



***City of Sioux Falls Solid Waste
Planning Board Minutes
Environmental Center
1017 E Chambers Street
Tuesday, January 27, 2015; 5:30 pm***

Call to Order/Roll Call

A regular meeting of the Solid Waste Planning Board was called to order at 5:30 pm by Jessica Lantgen, Sustainability Coordinator. A quorum was present.

Roll Call:

Members Present:

Jessica Lantgen, Sustainability Coordinator
Ken Allender, Citizen Representative
Jake Anderson, Recycling Industry Representative
Lyndsay DeMatteo, Citizen Representative
Anthony Pizer, Citizen Representative
*Cindy Neuroth, Waste Hauling Industry Representative
Nancy Korkow, McCook County Representative
Dave McElroy, Sioux Falls Regional Sanitary Landfill Superintendent
Mick Miller, Acting Turner County Representative
Deb Reinicke, Lake County Representative
Merle Wollman, SD Multi-Housing Association Representative
Doug Johnson, Acting Environmental Manager
Jon Hanson, Lincoln County Representative

Members Absent:

Gary Gonyo, Acting City of Madison Representative
Scott Anderson, Minnehaha County Planning Representative

*Arrived after roll call

Cindy Neuroth, Waste Hauling Industry Representative

Others present:

Shaun Feilmeier, Ecomaniacs; Marissa Gunderson, Millennium Recycling; Greg Dix, DJ's Sanitary Service; Laurie Cressman, Cressman Sanitation; Trent Lubbers, City of Sioux Falls Public Works; Diane Best, Legal Advisor to Sioux Falls Public Works.

Approval of Agenda

A motion was made by Jake Anderson and seconded by Allender to approve the meeting agenda.

Vote to approve: Roll Call: Yeses, Allender, J. Anderson, DeMatteo, Pizer, Neuroth, Korkow, McElroy, Miller, Reinicke, Wollman, Johnson, Hanson, 12. Noes, 0. **Motion passed.**

Approval of Minutes

A motion was made by Deb Reinicke and seconded by McElroy to approve the minutes of the Solid Waste Planning Board meeting of May 27, 2014.

Discussion: J. Anderson pointed out an incomplete motion made by him recorded in the draft minutes of the May 27, 2014 meeting. Lantgen stated she will listen to the recording of the May 27, 2014 board meeting and amend the draft minutes (**Attachment A**)

Jake Anderson moves to make an amendment to the minutes to provide further clarification to the incomplete motion in the May 27, 2014 Solid Waste Planning Board meeting minutes. The motion was seconded by McElroy.

Deb Reinicke rescinds the motion to approve the minutes of the May 27, 2014 Solid Waste Planning Board Meeting, McElroy rescinds the second to the motion to approve the minutes of the May 27, 2014 Solid Waste Planning Board meeting.

Jake Anderson rescinds his motion to make an amendment to the minutes to provide further clarification to the incomplete motion in the May 27, 2014 Solid Waste Planning Board meeting minutes.

Dave McElroy moves to table the approval of the May 27, 2014 Solid Waste Planning Board meeting minutes until the next Solid Waste Planning Board meeting. The motion was seconded by DeMatteo.

Introduction—Jessica Lantgen, Sustainability Coordinator

1. Board Members Term Expirations
 - John Overby, May 2015
 - i. Overby has retired from his position within Turner County. Mick Miller has been appointed by Turner County to take Overby's position on the Solid Waste Planning Board. Miller is awaiting approval from Sioux Falls City Council to make his position on the board permanent.
 - Deb Reinicke, May 2015
 - i. Reinicke expressed interest in renewing her position on the Solid Waste Planning Board.
2. New Board Members Introductions
 - Each member of the board introduced themselves. New members present included:
 - i. Jessica Lantgen, Sustainability Coordinator and Chair
 - ii. Anthony Pizer, Citizen Representative
 - iii. Jon Hanson, Minnehaha County Planning Representative

Continuing Business

3. Landfill Report – Dave McElroy, Landfill Superintendent
 - Installed Landfill Leachate Recirculation Lateral in Cell 2 in 2014.
 - 2014 total MSW increased 5%; total C&D increased 29% from 2013.

- As of January 1, 2015 rate increases that were approved by City Council in June 2014 went into effect. Rate increases include MSW, C&D, and mattresses.
 - No rate increases are currently proposed for 2016.
 - Garbage hauler licenses have been issued for 2015.
 - A leachate evaporator which will allow the landfill to spray approximately 100 gallons per minute of leachate into the air to evaporate will soon be in use. This will benefit the landfill by decreasing the amount of leachate that must be hauled to the wastewater treatment plant. Haulers are asked to avoid the unit when it is in service.
 - Project NICE/KEEP city neighborhood cleanup is scheduled for the week of April 13-17. The Health Department will coordinate cleanups for three neighborhoods.
 - The City of Sioux Falls is looking into carpet recycling options.
 - The C&D MRF is scheduled to be built in 2016 in accordance with the Sioux Falls Regional Sanitary Landfill's Capital Improvement Plan.
 - Other general improvements to the landfill including adding additional parking, expanding the route 1 public drop off area, scale improvements and expanding the paved compost area in Route 2 are scheduled for April or May in 2015.
 - The landfill is also researching a phytoremediation project that could be installed in the fall of 2015.
 - The landfill is expecting to receive their Solid Waste Permit from the State of South Dakota in the next few months and is not anticipating any issues.
4. Environmental Report – Jessica Lantgen, Sustainability Coordinator
- More than 2 million pounds of electronics and household hazardous waste was diverted from the landfill through the Household Hazardous Waste Facility in 2014. Facility visits also increased in 2014.
 - Waste hauler MSW down in 2014, recycling and yard waste tonnages increased in 2014.
 - The City is increasing public education efforts and trying a new container pick up method for the Needle Disposal Program.
 - Anticipated completion of recycling reports is end of February 2015.
 - Public Works Environmental has diversified its public education campaign for 2015
 - i. Topics regarding recycling and solid waste: HHWF, Fats, Oils, and Grease, Needle Disposal Program, Recycling Do's and Don'ts
 - ii. Increasing public education efforts to the outlying communities in the 5-county area to target rural customers. This will occur in part due to a partnership with the non-profit Ecomaniacs.
5. Recycling Industry Report – Jake Anderson, Millennium Recycling
- Medical waste continues to be an issue for MRFs.
 - Shaun Feilmeier was introduced. He was formerly with Millennium Recycling and is now overseeing the Ecomaniacs non-profit organization and will be overseeing community outreach and recycling education.
 - Millennium Recycling and Bargain Bytes set new records for the amount of materials processed in 2014.
 - Material markets have been sluggish and may continue to be into 2015.
6. Solid Waste Industry Report – Cindy Neuroth
Nothing to report.
7. Citizen Representative Report – Ken Allender

- Allender mentioned that if the other citizen representatives are interested they could rotate the duties of providing a citizen representative report.

Unfinished Business

Nothing to report.

New Business

8. 2015 Goals – Jessica Lantgen, Sustainability Coordinator
 - The board reviewed the purpose of the Solid Waste Planning Board as well as the duties of the board.
 - The board and the public proposed a set of goals. The board will then prioritize the goals and narrow the list of goals down to 1-3 goals for the board to work towards in 2015.
9. Fixed Meeting Schedule – Jessica Lantgen, Sustainability Coordinator
 - Two fixed meeting schedules were presented to the board to vote on.
 - i. Option 1: The board will meet the first month of the quarter on the last Tuesday of the month.
 - ii. Option 2: The board will meet the first month of the quarter on the third Tuesday of the month.

Dave McElroy moved to adopt Option 1 as the board’s fixed meeting schedule. The motion was seconded by Reinicke. (Attachment B)

Discussion: J. Anderson mentioned that City Council meets on Tuesdays and wanted the board to consider the time of the meeting so that they may be present at a City Council meeting if the board brings something forward to City Council. Because City Council meetings occur at 7:00 p.m. and the board typically meets at 5:30 p.m. and because City Council usually only meets the first three Tuesdays of the month it was decided that this shouldn’t be an issue. McElroy also noted that in the past waste haulers have asked to meet at 5:30 p.m. to accommodate their pick up schedules.

Vote to approve: Roll Call: Yeses, Allender, J. Anderson, DeMatteo, Pizer, Neuroth, Korkow, McElroy, Miller, Reinicke, Wollman, Johnson, Hanson, 12. Noes, 0. **Motion passed.**

Other Business

No new business.

Public Input

Discussion followed regarding the new mattress recycling rates.

Adjournment

A motion was made by J. Anderson to adjourn the meeting at 6:36 p.m. The motion was seconded by McElroy.

Vote to approve: Roll Call: Yeses, Allender, J. Anderson, DeMatteo, Pizer, Neuroth, Korkow, McElroy, Miller, Reinicke, Wollman, Johnson, Hanson, 12. Noes, 0. **Motion passed.**

Attachment A

5. Recycling Industry Report- Jake Anderson, Recycling Industry Representative
 - A presentation was given to show the dangers of needles/sharps within the waste stream.
 - Increasing efforts within the needle disposal campaign was discussed.
6. Solid Waste Industry Report –Cindy Neuroth, D&C Solid Waste Services
 - Advertisements regarding grease waste were effective as haulers are seeing more Fats, Oils, and Grease in the garbage since the advertisement broadcast in February.
 - A request was made to monitor yard waste and its composition within the recycling percentage.
 - A request was made for a commercial that addresses fire ash in the garbage cans.
7. Citizen Representative Report- Ken Allender, Board Member
 - No new business to report.

Unfinished Business

1. **SWPB Restructuring – Jamison Reginek, Sustainability Coordinator**
 - The City has received several recommended alternates to the SWPB restructuring proposal and is considering those proposals.
 - Please submit any possible modifications to Jamison Reginek and they will be brought to the table at the next board meeting.
2. **EPA Guidance Document – Jamison Reginek, Sustainability Coordinator**
 - The Public Works Environmental Division is working on finalizing the EPA Guidance Document and should have this ready by next meeting.
3. **Chapter 57 Amendments – Dave McElroy, Landfill Superintendent**
 - Chapter 57 amendments will be going to council along with rate increases. An informational meeting will be held on June 3rd, and the first reading on June 10th. The 2nd reading will follow on June 17th.

New Business

- Container Standardization – Ken Allender
- Due to the needle disposal conversation had previously; a request was made to look at the standardization of recycling containers.

A motion was made by J. Anderson and was seconded by K. Allender to refer the issue of container standardization to the Ordinance Subcommittee. (Vote: Yeses: J. Anderson, S. Anderson, Johnson, McElroy, Korkow, Allender, Wollman, Reginek, Neuroth, Miller, Weeldryer. Noes: None.) Motion passes unanimously.

OK,
JA
✓

- Set SWPB Meeting Structure – Jamison Reginek
- Administration will poll the board to determine an appropriate meeting time. Findings will be brought to the SWPB's attention.

Other Business

- None

Public Input

- None

Adjournment:

Attachment B

2015

January						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

February						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

March						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

June						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

July						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

September						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

October						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

December						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		