Board Vote on Kuusakoski/Peoria Disposal Petition

October 30, 2015

Special Board Meeting

present (a quorum)

Shawn Drew
Steve Gilbert
Wendy Neu
Jim Puckett

The BAN board decides by consensus to accept the recommendation of the e-Stewards Leadership Council to deny the Petition of Kuusakoski/Peoria Disposal. Specifically, the BAN board decides:

1. The Kuusakoski/PDC method for managing CRT glass is not to be considered a form of recycling until stored material is actually recycled.

2. The e-Stewards standard will remain the same with respect to its current policy of only allowing CRT glass to be placed in solid waste landfills in any manner, including as ADC or in retrievable mono-cells, as a non-preferred option under certain conditions already defined in the Sanctioned Interpretation of the Standard.

This decision, along with additional board considerations and discussion are attached along with new proposals by BAN staff in the accompanying paper. These two documents constitute the minutes of the meeting.

Signed,

Steven Gilbert, PhD, President

Attached: “BAN Board Decisions and Staff Proposals on CRT Glass Management under the e-Stewards Standard”