young
Patrick Riley
Amanda Scofield
Anne Marie Smith
Kole Kennedy
Libby McCaskill
David Burton
Michele Woods
Michelle Wynn
Ouiana Fields

MEMBERS ABSENT

Robert Joyce Christopher Schaefer **OTHERS PRESENT**

Jenny Longley, Court Reporter

Approval of the Minutes for the January 20, 2022 Solid Waste Management Advisory Council Meeting – Mr. Linn moved approval of the January 20, 2022 Minutes and Mr. Cleveland made the second.

See transcript pages 3 - 4

Roll Call
Todd Adcock Yes Jody Reinhart Yes
Piotr Baidas Yes April Sacha Yes
Rodney Cleveland Yes Brenda Merchant Abstain
Jim Linn Yes

Director's Report – Mr. Patrick Riley of the Land Protection Division, provided an update on Division activities.

See transcript pages 4 - 16

Solid Waste Grant Summary, Fiscal Year 2022 Projects – Ms. Amanda Scofield of the LPD, gave a presentation on the Oklahoma Solid Waste Management Act (Act) that created a system of state solid waste fees to fund DEQ's environmental protection programs. Local governments and nonprofit organizations can apply to DEQ for funding to accomplish environmental improvements.

See transcript pages 16 - 53

Discussion of Solid Waste Program Fees/Expenditures and Resolution by Council – Mr. Patrick Riley of the LPD, stated that the Council's comments concerning program fees and program expenditures are to be submitted to the Executive Director, Governor and Legislature by November 1st of this year.

See transcript pages 32 - 53

Roll Call		1 6	
Todd Adcock	Yes	Jody Reinhart	Yes
Piotr Baidas	Yes	April Sacha	Yes
Rodney Cleveland	Yes	Brenda Merchant	Yes
Jim Linn	Yes		

Discussion of proposed changes to Chapter 515 Management of Solid Waste – Mr. Riley stated that the Department of Environmental Quality is proposing, for discussion only, to: (1) revise OAC 252:515-23-3. Disposal of untreated, regulated medical waste, to make clear that regulated medical waste generators, including small quantity generators, are also subject to any additional provisions that may be required by the Oklahoma State Department of Health. (2) revise OAC 252:515-43-31. To define small scale public and educational composting programs and prescribe conditions in which they may operate under a plan approved by DEQ in lieu of a solid waste permit.

See transcript pages 53 - 73

Mr. Cleveland left the meeting during item #7.

Election of Officers for 2023 – Ms. Merchant made a motion to nominate Mr. Linn as Chair and Mr. Adcock made the second.

	See transcr	ript page 74	
Roll Call			
Todd Adcock	Yes	Jody Reinhart	Yes
Piotr Baidas	Abstain	April Sacha	Yes
Jim Linn	Yes	Brenda Merchant	Yes

Mr. Linn made a motion that Ms. Merchant remains Vice-Chair and Mr. Adcock made the second.

	See transcript page 75		
Roll Call	7 1 3		
Todd Adcock	Yes	Jody Reinhart	Yes
Piotr Baidas	Abstain	April Sacha	Yes
Jim Linn	Yes	Brenda Merchant	Yes

Suggested Meeting Dates for 2023 Council Meetings – The suggested 2023 dates are to be January 12, April 13, July 13 and September 7. Ms. Reinhart moved to approve and Mr. Linn made the second.

See			
Roll Call	•	The state of the s	
Todd Adcock	Yes	Brenda Merchant	Yes
Rodney Cleveland	Yes	Jody Reinhart	Yes
Jim Linn	Yes	Jeff Shenherd	Yes

Mr. Riley suggested moving future SWMAC meeting time from 9:00am to 10:00am; Council members agreed.

See transcript pages 77-78

Public Forum – No public forum issues raised.

New Business - Mr. Riley spoke on going paperless for Council packets.

See transcript pages 79 - 81

Adjournment – Ms. Merchant moved to adjourn and Ms. Sacha made the second. The meeting adjourned at 10:44 a.m.

See transcript page 81 - 82

Transcript and sign-in sheet are attached as an official part of these Minutes.

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10	SOLID WASTE MANAGEMENT ADVISORY COUNCIL MEETING
11	ON SEPTEMBER 8, 2022 AT 9:01 AM
12	IN OKLAHOMA CITY, OKLAHOMA
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25	REPORTED BY: Jenny Longley, CSR

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VICE-CHAIRWOMAN MERCHANT: Good morning	1 SECRETARY FIELDS: Ms. Reinhart?
2 Sorry I'm a little slow today. This September 8,	2 MS. REINHART: Aye.
3 2022 regular meeting of the Solid Waste Advisory	3 SECRETARY FIELDS: Ms. Sacha?
4 Council was called in accordance with the Open	4 MS. SACHA: Yes.
5 Meetings Act.	5 SECRETARY FIELDS: Ms Merchant?
Notice was filed with the Secretary	6 VICE-CHAIRWOMAN MERCHANT: Due to the fact
7 of State on November 3, 2021. The Agenda was duly	7 that I was not at the last meeting, I'm just going
8 posted on the doors of the DEQ, 707 North Robinson,	8 to abstain.
9 Oklahoma City, Oklahoma, at least 24 hours prior to	9 SECRETARY FIELDS: Motion passed
10 the meeting.	10 VICE-CHAIRWOMAN MERCHANT: Okay.
Only matters appearing on the posted	11 Director's report?
12 Agenda may be considered at this regular meeting.	MR. RILEY: All right. Thank you.
13 In the event that this meeting is continued or	At this point on the agenda is where
14 reconvened, public notice of the date, time, and	14 we usually hear from our Land Protection Division
15 place of the continued meeting will be given by	15 Director and she's not here today; so I'll go ahead
16 announcement at this meeting. Only matters	16 and share some things that are happening in the LPD
17 appearing on the Agenda of a meeting which is	17 and Solid Waste that I think that you'll want to
18 continued may be discussed at the continued or	18 know, but before we do that, we have a couple of
19 reconvened meeting.	19 changes in council members that we'd like to talk
20 Okay. Roll call?	20 about.
21 SECRETARY FIELDS: Mr. Adcock?	21 Our Chairman, Jeff Shepherd, has
22 MR. ADCOCK: Here.	22 taken a new position out of state; so he resigned
23 SECRETARY FIELDS Mr. Baidas?	23 from the council. He had been on the Solid Waste
24 MR. BAIDAS: Here.	24 Council since June of 2001, so that's a big, big
25 SECRETARY FIELDS: Mr. Cleveland?	25 change.
1 MR. CLEVELAND: Here.	1 VICE-CHAIRWOMAN MERCHANT: Long time.
2 SECRETARY FIELDS: Mr. Joyce is absent.	2 MR. RILEY: Appreciate his years of
3 Mr. Linn?	3 service. So, one of the later on in the agenda.
4 MR. LINN: Here.	4 you'll see election of officers and we'll have to
5 SECRETARY FIELDS: Ms. Reinhart?	5 appoint a new chairman
6 MS. REINHART: Here.	6 But we also have a new member, Piotr.
7 SECRETARY FIELDS: Ms. Sacha?	7 welcome. He joins us as a representative from the
8 MS SACHA: Here	8 waste to energy facility, he's appointed, and
9 SECRETARY FIELDS: Mr. Schaefer is absent.	9 Brenda, do you have his bio that you'd like to
10 Ms. Merchant?	10 share?
11 VICE-CHAIRWOMAN MERCHANT: Here	11 VICE-CHAIRWOMAN MERCHANT: Is it in our
12 SECRETARY FIELDS: We have a quorum.	12 book?
13 VICE-CHAIRWOMAN MERCHANT: Has everybody	13 MR. RILEY: I have it if you I don't
14 had a chance to read the minutes of the meeting from	14 think it's in the book.
15 last time? And, if so, entertain a motion?	15 VICE-CHAIRWOMAN MERCHANT: I don't have it
16 MR. LINN: I'll move to approve those.	16 presently with me, I apologize.
17 MR. CLEVELAND: Second.	17 MR. RILEY: No, that's okay. So Piotr's
18 SECRETARY FIELDS: Mr. Adcock?	18 I'll share something that he provided for us.
19 MR, ADCOCK; Yes.	19 Piotr is the Environmental Manager for Covanta Tulsa
20 SECRETARY FIELDS: Mr. Baidas'	
21 MR. BAIDAS: Yes.	
	21 held environmentally-focused positions with the City
	22 of Tulsa, CETCON, Inc. (a Tulsa-based environmental
	23 testing company), and the Beninese mission of the
	24 United States Peace Corps. He is currently pursuing
25 MR, LINN; Yes,	25 a Professional Science Master's in Environmental

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Page 6 Management from Oklahoma State University, with 2 prior degrees including a Master of Science in 3 Natural Resources and Environment from the 4 University of Michigan and a Bachelor of Science cum 5 laude in Engineering Management from the Missouri 6 University of Science and Technology. In his spare 7 time, he enjoys reading, volunteering in his local community, and long-distance hiking. 9 Welcome, Piotr. 10 VICE-CHAIRWOMAN MERCHANT: Welcome. 11 MR. BAIDAS: Glad to be here. 12 MR. RILEY: All right. So things that are 13 happening in LPD and Solid Waste, first thing I want 14 to point out or want bring to your attention is, we 15 are resuming some pollution prevention work in LPD. 16 It was something that we had done previously, the 17 thought being that the best way to prevent -- or, 18 the best way to manage hazardous waste is to prevent 19 its generation in the first place. 20 And so one of the things that we were 21 able to do is to apply for a pollution prevention 22 grant from EPA as part of the Bipartisan 23 Infrastructure Law appropriation, so we have been 24 provisionally awarded \$350,000 for a couple years to 25 implement this program. Page We're going to do outreach to ² business sectors that are using industrial organic

Page Association reached out to DEQ for help in creating 2 safer disposal options for home-generated medical 3 sharps, keep them out of the municipal waste stream. 4 We've been working on that for a 5 number of years, but with our partners at PSI and 6 other partners that include Covanta Environmental 7 Solutions, OU School of Medicine Harold Hamm 8 Diabetes Center, the Oklahoma Medical -- Meds & 9 Sharps Disposal Committee, the Cherokee, Choctaw, 10 and Chickasaw Nations are expanding disposable 11 options for these sharps. The goals would be to 12 increase availability of safe disposal options, 13 increase quantity of sharps collected and divert it 14 from the waste stream and develop a best practice 15 model for others to implement, and that is a - is 16 going to be conducted with a \$100,000 grant from 17 EPA. 18 So some of this work is going to be 19 done by a group that we've re-organized in Land. We 20 had a position that managed the Land Reclamation 21 Section, it was a one-person group, and we were able 22 to re-organize that and move some vacant positions 23 into that group and create the Solid Waste and 24 Sustainability -- or, Solid -- excuse me, 25 Sustainable Materials Management Section within the

3 solvents in areas that are deemed to be uniquely + vulnerable. Our goal would be to reduce and replace 5 toxic chemicals with greener alternatives. We're going to develop a matrix to 7 identify priority targets for outreach and 8 assistance using the EJ screening, water resource ⁹ maps, water supply, land use and demographics, 10 current and past RCRA compliance issues and 11 potential vulnerabilities to vapor intrusion. 12 As part of this, we would also like 13 to generate an incentive program for small 14 businesses to replace equipment with greener 15 equipment, and if we can structure it in such a way 16 that we can provide rebates to those businesses, 17 we'll use some of the money to do that. So we're 18 pretty excited about that, and that's going to be 19 part of our new Sustainable Materials Management ²⁰ Group, which you'll hear about in a little while. 21 We also have another grant in 22 partnership with Product Stewardship Institute, 23 which is the organization that's been helping us on 24 our sharps disposal initiative. You may remember a

25 few years ago, the National Waste & Recycling

1 Solid Waste and Sustainability Unit. 2 So as part of that, we hired a new 3 manager. Libby McCaskill, who's here this morning. 4 is going to lead that group. She's been at DEQ for 5 11 years, working in the Radiation Section. 6 She has represented DEQ on -- in a 7 number of notable national forums, including the 8 Executive Board of the Organization of Agreement 9 States, which oversees some of the work that the NRC 10 does. She's been a long-term member of SWMO, where 11 she served as the chair of the task force for - or. 12 the Radiation Task Force, where she worked on 13 projects that included radiological disaster degree 14 management and also worked on a guidance document 15 for solid waste that contains TENORM, so radioactive 16 17 So she has some things that will help 18 us from her previous life, will help us in the Solid 19 Waste Group. So, Libby, would you like to talk 20 about your --21 MS. McCASKILL: Good morning, everyone. 22 So as Patrick said, I'm Libby McCaskill, I just 23 started with -- it's been two months as a 24 Sustainable Materials Management program manager, so

25 I'll probably say "SMM", just because Sustainable

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Page 10 Materials Management, the alliteration trips me up Division, where she worked for seven years. She's ² sometimes. 2 an experienced permit writer, she's a Professional So, currently, as Patrick talked 3 Engineer with expertise in civil and environmental 4 about, we are working on the P2 grant. The program 4 engineering. She received numerous awards in the 5 also we're going to work on developing our strategic 5 Air Quality Division for her work as a permit 6 plan, the draft of that is due fairly soon, so we'll writer, so we welcome Ann Marie. 7 have that going, but we're going to outline our --And do you have anything you would 8 the section goals and functions since it's a newer 8 like to talk about? 9 section. There are still -- there are some programs MS. SMITH: I'm excited. It's only been a 10 that sort of are inherited that are already going, 10 month; so lots to still learn and do. You know, I'm 11 like Land Reclamation, the Solid Waste Grants 11 fortunate to still have David there to provide me, 12 Program, and the Electronics Recycling. So all of 12 you know, guidance, and yeah, I'm excited to get the 13 those are still, you know, programs that are already 13 ball rolling, excited about it. 14 developed and going. 14 MR. RILEY: All right. Next thing I have 15 15 in my notes is the electronic reporting system for So what we're going to really work on 16 are our sustainability initiatives related to 16 solid waste. So some of you that work at landfills 17 Materials Management, which will include Waste and know -- that have to report tonnage monthly are 18 Reduction, Toxic Chemical Reduction, Food Waste and familiar with the old way of doing things that was 19 Recovery, including composting and beneficial reuse; inefficient, paper based, involved sending in things 20 not an exhaustive list, so -- and let's see. 20 that had to be transcribed at DEQ to generate an 21 We're also -- we'll still be looking 21 invoice so that we could be paid the fees that are 22 at the Bipartisan Infrastructure Law. There are a 22 based on tonnage, 23 23 lot of grants available; so we'll be, you know, So we've instituted a new system 24 making sure that we are on top of that in case 24 that's electronic based, so we're finally kind of 25 there's anything that we can apply for and, you 25 catching up with the times so that we can enter Page 11 Page 13 1 know, help our section, so -- and that's kind of 1 things in a -- on a web-based system so there were 2 what I have so far, so thanks. 2 no transcription errors that happened in DEQ, it's ٦ MR. RILEY: Any questions for Libby? Put 3 much faster, it's much more accurate, it saves us 4 her on the spot while she's up there. 4 time, saves you time, reduces errors, and takes the 5 MS McCASKILL: No? Okay. 5 monthly reports and builds a quarterly report, and 6 VICE-CHAIRWOMAN MERCHANT: Thank you. payment can be done electronically now. 7 MS. McCASKILL: Thanks. DEQ provided training and outreach to а MR. RILEY: So other personnel changes 8 the facilities that were required to do the 9 that we have, the previous Manager of Solid Waste ⁹ reporting. The system went live in May, and so far 10 Permitting, David Cates, has moved on to a new role 10 we've had -- all facilities have completed their 11 at DEQ and Land Protection as a Special Projects 11 July monthly reports using that new system; so we're 12 Manager. He had been the Manager of Solid Waste 12 very pleased with that. You can credit Amber 13 Permitting for seven years. 13 Edwards, who was unable to be here today, but she 14 His technical understanding of the 14 really shepherded this program from its idea. She 15 subsurface, geology, and hydrogeology is pretty on recognized the problem that really needed to be 16 point, and it was a blessing and a curse for him 16 fixed and was able to find a solution and implement 17 that. 17 because - and for us, great insight for solid waste 18 and - but because he was so skilled, he was called 18 So we're excited to have that done 19 upon to do lots of other projects, not just for LPD, 19 and continue to provide outreach. You know, we -20 but around the agency. So he was overworked, but in our solid waste inspectors have been out to some 21 facilities that were having some -- were finding it 21 his new role he can focus on those technically 22 challenging projects, but we'll miss him. 22 challenging to navigate the system and were able to 23 23 help them get online. But, thankfully, we have a new 24 24 position, Ann Marie Smith, who has started about a So Mr. Adcock, I know that you've 25 month ago. So she comes to us from the Air Quality 25 used the system or your company has, so --

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Page 14 MR. ADCOCK: Absolutely, yep. CERCLA hazardous substances, which may have some 2 MR. RILEY: Did you like it or --2 implications to waste disposal. We're following 3 MR. ADCOCK: No, love it. I mean, I don't 3 that closely. As you know, we've been talking about 4 have to print anything off and scan it and email it, 4 this for a couple years now. No legislation this year, not sure 5 and it's quick. I haven't done a quarter -- yeah, a ⁶ quarterly payment yet, that will be coming up, so 6 about next year. Again, we're watching EPA to see ⁷ looking forward to seeing how quickly that gets 7 what happens there and figure out - to help us 8 done: 8 figure out how to -- if we need to do rulemaking and I like the response back from DEO. what those rules need to look like. ¹⁰ saying that they're reviewing it, and then after 10 We've had some stakeholder meetings 11 it's been reviewed it's certified, so I like that 11 that some of you have participated in. I would like 12 part that I know it's -- someone's actually received 12 to have another stakeholder meeting before the end 13 it. 13 of the calendar year to kind of talk about the 14 MR. RILEY: Great. 14 changes that have happened, the movement at EPA, and 15 15 trying to think of ways that we can best move MR. ADCOCK: So, yeah, I think it's a 16 great system. forward with rulemaking at DEQ. So watch for an 17 MR. RILEY: Good. Appreciate that, invitation to another stakeholder's meeting and that 18 Second thing or the next thing on my list is to talk 18 concludes my report. 19 about the sustainable scorecard. So the 19 And that concludes my report. Are 20 organization called Sustainable Tulsa is one of our 20 there any questions about any of those things? 21 partners that helps educate organizations on 21 VICE-CHAIRWOMAN MERCHANT: Okay. The next 22 sustainable initiatives, really focusing on the 22 agenda item, Solid Waste Grant Summary, Fiscal Year 23 people, profit, planet bottom line of measuring an 23 2022 Projects. The Oklahoma Solid Waste Management 24 organization's success. 24 Act created a system of state solid waste fees to They've developed a tool to help lead 25 fund DEQ's environmental protection programs. Local Page 17 1 organizations through a sustainability journey, if 1 governments and non-highlight - non-profit 2 you will, and DEQ's participated in that, as well, 2 highlights from the past fiscal year are provided. 3 and for the last -- I think we started in 2016, and And that is, I believe -- does that 4 so for the last three years we've registered a 4 start on 3, is that correct, Patrick? 5 result of gold, which is just the -- one step from MR. RILEY: Amanda is going to provide a 6 the pinnacle for a sustainable organization, and 6 presentation about the --7 it's helped us focus our sustainable initiatives as VICE-CHAIRWOMAN MERCHANT: I'm sorry, I 8 an organization across divisions and helps us work 8 should have turned the page and finished. 9 on our efficiency, so we're pleased to report that. MS. SCOFIELD: Okay. Hello. I am Amanda 10 Just a few snippets of information 10 Scofield, I helped coordinate the Solid Waste 11 from this past year, you know, we've replaced 6,700 11 Management grant program, so I've created a little 12 light bulbs with more efficient bulbs, we've donated 12 presentation here. Can you guys hear me okay? 13 \$2,000 -- over \$2,000 back to the community through 13 Okay. So, yeah, using -- I created 14 employee-led fundraising; we have almost 600 14 this presentation using a new media, it's called a 15 volunteer hours by employees in the DEQ; and created 15 story map, so just kind of like a fancy PowerPoint. 16 250 square feet of pollinator habitat on the DEQ 16 But this is on our website and it was made to be for 17 property, so that's just a few interesting facts. 17 the public, so for today that just means there's 18 Okay. So that's enough of the fun 18 going to be a little extra information in there that 19 things that are happening, one thing that you may 19 you all probably already know that I can skim over, 20 find not as fun is PFOS. So we don't have 20 So, yeah, we'll be talking about 21 project highlights in Fiscal Year '22. I just go 21 rulemaking or -- on the agenda today related to 22 PFOS, but we should talk about it just a little. 22 over here the program overview, so it talks a little There have been some things going on 23 bit about, you know, we open an application window, 24 at EPA, most pointedly the advance notice of 24 applicants apply, they're scored. We have five

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25 grant categories: environmental officer, equipment,

25 proposed rulemaking to declare PFOS and PFOA as

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1 collection events, food waste management, and 1 time: ² professional services. So I'll go into some details And then this just talks about how 3 the environmental officers use social media to kind 3 on those a little later. This is an embed of our website, 4 of get their message across, and citizens can help, 5 where you can find more information. And then here, 5 you know, identify the dumpers and stuff like that, 6 I just talk about where the funding comes from; so I 6 and they also use tip lines. Here's an online one 7 mention solid waste disposal fees, the Oklahoma from Lincoln County, and there's also phone numbers. ⁸ Computer Equipment Recovery Act, and of course the 8 So that's environmental officers. For equipment grants, these help 10 And the grant program is important 10 manage storm debris and recycling and more. Our --11 because it really allows communities to bring their 11 the program's most popular piece of equipment is a 12 own projects to us. You know, we believe that 12 chipper, so here's our map of the eight communities 13 community leaders like council members and project 13 that received funding for equipment. Four 14 communities received a chipper, which are helpful in 14 managers know best what their own community needs, 15 so we see many projects tailored to each community. our Oklahoma ice storms, but off season they're also 16 16 helpful to keep roadsides and power lines clear. And, yeah, in Fiscal Year '22, 17 communities used about \$1.7 million on solid waste 17 And when we grant out these chipper 18 management projects, and in total we had 47 grants, 18 grants, we encourage the community to divert their 19 and you can see most of them here on this map. 19 chips from the landfills to reuse them in their 20 And the maps in this presentation are 20 community, and sometimes that means giving the mulch 21 interactive. So the blue dots are equipment; so you 21 away for free to whoever wants it, and other times 22 can click on one and see that the City of Elk City 22 they use the much for community gardens, parks or 23 received a horizontal baler, and then if we do --23 playgrounds, 24 the red ones are collection events, so you can see 24 And here's a quote from the town of 25 - oops, that is - let's click on this one. 25 Olustee, 'The press chipper has been a huge blessing Collection events, you can see 1 to our town, from saving countless hours of labor 2 Waynoka had a free dump day, and so the collection 2 and hauling off limbs to water conservation and 3 events will tell you what they collected, and then 3 infrastructure safety. We're so proud to have our 4 if you click on the county, those are the 4 new machine, we couldn't have done this without DEO 5 environmental officers and you can see the stats for 5 awarding us this grant.' So there's their pile. 6 each county. So, you know, 53 dumps cleaned in So other than chippers, one other fun 7 Osage County. 7 grant we gave out this year was for the city of All right. But, yeah, not all 8 Stillwater. They received 10 Bigbelly receptacles 9 projects fit onto a map; so here are some other ⁹ for their historic downtown area, and Bigbellys, if 10 entities that received a grant, and we'll talk about 10 you're not familiar, they hold five times the amount 11 some of these in more depth later on. 11 of a normal bin because they have a trash compacter 12 So we'll go through each category and 12 built inside, they're solar powered and sensor 13 do some project highlights for environmental 13 equipped to communicate collection times. 14 14 officers. These grants are given to curtail illegal And so far, in the first seven 15 dumping, and we had 20 programs in Fiscal Year '22, 15 months, Stillwater has collected over 4,000 pounds 16 and we have another interactive map. 16 of trash and they have solved issues of overflowing 17 So we collect stats, like you saw on 17 bins, blowing litter, strong smells, and visits from 18 the map, for each county and then we compile them at critters. They put one also in their downtown park, 19 the end for program totals. So over 1,000 dumps and that is kind of cool that this park is handicap 20 identified, over 800 dumps cleaned, 700,000 pounds 20 accessible, that's kind of cool.

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21

Anyways, Chris Knight, City of

23 Stillwater to become more environmentally friendly

25 purchase these units without the grant opportunity

22 Stillwater, says, 'The units allowed the city of

24 and efficient. We would not have been able to

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21 of trash cleaned, over 4,000 tires, 3,000 miles of

22 road, 15 collection events, 81 no-dumping signs,

23 fencing or cameras installed, and we have a new

24 store in Cleveland County. We don't have sound

25 today; so, we -- y'all can watch that on your own

Page 22 1 provided by DEQ.'. 1 not landfills, and to kind of understand existing All right. And since I'm not going ² food infrastructure -- food recovery infrastructure 3 over every single grant today, we also funded two 3 in Oklahoma, and then support new and existing 4 balers, a trench burner, and a grapple loader in 4 community projects that divert wasted food to hungry 5 Fiscal Year '22, but the program also accepts, you 5 people or hungry animals or composting 6 know, communities who are interested in household So we had one bite, we had one 7 hazardous waste, recycling or composting equipment, 7 application for this category, from Our Daily Bread, 8 as well. 8 a food and resource -- food and resource center in 9 All right. Moving on to collection 9 Stillwater, Oklahoma. So there's a link to their 10 events. Sometimes these are one-time events, 10 website, and this -- Our Daily Bread, they really do 11 sometimes they're annual, sometimes they're 11 it all. 12 biannual, but either way, they're a great way to 12 They do food recovery, so they 13 prevent illegal dumping and a convenient way for 13 partner with grocery stores in town and restaurants 14 and, like, Starbucks, and whatever those stores have 14 citizens to dispose of their hazardous waste or 15 their bulky materials. to give away by law, but that -- when the food is 16 Whenever we grant these, we encourage 16 still good, Our Daily Bread comes and recovers it 17 communities to collect as many items as possible at 17 and they set it up in their own little grocery store 18 the event to kind of make it a one-stop shop for where low income or food-insecure people can come 19 everybody, so we encourage household hazardous 19 shop. 20 20 waste, of course, tires through DEQ's program, They also do meal deliveries, pop-up 21 e-waste, pharmaceuticals, medical sharps, scrap 21 markets for communities outside of town. They grow 22 metal, bulky waste. So we had 13 communities 22 their own produce and they do their own composting, 23 directly receive a collection event grant, but 23 whatever produce goes bad, and they do lots of other 24 overall, the programs supported 21 events, and here 24 stuff, too. We went to take a tour of their 25 they are laid out. So \$114,000 expended directly 25 facility, and we were really impressed. Page 23 Page 25 1 toward collection events, over 97,000 pounds of So, yeah, for their grant, they 2 material recovered in total, over 5,000 tires 2 received an insulated trailer and some 3 collected, and this is a quote from Deputy Dean Wise 3 industrial-sized coolers where you could, like, fit 4 from Creek County: 'The county-wide free dump event 4 a full human inside of them, and -- they're not 5 going to do that, though. But, yeah, so before the 5 made possible by a DEQ grant will help reduce 6 illegal dumping Creek County'. 6 grant, they were just using volunteer's pickup So this picture is actually from 7 trucks, and as you can imagine in Oklahoma summers, ⁸ Creek County's event and so is this, that's the same 8 that's not great for food quality, so we were ⁹ pile as this one here, and this is the scrap metal 9 excited for that. 10 they collected. They have a drone; so it makes for 10 And then, yeah, for other projects, 11 some good pics. And then they said that all of 11 we're still looking for more projects, we got a few 12 these roll-off dumpsters were emptied and refilled 12 more bites for this next year, but we are 13 31 times and that they did a two-day event; so, that 13 reimbursing for supplies and equipment, kind of like 14 was a community who really needed one. 14 what Our Daily Bread got, but then also technical 15 And then Randy Thomas from 15 support for food share or community share -- food 16 Pottawatomic County Commissioner says, 'Our spring 16 share programs, and then again, university research 17 and fall clean-up has been a great success, and it's projects to kind of define infrastructure or set up 18 growing every time. I have people calling, wanting 18 some connects like, you know, an app that connects 19 to know when the next one will be'. And then, yeah, 19 stores to recovery centers to the hungry people, so 20 the community members are always super appreciative 20 projects like that. 21 of these events, as well. 21 All right. And the last grant 22 All right. Next category, Food Waste 22 category, Professional Services. This category sees 23 Management. This was a new category in Fiscal Year 23 more of a variety than the other categories, so we 24 '22 that we were excited to promote and solicit

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25 projects for. The -- our ideal is to feed people,

24 use it a lot for non-profits that demonstrate sole

25 source provisions, also multifaceted projects and

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Page 26 1 specialty projects that might not fit into another 1 we're obligated by statute to return this -- some of ² category. So just because we don't have a category 2 this money to local governments and non-profits to 3 for it, we don't want to rule a project out. And, focus on difficult-to-manage solid waste and illegal 4 yeah, these encourage environmental education. dumping, and I think sometimes we haven't done as 5 sustainability, beautification, litter abatement, good of a job as we could telling that story. So 6 and more. 6 the story map forum is something that can live on So just to go through a few of our our website, it can be accessible to the community, 8 big ones, Keep Oklahoma Beautiful, active in all 77 ⁸ be accessible to anyone that wants to get there, we 9 counties, and this is a list of all the programs can refer people to that website. 10 that the grant supports: Sustainable Tulsa, Patrick 10 We will chronicle our efforts over 11 mentioned that earlier when he talked about the 11 the years, so what you just saw that Amanda put 12 scorecard program; PSI. 12 together for Fiscal Year '22, we'll keep there, 13 Patrick also mentioned the Oklahoma we'll start a new one for next year, and maintain 14 Meds & Sharps Disposal Committee, SDC, so yeah, they those projects so that we can look back over time 15 do really, really great work and this is a and see all the work that we've done. 16 stakeholder-led work group, and this year was pretty 16 And I think it's -- it's striking to 17 exciting, we had -- we did an educational campaign me when I see photos of illegal dumping, a couch, 18 on social media to try and, you know, spread our one couch and a few tires on the side of the road 19 message of safe disposal, and then we had five 19 are -- it doesn't take much to mar the landscape. 20 sharps pilot collection sites around the state, and 20 So even though it may not be a lot of tonnage, it is 21 then what we learned from those pilot sites we added an eyesore and it's something that takes a lot of 22 onto this guide for municipalities to set up their 22 effort to pick up. So, you know, when we can help 23 own sharps collection program in their own 23 clean those up off the road and not attract more 24 municipality, so really exciting stuff with PSI. 24 dumping in the same spot, you know, I think that's 25 Oklahoma City Beautiful, and here are the programs 25 worth the effort. So that's all I have to say about Page 29 1 that they -- that our grant supports for them. 1 that, And then, last but not least, OCCEDB. 2 MR. CLEVELAND: As the county commissioner 3 They distribute additional funding to our counties 3 representative on this board and everything, we 4 and they do really great work and send a number of greatly appreciate the funding that we get through 5 grants out. They grant out similar categories like 5 solid waste. The county commissioners, we take full 6 environmental officer, equipment. They do some 6 advantage of it. We have way more requests than 7 smaller equipment grants, like, for chainsaws, they 7 what we can fund, and so that way it's done and the 8 do roll-offs, roll-off rentals for collection 8 OCCEDB does a very good job of communicating that 9 events, and yeah, just creates another avenue for 9 throughout -- through the -- to the commissioners 10 communities to find funding, so we're grateful for 10 and managing that, 11 their work. And I'll just leave you with this quote 11 The county sheriffs, the 12 from Lisa Synar: 'We could not do what we do without environmental officers, the little bit that that 13 DEQ'. 13 does fund, it allows a county sheriff to - a lot of 14 Thank you, that's all I have. Any 14 times, they'll bring in maybe a reserve officer that 15 questions? 15 they can actually fund a car or something for them. 16 VICE-CHAIRWOMAN MERCHANT: Council. 16 A lot of times, those environmental 17 questions? Nobody? Anybody from the public? officers aren't actually paid, they're reserve

22 MS. SCOFIELD: Thank you. 23

18

19

21 a great report.

MR. RILEY: I would just like to add that,

24 you know, we really want to tell the story of what

MS. SCOFIELD: Okay. Thank you.

20 Amanda, I'm sorry I almost skipped over you. That's

VICE-CHAIRWOMAN MERCHANT: Thank you,

25 we're doing with the money that we have. You know,

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18 officers, but they have support staff and

19 everything, stuff with that, and I know Pottawatomie

20 County has had some great success with it, Cleveland

21 County is doing very well with it, and our sheriff

22 has really taken that on and expanded it out. So

23 there's a lot more expense in the sheriff's office

24 than what the grant can provide, but anyway, I just

25 wanted to let you know that we appreciate it and it

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25

Any more questions or comments?

Page

1 is being well spent and everything, and any more 1 Council, public? 2 that we can do, we'll take. 2 Whose turn is it? The other thing, too, is from the MR. RILEY: We're on Number 6, Agenda Item grant program that we have with DEQ, we implemented Number 6. So, now we can talk about -- so all the $_{5}$ or we kind of – we took that same program and we good things that were done, now we can see how or 6 modeled a new legislation for cannabis that is 6 talk about how we paid for it all. So if you -- if 7 through OMMA. you'll look at -- for council members, behind Tab 8 So this same kind of grant program ⁸ Number 3, there are spreadsheets that document our 9 that DEQ has, we've kind of taken it and put it into 9 income and spending for Fiscal Year '22 and then 10 OMMA to allow county sheriffs to be able to get a 10 also a budgeted -- what we have budgeted for Fiscal 11 grant to assist Oklahoma Medical Marijuana 11 Year '23. 12 Association with their enforcement and also 12 We are obligated, by statute, to 13 investigations and everything, stuff, because the 13 report to you our income and expenditures for the 14 sheriffs, they're kind of tasked, they're kind of --14 previous fiscal year, and it's been our practice 15 you know, there's not -- the departments aren't real 15 each year, at the same time each year, about what we 16 big, and any extra help that they can get to 16 are proposing for next year. 17 supplement a deputy that can specialize in either 17 So if you'll look -- if you'll look 18 one of these two areas and everything is greatly 18 at the first one, the solid waste report for Fiscal 19 helpful. 19 Year '22, and Jeff has it pulled up on the screen 20 VICE-CHAIRWOMAN MERCHANT: That's 20 there. If you look at the very top, on the 21 excellent. Do you all -- are you tied in, in any 21 right-hand side, right-hand corner, you'll see the 22 way, with some of the projects that you're doing, 22 revenue that we received for FY '23, so \$6.3 million 23 like, the way it's mapped on DEQ? I mean, is there, 23 came in. 24 like, a link or something where you can kind of --24 And just to point out and remind you 25 where the general public could go and look and say. 25 that, you know, the only money that we have to spend Page 31 Page 33 1 'Oh, this is cool, I didn't know they were doing 1 is money that we receive through solid waste fees, 2 this', or --2 so the dollar-and-a-quarter fee that's assessed on 3 MR. CLEVELAND: I don't think so, I don't 3 each ton of waste that's disposed in landfills and 4 think -- do we -- Randy, do we have anything on the 4 waste to energy facilities and commercial composting 5 -- on the website? 5 facilities we can use to fund our projects, use to 6 MR. ROBINSON: We just have - we just ⁶ pay employees, keep the lights on, fund all the 7 reference the state statute and the laws --7 projects that we just heard about; so that's where MR. CLEVELAND: Okay. 8 that \$6. -- that's what we need that money for. 9 MR. ROBINSON: -- and the policies, but I ⁹ Just for comparison's sake, if you go back a year, 10 do like what's been done and the story map, and 10 the previous year's income was \$5.8 million, and so 11 that's something we'll probably be reaching out to 11 Fiscal Year '22 was a little better and we did a 12 you because I think that's important to show where 12 little better than anticipated as far as income. 13 we've been and where we'd like to go with the 13 Some things to point out, there were 14 program. We have about -- right now, about 67 new 14 some differences in salaries and compensation, we've 15 county commissioners that will be taking office in 15 had some vacancies, so that's a little lower than it 16 January, plus maybe another 14, so that -- it's 16 was in previous years. We have some equipment and 17 going to be crucial to get that information out, and 17 some computer expenses to pay for that we still have 18 so I'll be probably visiting with you to maybe doing some outstanding bills, so that's where you see the 19 that, to get that word out via our website. 19 \$100,000 remaining encumbrance, but I would direct 20 MR. CLEVELAND: Randy Robinson's the 20 you to the bottom half of this spreadsheet, where it 21 Circuit Engineering District Manager -21 talks about "Professional Services and Local 22 VICE-CHAIRWOMAN MERCHANT: Gotcha. 22 Government & Non-Profit Programs" because this is 23 MR. CLEVELAND: -- with ACCO. 23 where all our projects are done, right? So this is 24 VICE-CHAIRWOMAN MERCHANT: That's great. 24 where we have -- what you just saw Amanda talk

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25 about, this is what paid for it all.

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Page 34 So, close to, you know, between \$1.7 1 take a supermajority, whereas taxes have to have a 2 and \$1.9 million was expended on projects. We have 2 supermajority, but whenever they pull that money, 3 some bills yet to come in, so about \$200,000 3 those fees and everything and stuff, I had an 4 remaining encumbrances for this year. Some of that 4 argument with them, I said, 'Well, you're pulling 5 money will be spent, some of it is expense, 5 fees, if you're pulling them and appropriating them, 6 encumbered expenses that won't be spent, just for a 6 then that changes the fee to a tax', so then, you 7 variety of reasons, either the equipment that they 7 know, legally, we're in -- you know, did that, but 8 obtained was cheaper than they thought it was going 8 that didn't go anywhere even though I reminded them 9 to be, they had -- maybe an environmental officer 9 of it. 10 program didn't have as many hours in labor that they 10 VICE-CHAIRWOMAN MERCHANT: I like the 11 anticipated, so some of that money is not going to 11 argument, though. 12 be realized. So, overall, you can see we ended the 12 MR. RILEY: Well, and I think it's 13 year with a slight surplus, about \$200,000 that will 13 important to point out that this 14 carry over for or be available to provide us a 14 dollar-and-a-quarter fee has not changed since the 15 cushion for FY '23, should we need it. 15 mid '90's, all right? So when this was first passed 16 COVID has really taken a toll on our 16 by statute, that solid waste fee has never 17 ability to predict income and the waste stream 17 increased. So while expenses obviously have gone 18 generated, and we saw a huge shift from commercial 18 up, cost of living, inflation, et cetera, you know, 19 waste -- as you all know, from commercial waste we have not changed that fee. 20 generation to residential waste generation, and so 20 So one of the things that you're 21 now, as we're getting back to normal and the 21 obligated to do as a council is report each year, by 22 economy's picking up again, we'll see what happens 22 a resolution, to the effectiveness of the income 23 to waste tonnage. I don't know that we'll receive 23 that was received and the revenue that was spent and 24 as much as we did this year, I'm hopeful. We tend 24 decide on if it's appropriate. You know, I think 25 to be right around that \$6.1 to \$6.2 million range 25 that the income that we report right now shows that Page 35 Page 37 1 for income, which is where we like it to be, but 1 we're accomplishing good things with the money that 2 we'll have to wait and see. 2 we have, but we're always interested in your view So if you turn the page to FY '23, 3 and what you think about the fee and its adequacy. 4 you know, we've predicted an income or budgeted for 4 5 income of about \$6.1, almost \$6.2 million, and 1 MR. BAIDAS: Does DEQ track tonnage from 6 think we'll be all right with that number, and we'll 6 out of state versus that generated within the state? 7 see what happens, and we do have a slight cushion MR. RILEY: We receive -- if a facility 8 from this year to carry over, should we need it. 8 gets more than 200 tons a day from out of state. 9 So I'll stop there and let you ask 9 then we -- they have to have a disposal plan on 10 any questions. 10 file, so we do get some information about that. It 11 MR. ADCOCK: Patrick, did you have any --11 is a source of revenue, you know, it's waste - it's 12 I think it was in past years, legislator would -12 an interesting thing to talk about because, you 13 they'd come in and pull some funds out of DEQ. Do 13 know, we like to get the revenue in, but then that 14 you anticipate that or did that happen? 14 also means there's more waste coming into the state, 15 MR. RILEY: We're always worried about it, 15 and you can debate whether that's good or bad, but 16 as you might imagine. It did not happen this year, 16 yeah, that's it, that has an impact. 17 so -- and, you know, our legislative liaison, 17 MR. BAIDAS: Well, I noticed in the 18 Michelle Wynn, is here. If she has any insight or previous minutes regarding PFOS legislation, you had 19 can look into her crystal ball and predict, you 19 mentioned the potential concern with Oklahoma being 20 know, we'd love to hear it, but I don't think we're 20 viewed as a dumping ground --21 anticipating that this year, so --21 MR. RILEY: That's right. VICE-CHAIRWOMAN MERCHANT: No whispers? 22 22 MR. BAIDAS: -- for other states that have 23 MR. CLEVELAND: You know, what's kind of 23 stricter environmental regulations. Have you looked

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24 at implementing an out-of-state fee to recoup some

25 of those losses or to potentially offset that?

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24 curious about that is whenever legislators build out

25 fees to be increased because that doesn't have to

MR. RILEY: That's -- you know, that's an 1 helpful, and I think it'd be -- at the end, the end 2 interesting question. We could do that and we have 2 result will be worth it. 3 the ability, by statute, to surcharge waste that VICE-CHAIRWOMAN MERCHANT: Patrick, I 4 comes from out of state, and that may be a way to 4 wanted to ask you, you mentioned the tonnages during 5 disincentive the importation of PFOS waste to 5 COVID - and not that we're after COVID, but we're 6 Oklahoma. 6 certainly in a different place -- and the You know, I would -- that's something 7 differences between residential and commercial waste 8 we can certainly talk about at our stakeholder's 8 and how that affects the fees you all are 9 meeting, if that's an option, but you bring up a 9 collecting. Because I know for some of the haulers, 10 great point to remind everyone that we don't want 10 a lot of that shifted just from the commercial 11 Oklahoma to be a dumping ground for those wastes 11 customer to now the residences throwing away five 12 that are especially problematic, which a lot of the 12 times what they did before because they're staying 13 PFOS waste, we decided, may be. 13 home and they're cooking at home. 14 14 The - one of the things that we're MR. RILEY: Right. 15 working on right now I mentioned earlier, that we 15 VICE-CHAIRWOMAN MERCHANT: So is there --16 don't have legislation in play, we don't have rules 16 was there -- did you all have a way to --17 -- we've talked about rules in this council, but we 17 specifically, I guess, how much decrease did you see 18 don't have anything to vote on. But we are working 18 -- you all see in fees? 19 on a fact sheet to send out as an outreach mechanism 19 MR. RILEY: Well, so I can compare the 20 to disposal facilities, just to make sure -- to let 20 numbers that I have with me today. This year 21 them know what the current climate of regulation is 21 compared to last year, we were down --22 on the federal level and the state level because 22 VICE-CHAIRWOMAN MERCHANT: Right. 23 we're getting a lot of questions about, 'Hey, we've 23 MR. RILEY: -- last year, we were down 24 been approached by this waste company from out of 24 close to half a million dollars, between \$400,000. 25 state they want to bring PFOS and, you know, AFFF, 25 and \$500,000. So you can do the math and work out Page 41 1 you know, into the state to dispose, can we take 1 that's less per ton, I mean, at a dollar and a 2 it?', and our response is that, 'There's no 3 prohibition on taking that waste right now, but you 3 But that is a really interesting 4 may want to consider carefully if that's something 4 question, and I would hope that some graduate 5 that your facility wants to accept'. 5 student someday does some research and figures all And so, you know, to - you know. 6 that out, you know, the shift of, you know, 7 we're working on that outreach layer just to make 7 workplace -- you know, of, like a centralized B sure everybody's aware of what's happening, that the 8 workplace to working at home, and of course at the 9 legislation's moving pretty rapidly on the federal 9 very beginning of the pandemic, we had these odd 10 level. We're not sure what's going to happen -- you 10 things where, 'Okay, I'm home, I've got all this 11 know, what things are going to be a year from now, 11 time, I'm going to clean out everything that was in 12 case in point, the advance notice of proposed 12 my garage for the last 20 years', so you have all 13 rulemaking for CERCLA hazardous substances. So, 13 that, 14 yeah, PFOS is a great thing to talk about, and it 14 VICE-CHAIRWOMAN MERCHANT: Yes 15 may -- and the mechanism of charging an additional 15 MR. RILEY: You have businesses that 16 fee on that waste may be a solution. Good thoughts. 16 aren't open, but they have the opportunity do 17 VICE-CHAIRWOMAN MERCHANT: Well, I'm happy 17 remodeling; so the remodeling business, construction 18 to hear that we're going to be holding additional 18 and demolition waste seemed to pick up dramatically 19 stakeholder meetings because this isn't going away. 19 So -- and as the COVID -- you mentioned that we're 20 MR. RILEY: 1 -- yeah, I think they've 20 in a very different place, it may not go away, but 21 been really helpful. We get the professors and the 21 we're in a different place. It seems to have 22 attorneys and the engineers all in a room together 22 evolved over the years, and we are - you know, 23 and we -- and, you know, as much as that makes me 23 every day's a new day, so it's hard to predict, but 24 want to lose my mind, trying to work through all 24 yeah, I would love to see some data on that. 25 those different perspectives, it's extremely VICE-CHAIRWOMAN MERCHANT: Yeah, I think

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Page 42 1 it'd be great, too, I know for the most part just, 1 other vacancies we'll continue to carry over. 2 you know, all -- anyone who's operating, you know, VICE-CHAIRWOMAN MERCHANT: Okay, But 3 residential routes, you know, probably would say the 3 those are in the budget to fill those positions? 4 same thing, but your -- you know, the route that you MR. RILEY: Yes. Yeah, we have the 5 once had for this driver, as now it needs two 5 ability to do that. 6 drivers to finish the day or things like that MR. ADCOCK: Patrick, you had talked about 7 because you're picking up so much more. And you're 7 the possibility of raising the dollar and a quarter 8 just totally rerouting everything, need more trucks, 8 at some point. What -- how long has that been in 9 more drivers, more all of that, so it really was a 9 place, when did that --10 shift. But your parking, some of this commercial 10 MR. RILEY: So it came about with Subtitle 11 stuff --11 B legislation, which -- mid '90's, '95-ish, I want 12 MR. RILEY: Right, right. 12 to say; so it's been quite a while. 13 13 VICE-CHAIRWOMAN MERCHANT: -- so it's --MR. ADCOCK: So, I mean, moving to a buck 14 MR. RILEY: Interesting times. 14 50, I mean, from someone who captures those fees and 15 VICE-CHAIRWOMAN MERCHANT: That's why I --15 pays those fees, I mean, it directly comes from the 16 you know, I was really curious to see what the 16 customer. I mean, you know, the company doesn't --17 Oklahoma tonnage differences were from year to year 17 we just collect it and pass it on to you. 18 and how -- you know, I would think, I guess, 18 MR. RILEY: Right. 19 environmental cleanups and, you know, I'm not sure 19 MR. ADCOCK: I mean, that's a long time 20 what all would affect that number because it's still 20 without a pay increase or a collection increase. So 21 trash. 21 have you talked internally about the possibility or 22 MR. RILEY: Right. Right. 22 a timeline, you know, in the next "X" years of when 23 VICE-CHAIRWOMAN MERCHANT: So, yeah, 23 you'd like to do that? 24 MS. REINHART: And now that we're back to 24 I would assume you'd like to at least 25 -- now we're going into the hybrid, you know, 25 put it out there and say, 'Hey, next year, we're -Page 43 Page 45 1 environment where stay in the office a few days and 1 this is going to happen', so that sticker shock --2 at home some days, you know, it's, you know, not the 2 it's just a quarter, but still it's -- people are 3 way it was before COVID, so --3 going to --4 MR. RILEY: Right. It's all new. 4 MR. LINN: Right. VICE-CHAIRWOMAN MERCHANT: And you had MR. ADCOCK: And I always -- I get in 6 arguments all the time with people who say, 'Well, 6 said -- I'm sorry, were you finished? 7 MS. REINHART: No. go ahead. 7 I'm tax exempt', 'Well, that's not a tax, it's a VICE-CHAIRWOMAN MERCHANT: You had ⁸ fee'. 'Well, what's the difference?', 'Ask a 9 mentioned that obviously your staffing was down from 9 lawyer'. 10 year over year, and I'm assuming that in the new 10 VICE-CHAIRWOMAN MERCHANT: Ask your 11 lawyer. 11 budget, though, you're assuming that those positions 12 will be filled or they already have been filled? 12 MR. ADCOCK: So I would think that that 13 MR. RILEY: So we've made some changes, I 13 quarter increase should come sooner rather than 14 think. If we look at salaries and compensation, it 14 later, especially because, you know, what the 15 is a little -- it's budgeted to be a little higher 15 economy's going to do --16 16 than what we realized in expenditures of this year, MR. RILEY: Right. 17 but it's not up to the level that we had budgeted 17 MR. ADCOCK: -- is anybody's question, but 18 for FY '22, and I think that's reflective of a 18 I think it'd be something to look at in the next 19 belief that we're going to continue to carry some 19 three to five years. 20 vacancies, we're going to fill some of those 20 MR. RILEY: I appreciate those -- you 21 positions. 21 sharing that, and it is -- anytime we talk about the 22 We have vacancies that we need to 22 budget, we talk about potential income, and that's 23 fill in Solid Waste right now. We're down an 23 something that we kick around. You know, right now 24 inspector, we're down an engineer, we're definitely 24 I don't know that there's any serious intent or

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25 movement toward that direction right now, but it's

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25 going to fill those as quickly as possible, but some

Page 46 1 always on our mind, especially when we talk about 1 at this point? You know, probably way higher. 2 programs demands. MR. RILEY: Significantly higher. You know, for instance, last few MS. REINHART: So you could actually, you 4 years we've worked on coal combustion residuals, and 4 know, justify it just by inflation. 5 that's been a significant increase in our workload. VICE-CHAIRWOMAN MERCHANT: Jody, I know 6 You know, we - at first, we weren't sure how much 6 with the -- you know, like, your closure and post 7 work it was going to take; it's ended up being a 7 closure fees and things like that there is a CPI 8 lot. B escalator in there, and we do that, then it's up to 9 So we have that, we have PFOS issue. 9 us, normally, as landfills, to communicate that to 10 we're not sure where that's going and the additional 10 our great peers, you know, if we see a need that 11 demands that that will create on staff, but you 11 we've got to pass any of that on at all. 12 know, there are some things that we need to think 12 MS. REINHART: Right. 13 about and, you know, if we had -- it's good to know 13 VICE-CHAIRWOMAN MERCHANT: When we first 14 that, from your perspective, from the waste 14 - when first the fee was implemented, it was very 15 community and regulative community, that it makes 15 difficult to explain to our customers and to the 16 sense. 16 general public, you know, that, 'That's your 17 It's certainly something that we 17 problem, not my problem', kind of thing and I'm just 18 wouldn't do lightly, it's a statutory change and, 18 hoping we do -- if and when we do this that we do a 19 you know, those conversations happen at a very high 19 better - a different job of it. 20 level at DEQ and with the, you know, legislature; so 20 MR. RILEY: Right, we would definitely not 21 I kind of leave some of those discussions to those 21 move forward without a plan for communication, but 22 people above me, but you know, when we're talking 22 those are good thoughts. And just one more thing I 23 about solid waste income and revenue, that's 23 would throw out there is that, you know, we have a 24 something that we definitely all have to consider. 24 certain fixed cost that we're going to have with VICE-CHAIRWOMAN MERCHANT: Would it be 25 personnel and administration, the things that we Page 47 Page 49 1 possible for - and I don't know if - it's up to 1 have to do statutorily in permit writing and 2 the council if they even want to see this, but 2 inspection, that kind of thing. What tends to be 3 taking, I don't know, the next five year -- or, the 3 affected most by decline in income are the projects 4 last five years, how many tons, what was collected 4 that we were talking about. 5 in fees each year and even a projection of if it was So the things that we showcase, the 5 a 10-cent increase or if it was a what increase, you 6 things that -- the money that we're giving back to 7 communities, the work that we're doing, that's what 7 know, a particular amount, and also how DEQ would 8 assist the stakeholders in communicating with our 8 would decline first. And right now, we have more 9 great peers the necessity and the -- and, basically, 9 demand than we have money, so we have more, you 10 that's how ODEQ's funded 10 know, demand for projects, you know, we turn folks 11 MS, REINHART: Well, I mean, but if they 11 down, we are not able to fund everyone with as much 12 also understand what it pays for and what it would 12 money as they want -- surprise, surprise, but -- so 13 --13 that would be the funds used first. 14 VICE-CHAIRWOMAN MERCHANT: Right. 14 MS. REINHART: Well, I know that those 15 MS. REINHART: - also protect them 15 free events that are being held at various places, 16 against and so forth, that's what's going to get 16 the reason they're so, so popular is because people 17 them. 17 don't want to pay those fees to go dispose of their 18 You know, a few years ago, several 18 old couch, things like that. 19 agencies of federal government enacted that 19 MR. RILEY: Right. 20 inflation factor, you know, on EPA and OSHA fines 20 MS. REINHART: You know, I had a coworker 21 and things like that so every year those fines go 21 few years ago, he goes, 'That much? Why should I 22 up, you know, substantially based upon, you know, 22 have to pay that much?' You know, so he was just 23 your -- the increase for the year and stuff. So, 23 going to wait for a free day to be able to manage 24 you know, if we applied that same logic to that 24 his old couch, so yeah.

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MR. RILEY: And if we have enough of those

25 dollar-and-50, you know, fee, what would the fee be

1 free days, we can capture that waste; otherwise,	1 all our i's, I would ask that the that we that
2 it's going to be dumped on the side of the road,	2 Brenda read the resolution into the record before
3 very could very well.	3 you vote - the draft resolution, we could certainly
4 MS, REINHART: Well, this person would not	4 make changes and it is located behind Tab 6.
5 put it on the road, but anyway, yeah, but it's	5 VICE-CHAIRWOMAN MERCHANT: Okay. The
6 that's kind of there's a way of communicating it	6 "Resolution of the Solid waste management Advisory
7 and in that communication plan so the public has a	7 Council". "Whereas, the Oklahoma Solid Waste
8 better way of accepting those that increase in	8 Management Act (27A O.S. 2-10-802(E) requires the
9 fees,	9 DEQ to annually report to the Solid Waste Management
MS. SACHA: Speaking of, like, household	10 Advisory Council its income from solid waste fees
11 hazardous waste days, is there an allowance for	and its expenditures of those monies during the
12 companies or communities that do joint household	12 previous fiscal year."
hazardous waste days to apply for any of the grants?	"Whereas, the Council is also
14 I know Phillips 66 up in Ponca City and Bartlesville	24 required to develop comments comparing income with
sponsors those through our company for the community	15 project expenditures."
16 that we work in, but could they apply for a grant	The solid waste fee income is
even though they're not a municipality?	17 adequate to support the solid waste management
MR. RILEY: We are restricted by statute	18 program" - "Council hereby resolves the following:
19 to contract only with local governments and	19 The solid waste fee income is adequate to support
20 non-profits, but what you could do is — we have a	20 the solid waste management programs for which it was
21 lot of partnerships, so our agreement could be with	21 originally intended; and approves the report of the
22 a local government	22 income and expenditures for fiscal year 2022."
23 MS, SACHA: So the city could apply for	23 "Adopted by majority vote in open
24 it, that's right, okay.	24 meeting this 8th day of September 2022."
MR. RILEY: Yeah. Right. So that would	25 Do I have a motion?
Page 51	Page 53
be a good approach.	MR. CLEVELAND: It's my motion to adopt
MS. REINHART: And it may not be funded.	2 the resolution.
MS. SACHA: Right. Right.	3 MS. REINHART: Second.
MS. REINHART: But that's okay.	4 SECRETARY FIELDS: Mr. Adcock?
5 MS, SACHA: So increase your fee.	5 MR. ADCOCK: Yes
6 MS. REINHART: But that's okay, I mean,	6 SECRETARY FIELDS: Mr. Baidas?
7 we're keeping chemicals out of the dam.	7 MR, BAIDAS: Yes.
8 MS, SACHA: That's right. That's the most	8 SECRETARY FIELDS: Mr. Cleveland?
9 important part of those is the hazardous waste.	9 MR CLEVELAND: Aye,
MR. RILEY: For sure, The other reports,	10 SECRETARY FIELDS: Mr. Linn?
11 if there are any additional questions on solid waste	11 MR. LINN: Yes.
12 income, expenditures, budget?	SECRETARY FIELDS: Ms. Reinhart?
VICE-CHAIRWOMAN MERCHANT: Council?	MS, REINHART: Aye.
MR. CLEVELAND: Make a motion to approve	14 SECRETARY FIELDS: Ms. Sacha?
15 the resolution.	MS, SACHA: Yes
MS, REINHART: Second,	SECRETARY FIELDS: Ms. Merchant?
MR. RILEY: And let's — let me interrupt	17 VICE-CHAIRWOMAN MERCHANT: Yes.
18 just for a second.	18 SECRETARY FIELDS: Motion passed.
MS. REINHART: language.	19 VICE-CHAIRWOMAN MERCHANT: Are we on 77
MR. RILEY: As part of the we also have	20 MR, RILEY: We are.
21 reports in here on electronic waste and tires. If	21 VICE-CHAIRWOMAN MERCHANT; All right, Do
22 you have questions about that, we can certainly do	22 I need to read this?
23 that. But the there is a resolution that that's	23 MR. RILEY: I can introduce it.
24 how you approve the report and, you know, just to	24 VICE-CHAIRWOMAN MERCHANT: It's been a
25 keep things you know, cross all our t's and dot	

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MR. RILEY: So this is -- you know, along 1 waste per month from one physical location and makes 2 with approving budget and income expenses, et 2 records of generation available to DEQ upon 3 cetera, the other obligation of the council is to 3 request." 4 review rules. We don't have formal rulemaking So this shouldn't be an increase in 5 burden that's for anyone that wants to claim 5 proposed for today, but you know, we're always 6 looking at things that need to be fixed or improved 6 exemption as a small quantity generator of regulated 7 in our solid waste rules. So a couple of things to 7 medical waste, but -- so that's what we're proposing 8 talk about today, one's related to medical waste and 8 here. 9 the others' related to composting, we'll talk about 9 Any questions about that? Brenda? 10 each of those. 10 VICE-CHAIRWOMAN MERCHANT: This is tiny, 11 11 but --The regulated medical waste, you can 12 see - and this is located behind Tab Number 4. A 12 MR. RILEY: Sorry. 13 section from the rules, the underlined text is what 13 VICE-CHAIRWOMAN MERCHANT: Small quantity, 14 we're proposing to be added, changed. So there was 14 where it says "can document", "a generator that can 15 a legislative inquiry related to disposal of medical 15 document it generates records", if they're, I don't 16 -- regulated medical waste from a small quantity 16 know, for whatever reason not able to or haven't 17 generator and, you know, based on that inquiry --17 done it before, do -- are they automatically thrown 18 some of the questions were, 'How do you know he's a 18 into a large quantity category? 19 19 small quantity generator?'. Well, we looked at the MR. RILEY: I would say it's incumbent 20 upon them to be able to document their status as a 20 rules and the rules don't really require any 21 documentation of such; so we thought, well, that's 21 waste generator, and if they cannot, then they would 22 something that we probably want to include. 22 call into the category of they would not meet this And we also -- in that review, we 23 exemption. 24 24 discovered that there are some Oklahoma State VICE-CHAIRWOMAN MERCHANT: Right. 25 Department of Health regulations that could apply 25 MR. RILEY: So if they want to enjoy the Page 55 Page 57 1 and we don't reference that in the rules, and we 1 exemption, they need to document their status. And 2 would assume that the generators would be aware of 2 I think that's fairly typical with - you know, it's 3 their obligation, but just to make -- to add clarity 3 something that we would expect of all waste 4 to the rules, which we're always wont to do, we are 4 generators, that they be able to document their 5 proposing a change. And again, this is not to vote 5 waste status or at least be aware of what it is that 6 on today, bringing it to your attention and we 6 they're generating and quantities that they would, if you guys concur, come back in January for 7 generate. 8 a formal rulemaking. 8 MS. REINHART: So are they not required to 9 But what we would propose to do, in 9 document records, right now, of waste generation? 10 the first section, in "b", add a statement along 10 MR. RILEY: That's correct. MS. REINHART: Okay. I'm just asking 11 with the other pointing to the federal regulations 11 12 and other things, add that, the "Oklahoma State 12 because --13 Department of Health requirements. Generators of 13 MR. RILEY: Yeah, so this would be --14 regulated medical waste may be subject to additional 14 MS. REINHART: It's different than waste 15 provisions required by the Oklahoma State Department 15 - hazardous waste generation. 16 of Health," So that's a pretty bland statement, but 16 MR. RILEY: It is. 17 important, nonetheless. 17 MS. REINHART: Okay, 18 And then, in our definitions for 18 MR. RILEY Yeah 19 "Small quantity regulated medical waste generator", 19 VICE-CHAIRWOMAN MERCHANT: I guess I - I 20 know we're not voting on it today, but --20 we've added the line that -- or, the provision that 21 to be defined as a small quantity generator, you 21 MS. REINHART: Right, yeah. 22 have to be able to document that you meet that 22 VICE-CHAIRWOMAN MERCHANT: -- the concern 23 criteria. So we're saying a small quantity 23 would be that this is -- would be something new for 24 generator "means a generator that can document it 24 some stakeholders out there, very much so that, 'Oh,

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25 I'm going to have to prove I'm a small quantity

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25 generates less than 60 pounds of regulated medical

25 it.

Page 58 generator now', literally have documentation for To kind of give you some context, our 2 that where it was not required of statute before. 2 composting rules used to be very prohibitive and MR. LINN: Patrick, give us an idea of --3 strict, if you think back to -- you know, some of 4 would that be a - 1 mean the size, the relative 4 you were on the council when, a few years ago, we 5 scale, would that be like a doctor's office, a small 5 added Subchapter 43 to more adequately describe 6 one? Who would generate 60 pounds a month? It ⁶ permitting processes for composting facilities. 7 doesn't sound like a lot, you know, when we haul Before that, we had yard waste 8 270,000 tons of trash every year, but still, 8 composting and then anything else, if you wanted to 9 Brenda's right, I think --9 do anything else, you needed to build and operate a 10 VICE-CHAIRWOMAN MERCHANT: County Health 10 facility that was comparable to a landfill. And so 11 Department's definitely one, for sure. 11 there was not -- while there was a demand and 12 MR. LINN: Yeah. 12 interest on the part of the community to do 13 VICE-CHAIRWOMAN MERCHANT: Anybody giving 13 composting, and they were prohibited by the 14 out the COVID shots the last year probably did. 14 regulations. 15 MR. RILEY: Yeah, it's - I don't know the 15 So we wrote Subchapter 43, which 16 extent of the universe of small quantity generators 16 allowed an operation and design criteria to more 17 of regulated medical waste; I suspect it's fairly 17 appropriately match what facilities wanted to 18 small. And I would also expect that a lot of them 18 compost based on their feedstock, the perceived 19 rely on commercial regulated medical waste disposal 19 environmental risk, problems that might result from 20 facilities to manage that waste or service 20 operations their size and the feedstock, so, much 21 providers, so they can choose to manage it that way. 21 improved. 22 So -- but, yeah, I don't have an answer to that 22 Based on our experience of a few 23 question. 23 years -- of the last few years working with those 24 MS. REINHART: Thave a question on your 24 rules, we've seen some additional areas where we 25 addition to "b". Would it be a problem to add the 25 could improve. So -- and I'll describe a few Page 59 Page 61 1 state regulation for the Oklahoma State Department 1 different scenarios to try to illustrate my point. 2 of Health so it kind of sends the reader straight to 2 And I should also say that there is a 3 their regs? 3 restriction on taking off-site waste to a facility 4 MR. RILEY: You know, we thought about 4 that is not permanent, there's a restriction on the 5 that. One of the problems with -- that we've run 5 generator to not dispose of the waste and there's a 6 restriction for taking waste, if you're not 6 into when we reference other people's rules is that 7 if they change the rules, now ours are referring to 7 permitted, from -- off-site. If you generate site 8 places that don't exist anymore --⁸ -- if you generate waste on-site, much less 9 MS. REINHART: True. 9 restricted. 10 MR. RILEY: -- and so -- but, yeah, that's 10 So we have currently in our rules an 11 a good thought. 11 allowance for nurseries, for neighborhood 12 12 associations that manage waste that they generate MS. REINHART: Okay. 13 MR. RILEY: It's tripped us up before. 13 themselves, they can compost it a certain way and we 14 MS. REINHART: No, that makes sense. 14 have exemptions allowed; where we get into trouble 15 MR. RILEY: Yeah. 15 is when those same types of facilities wanted to 16 VICE-CHAIRWOMAN MERCHANT: I know we're 16 take waste from off-site. 17 not going to vote on this, but are there any 17 So let's envision some examples. The 18 questions from the public regarding this change --18 first example is an elementary school, and the kids 19 or, proposed change? want to learn about composting and so the 3rd grade 20 MR. RILEY: Okay. Thanks. So let's move 20 teacher starts a series of worm bins, right? So 21 on to composting. This one is not as well-defined, 21 then they encourage -- this teacher encourages the 22 it's more conceptual as a rule change, so let me 22 kids to bring waste from home and bring it on-site, 23 describe the scenarios and why I wanted to bring 23 bring it to the school, and they'll compost it in 24 this to your attention and get you thinking about 24 their worm bins. Clearly, we have no interest in

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25 requiring that 3rd grade teacher to come to us and

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Page Page 64 1 get a solid waste permit for her worm bin, right? wanted to bring that to you guys to see if that's 2 That's very cut and dried, very clear. 2 something that you would even entertain because it But let's take that example a step 3 may take a little bit of effort. I think it's 4 further and let's say it's not an elementary school, 4 important to do, but I also think it may take some 5 but it's a high school of 1,000 or 1,500 students 5 work, and I don't want to spend a lot of time and now they have an environmental group and they 6 working on something that you guys in here disagree 7 want to compost on-site, but they want to take waste 7 with 8 from the Starbucks next door, and so they have --9 you know, on part of their property now they've got VICE-CHAIRWOMAN MERCHANT: I would just 10 a, say, 100-foot by 40-foot area for composting and 10 ask, is this a solution looking for a problem or --11 they're bringing waste from off-site. So, again, I MR. RILEY: It depends. So, you know, if 12 don't know if they need a permit or should get a 12 it's an elementary school, I'm not -- we're not even 13 permit, I question the value of that, but if you --13 going to think about it twice, but we do have some, 14 a strict interpretation of the rules says that they 14 like, public parks that want to engage in this, and 15 shouldn't take the waste from off-site, and we would 15 that's where it becomes more problematic. So 16 -- you know, if we were forced, we'd shut them down, 16 depending on the size, again, it could be a problem. 17 say, 'No, you can't do that', so it's a little 17 VICE-CHAIRWOMAN MERCHANT: Is there a 18 problematic, but still on the gray area. 18 particular -- I mean, I notice the "X"s here so it 19 And then the last scenario I would 19 doesn't really give, you know, what the quantities 20 describe to you is what if a university like 20 are, so that's something to come. What -- how would 21 Oklahoma State wants to start a composting program, 21 you decide --22 and now they're -- instead of a 10-foot by 40-foot 22 MR. RILEY: Right. 23 plot, now they've got 20 acres and they're going to 23 VICE-CHAIRWOMAN MERCHANT: -- when too 24 receive produce for off - or, waste produce from 24 much is too much? 25 grocery stores and things to start disposing of it. 25 MR. RILEY: That's it, that -- yeah, Page 63 Page 65 1 Now, I think we all agree that they do need a 1 that's a good question. And that's why I would like ² permit. 2 to have some guardrails in the rules rather than But over the past few years, we've 3 just rely on best professional judgment and so that 4 been approached by folks in - across the whole 4 we're not being arbitrary. But, you know, one of 5 spectrum in some of these scenarios, and it's - it 5 the things that we did when we crafted Subchapter 43 6 - although we have select - we can selectively 6 was to look at the national composting - US ⁷ enforce and say — and use our best professional 7 Composting Council's model for state rules in that. 8 judgment to say, 'Oh, that's not worthy of a 8 I think we'd go back to that and look for some 9 permit', it would be helpful, I think, to have some 9 guidance there and see what they propose and see 10 clear lines in the rules. 10 what other folks have done. 11 11 So what I would propose is to have You know, because as great of a 12 something for off-site waste that would allow them 12 product that is generated through composting. 13 to receive some waste in the scenarios described and 13 composting has a potential to create some nuisances. 14 allow a permit that maybe is not as complex as a 14 as well, so we want to make sure that it's done 15 solid waste permit that you all may be familiar with 15 properly. We certainly don't want to discourage 16 for a large facility, and we can structure it in a 16 anyone from engaging in that, especially if it's 17 way that's based on the size or the amount of 17 done in an educational or a public demonstration of 18 material received to make it more appropriate. But 18 type project, so we can look at that, too, and put 19 what we would have to do is to allow some type of 19 in some exclusions for that purpose. And again, 20 permit, you know, to comply with the law. So maybe 20 this would be for non-commercial facilities. 21 a general permit or a permit by rule, something that VICE-CHAIRWOMAN MERCHANT: Right, Right, 21 22 maybe they fill out a notice of intent to compost 22 so there could be some examples out there, possibly, 23 and then we can give them a blanket permit, but that 23 that are already out there, already written. ²⁴ -- conceptually, that's what we're thinking about. 24 MR. RILEY: Right. 25

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VICE-CHAIRWOMAN MERCHANT: Because of -

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But before we go down this road, I

Page 6	
1 maybe, you know, they came up with them for the very	1 they read it to their school because that's
2 same reason, for wanting to have some guardrails.	2 typically going to be done through their science
3 MR. RILEY: Right.	3 departments and stuff, so
4 VICE-CHAIRWOMAN MERCHANT: Maybe it's	4 MR. RILEY: Good thoughts.
5 already out there.	5 MR. LINN: For a school, you know, the
6 MR. RILEY: And that - I would	6 permit could be timed to match the desires of their
7 VICE-CHAIRWOMAN MERCHANT: In another	7 program, for example, and then the permit would
8 state.	8 expire, say at the end of the school year, so their
9 MR. RILEY: - like that, rather than	9 you could put timing guardrails up about when the
10 having to create it from the ground up or just -	10 permit is going to be in play.
11 you know, to have some basis for it I think is	11 MS. REINHART: Yeah, but some schools go
12 helpful.	12 year-round with
13 VICE-CHAIRWOMAN MERCHANT: We may have	13 MR. LINN: They do.
14 some composting operations like City of Norman and	14 MS. REINHART: their activities, yeah,
15 folks like that that have already looked at this in	15 so
16 other states and stuff and maybe would be a good	16 MS. SACHA: But the permit by rule idea is
17 resource.	17 nice that you can do the annual notice like NOI or
18 MR. RILEY: And so that's you know, we	18 NOT, like they could cancel it or start it depending
19 could begin our research doing some of those things.	19 on their program
20 (Mr. Cleveland was absent from this point forward.)	20 VICE-CHAIRWOMAN MERCHANT: Or extend it,
21 MR. RILEY: So what I = I don't hear a	21 yeah.
22 strong opposition to exploring this further, is that	22 MS. SACHA: and put your time limit on
23 - am I correct in that perspective?	23 that instead of them actually having to get a
24 MS. REINHART: You know, I think that's a	24 permit, which is harder.
25 good idea to because you guys are kind of	25 MR. LINN: Do we all agree that probably
Page 6	1 there need to be some guardrails? I do. I think
2 the agency, so we need to put some things in place	2 so, for odor, critters,
3 to give people guidance and give you guys those	3 VICE-CHAIRWOMAN MERCHANT: That's going to
4 guardrails, as well as them, to know what they can	4 be a big one, yeah
5 and can't do, and so no, I think it's a good	5 MS. REINHART: Yeah, it's how they're
6 idea. I mean, and then just, again, you know,	
	6 approved.
7 public outreach about, you know, how this can be	6 approved. 7 MR. LINN: You know, the normal things you
7 public outreach about, you know, how this can be 8 down and how you make certain you're doing the right	7 MR. LINN: You know, the normal things you
7 public outreach about, you know, how this can be 8 down and how you make certain you're doing the right 9 thing and giving them some guidance, so	7 MR. LINN: You know, the normal things you 8 run into with those larger even the small ones.
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1 be allowed.	MR. RILEY: Right.	
2 MR. RILEY: Good, yeah, and I agree.	MS. REINHART: so where are you guys at	
³ Well, so we'll start working on that, and the plar		
4 by rule concept I think has merit, we'll look into	, , , , , , , , , , , , , , , , , , , ,	
5 it. It's actually an idea that Ann Marie came to t	TODA AL	
6 with from Air Quality, so she's already earning l		
⁷ money in Solid Waste, so, you know, but she ne	eeds a 7 point?	
⁸ project to get to work on already.	8 MR. RILEY: So it's a very interesting	
9 Is there any other questions or	9 dynamic between DEQ and the Oklahoma Medical	
10 comments on the proposed rulemaking? And ag	, , , , , , , , , , , , , , , , , , , ,	
11 action is necessary, but we can I just wanted to		
12 share those thoughts with you. We'll come back		
13 in January, we'll come back with formal rulemal	aking 13 waste and hauling and they have a lot of regulations	
14 for the regulated medical waste	14 that pertain to management of that type of product,	
15 MR. BAIDAS: Just a I have a quick	15 the product of course, but also the waste.	
16 question.	But we maintain regulation for	
17 MR. RILEY: Sure.	17 disposal of all kinds of waste. So our rules talk	
18 MR. BAIDAS: Does this make any	18 about disposal of waste in terms of, you know, its	
19 distinction between, like, putrescible and	19 physical composition as solid waste. But what the	
20 non-putrescible waste considering, like you w	were 20 Medical Marijuana Authority would say is, 'You need	
21 saying work on vermiculture	21 to get a license from us for disposal, but you need	
22 MR. RILEY: Right,	22 to apply with DEQ regs'.	
23 MR. BAIDAS: you can use a lot of	So there is a very important need for	
24 non-putrescible feedstock for those systems.	24 us to communicate clearly with OMMA, back and forth	
MR. RILEY: So that's something we cou	uld 25 have that dialogue on what they're requiring and	
1 certainly consider. The composting rules right now	Page 71 1 make sure that their message gets out clearly on	73
2 define feedstocks into different classes and they're	2 what and when to talk to DEQ about and then what we	
3 kind of broadly defined, but yeah, and and I	3 require for permitting so that the OMMA inspectors	
4 don't know that we we don't have regulations	4 and folks understand what we would require for	
5 specific to vermicomposting, and our regulations for	· ·	
6 in-vessel composting are a little brief, as well,	6 But there's a so there is a lot of	
7 you know.	7 back and forth between us and them, but I wouldn't	
8 So I'm sure as we start to look at	8 anticipate crafting specific marijuana waste	
9 this and we're learning more as the	9 disposal regs, I would I think we leave that to	
10 stakeholders come to us, talking to us about what	10 the medical marijuana authority and then we rely on,	
11 they want to do and how they want to do that, then	11 you know, the engineering and operational principles	
12 we're getting more insight into what our rules	12 in our rules that apply to disposal of all waste, so	
13 should look like, and the other just the wild	13 that's kind of where we're at right now. And that	
14 card added to all that is the medical marijuana	14 may change, you know, as we work with OMMA to figure	
15 waste, which is has a lot of interesting	15 out what you know, what's the best cooperative	
16 composting, so that's another weird thing to kind of	16 arrangement, but it's - yeah, it's a you know,	
17 fit in. But, yeah, good thought.	17 brand new industry, so lots of questions about how	
18 MS. REINHART: So since you raised medical	The same of the sa	
19 marijuana	19 MS. SACHA: Have you looked at other	
20 MR. RILEY: Oh, now I wish I hadn't.	20 states that have already approved medical or	
21 VICE-CHAIRWOMAN MERCHANT: It's not		
22 agenda.	22 MR. RILEY: Colorado's an example, so	
23 MS. REINHART: No, but he kind of raised	23 we've we do. You know, we've look at that a	
24 that little we now have a lot of medical	24 little bit, but again, mostly we've relied on OMMA.	
25 marijuana going on in the state of Oklahoma	25 Other questions? Comments?	

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1	VICE-CHAIRWOMAN MERCHANT: Moving along.	1	SECRETARY FIELDS: I have what you gave
2	Election of officers for 2023. Each year at the	2	me: January 12th or the 19th, April 13th, July 13th,
3	September council meeting, the council elects	3	September 7th, they're all Thursdays.
4	officers for the next calendar year, and so I will	4	VICE-CHAIRWOMAN MERCHANT: Can you repeat
5	call nominations by the council.	5	everything after "January"?
6	I would like to make a motion to	6	SECRETARY FIELDS: April 13th, July 13th,
7	nominate Mr. Linn as for the position of	7	September 7th.
8	Chairman.	В	MR. LINN: 2nd?
9	MR. ADCOCK: Second.	9	SECRETARY FIELDS: 7th.
10	SECRETARY FIELDS: Mr. Adcock?	10	MR. LINN: 7th, okay, thank you.
11	MR. ADCOCK: Yes.	11	SECRETARY FIELDS: And the January was two
12	SECRETARY FIELDS: Mr. Baidas?	12	dates, whichever one, the 12th or the 19th.
13	MR. BAIDAS: Seeing as I don't have really	13	MS. REINHART: In January?
14	haven't interacted, I'll abstain from this.	14	SECRETARY FIELDS: In January, yes.
15	SECRETARY FIELDS: Mr. Cleveland has left	15	VICE-CHAIRWOMAN MERCHANT: Discussion from
16	the meeting.	16	the council? Any preference?
17	Mr. Linn?	17	MS. REINHART: Why don't we do the 12th,
18	MR. LINN: Yes. Yes, yes.	18	that way it kind of stays at the front of the month,
19	SECRETARY FIELDS: Ms. Reinhart?		January 12th, and then the other dates, you know,
20	MS. REINHART: Yes.	20	make a recommendation for April 13th, July 13th, and
21	SECRETARY FIELDS: Ms. Sacha?	21	September 7th in 2023.
22	MS. SACHA: Yes.	22	SECRETARY FIELDS: That's a motion, right?
23	SECRETARY FIELDS: Ms. Merchant?	23	MS. REINHART: 1 make a motion for those
24	VICE-CHAIRWOMAN MERCHANT: Yes.	24	dates.
25	SECRETARY FIELDS: Motion passed.	25	MR. LINN: Second.
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1	MR. LINN: And because Brenda, our	1	SECRETARY FIELDS: Mr. Adcock?
2		2	MR. ADCOCK: Yes.
1	to nominate her for the Vice chair.	3	SECRETARY FIELDS: Mr. Baidas?
4	MR. ADCOCK: Second.	4	MR. BAIDAS: Yes.
5	SECRETARY FIELDS: Mr. Adcock?	5	SECRETARY FIELDS: Mr. Linn?
6	MR. ADCOCK: Yes.	6	MR. LINN: Yes.
7	SECRETARY FIELDS: Mr. Baidas?	7	SECRETARY FIELDS: Ms. Reinhart?
8	MR. BAIDAS: Abstain.	8	MS. REINHART: Yes.
9	SECRETARY FIELDS: Mr. Linn?	9	SECRETARY FIELDS: Ms. Sacha?
10		10	MS. SACHA: Yes.
11	and a state of the	11	SECRETARY FIELDS: Ms. Merchant?
12		12	VICE-CHAIRWOMAN MERCHANT: Yes.
13		13	SECRETARY FIELDS: Motion passed.
14	MS. SACHA: Yes.	14	MR. RILEY: Would you all entertain moving
15			the time of the meeting from 9:00, break with
16			tradition and go to 10:00? Would that be helpful to
17		17	anyone, especially people coming in from out of
18	The second secon		town?
	item on the agenda, suggested meeting dates for 2023	19	MS. REINHART: I would love for you to do
	council meetings. Each year at this time, the		that.
	council sets meeting dates and locations for the	21	VICE-CHAIRWOMAN MERCHANT: I'd like to be
	next calendar year.	22	with some traffic, selfishly, but yes.
	Part to	23	MS, REINHART: Yeah.
23	Patrick?	23	MO. MERVITARY, TGAIL
24	MR. RILEY: Quiana, do you have those dates in front of you?	24	MR. RILEY: Okay. So can we make that

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1 VICE-CHAIRWOMAN MERCHANT: You guys all	1 sources.
2 good?	2 MR RILEY: Okay
3 MR. RILEY: Does that work ++	3 MS. REINHART: Because sometimes our
4 MR. ADCOCK: That's just crazy talk,	4 computers don't have very much power anymore.
5 that's just — come on.	5 MR, RILEY: That's a good point,
6 VICE-CHAIRWOMAN MERCHANT: Todd's going to	6 VICE-CHAIRWOMAN MERCHANT: I'm willing to
7 vote no.	cut down one tree a year to have this printed, and
8 MR. ADCOCK: That's fine with me.	B we do return the books so that we can reuse —
9 MR. RILEY: Okay	9 MS REINHART Right
10 MR. ADCOCK: If I get here at 9:00, I'm	10 VICE-CHAIRWOMAN MERCHANT: the portions
11 just going to come sit in your office.	11 of it.
12 VICE-CHAIRWOMAN MERCHANT: Do we add to	12 MR RILEY: Right.
13 the motion? That doesn't require a motion for the	13 VICE-CHAIRWOMAN MERCHANT: But, yeah,
14 time change?	14 electronically, sometimes it doesn't always work out
MR. RILEY: I don't think so —	15 well due to this building.
MS. SACHA: Make it all one big motion.	16 MR. BAIDAS: Could we just do, like, an
17 MS. REINHART: Yeah	17 opt in if you'd like a notebook?
MR. RILEY: But if you all agree, that's	18 MR. RILEY: We could do that. We could -
19 what we'll propose for next time.	19 well, let me propose this. When we send out the
20 VICE-CHAIRWOMAN MERCHANT: Any new	20 reminder to the council when we send out the
21 business limited to any matter not known or which	21 council packet email 10 days before, we could - you
22 could not have been reasonably foreseen prior to the	22 could respond if you would like a notebook or not or
23 time of the posting of the agenda 24 hours prior to	23 if you wanted to opt out. Is that
24 the meeting?	24 MS. SACHA: Yeah, maybe you keep one or
MR. LINN: Brenda, let's do Number 10 -	25 two here on-site in case you can't get your screens
1 VICE-CHAIRWOMAN MERCHANT: Did I skip it?	1 up or something like that.
2 MR. LINN: first, please.	2 MR RILEY: Right
3 VICE-CHAIRWOMAN MERCHANT: We have —	3 MS. SACHA; And we could even share, you
4 MR. LINN: Public forum	4 know
5 VICE-CHAIRWOMAN MERCHANT: public	5 MS. REINHART Yeah
6 forum, open discussion. Council and/or public,	6 MS, SACHA: — yeah, or bring our own.
7 right?	7 MR. RILEY: I think that works.
8 Anyone? Good news, bad news, fun	8 MR, LINN: Yep, that's reasonable, We'll
9 news?	9 cut down a little bit of paper use, maybe.
10 Thank you, Mr. Linn.	10 VICE-CHAIRWOMAN MERCHANT: But it's helped
11 MR. LINN: You're welcome, ma'am.	11 back here.
12 VICE-CHAIRWOMAN MERCHANT: Okay. Now new	MR, RILEY; Yeah, the -
13 business limited to any matter not known or which	VICE-CHAIRWOMAN MERCHANT: The handouts.
14 could not have been reasonably foreseen prior to the	MR. RILEY: We used to produce at least 10
15 time of the posting of the agenda 24 hours prior to	15 copies of the entire packet for members of the
16 the meeting.	16 public, and as you can see today, there are not many
17 MR, RILEY: I have some new business, but	17 members of the public that arrive to receive it; so
18 it's very minor. We've attempted to go to a	18 we just ended up recycled that. So we saved at
19 paperless or as close to paperless meeting as	19 least a ream of paper, you know, 500 pages that we
20 possible, which is why we have everything projected	20 didn't have to print, there's the cost of printing,
21 on the screens. We did print these out, these	21 of course, and the time that it takes to generate
22 notebooks for benefit of the council, do you want to	22 that, so it's helpful to cut down on hard copies.
23 continue receiving those notebooks or would you be	23 That's all the new business that I
24 willing to go electronic or provide your own copies?	24 have.
25 MS. REINHART: If you could provide power	25 VICE-CHAIRWOMAN MERCHANT: Okay, I move

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1	for adjournment.		
2	MS. SACHA: Second.		
3	SECRETARY FIELDS: Who motioned?		
4	VICE-CHAIRWOMAN MERCHANT: (Raised hand).		
5	SECRETARY FIELDS: Mr. Adcock?		
6	MR. ADCOCK: Yes.		
7	SECRETARY FIFLDS Mr. Baidas?		
8	MR. BAIDAS Yes		
9	SECRETARY FIELDS Mr. Linn?		
10	MR. LINN: Yes.		
11	SECRETARY FIELDS: Ms. Reinhart?		
12	MS. REINHART: Yes.		
13	SECRETARY FIELDS: Ms. Sacha?		
14	MS SACHA Yes		
15	SECRETARY FIELDS: Ms. Merchant?		
16	VICE-CHAIRWOMAN MERCHANT: Yes.		
17	SECRETARY FIELDS: Motion passed.		
18	VICE-CHAIRWOMAN MERCHANT: We are		
1	adjourned.		
1	(The SOLID WASTE MANAGEMENT ADVISORY COUNCIL meeting		
21			
22			
23			
24			
25	9		
1	Page 83	 	
1	CERTIFICATE		
2	I, Jenny Longley, Certified Shorthand		
3	Reporter within and for the State of Oklahoma, do		
4	hereby certify that the above and foregoing meeting		
5	was by me taken in shorthand and thereafter		
6	transcribed; and that I am not an attorney for nor		
7	relative of any of said parties or otherwise		
	interested in the event of said action.		
9	IN WITNESS WHEREOF, I have hereunto		
10	set my hand and official seal this 15th day of		
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12	112		
13	100		
14	Jenny Longley, CSR		
15	CSR # 1903		
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SOLID WASTE MANAGEMENT ADVISORY COUNCIL

Attendance Record September 8, 2022 Oklahoma City, Oklahoma

CHECK BOX TO COMMENT

NAME and/or AFFILIATION Address and/or Phone and/or E-Mail

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