1. Call to Order/Roll Call

A regular meeting of the Solid Waste Planning Board was called to order at 5:30 pm by Jamison Reginek, Acting Board Chair. A quorum was present.

Roll Call:

Members Present:
- Jake Anderson, Recycling Industry Representative
- Bob Kappel, Acting Chair, Environmental Manager
- Dave McElroy, Landfill Superintendent
- Nancy Korkow, McCook County
- Ken Allender, Citizen Representative
- Scott Anderson, Minnehaha County Representative
- Merle Wollman, Multihousing Representative
- Jamison Reginek, Sustainability Coordinator

Members Absent:
- Cindy Neuroth, Waste Hauling Industry Representative
- Norm Dittman, Citizen Representative
- John Overby, Turner County
- Lyndsay DeMatteo, Citizen Representative
- Deb Reinicke, Lake County Representative
- Fred Snoderly, City of Madison
- Dennis Weeldreyer, Lincoln County Representative

*Arrived after roll call

Others present:
- Greg Dix, DJ’s Sanitary Service; Laurie Cressman, Advanced Recycling Systems LLC; Todd Sandman, Sandman’s Sanitary Service; Bobbi Nelson, Novak Sanitary Service; Jessica Lantgen, Sustainability Technician for the City of Sioux Falls.

2. Approval of Agenda

A motion was made by McElroy and seconded by J. Anderson to approve the meeting agenda. (Vote: Yeses: J. Anderson, S. Anderson, Kappel, McElroy, Korkow, Allender, Wollman, Reginek. Noes: None.) Motion passes unanimously.
2. Approval of Minutes

A motion was made by Kappel and seconded by Allender to approve the minutes of the Solid Waste Planning Board meeting of November 26, 2013 (Vote: Yeses: J. Anderson, S. Anderson, Kappel, McElroy, Korkow, Allender, Wollman, Reginek. Noes: None.) **Motion passes unanimously.**

**Introduction**—Jamison Reginek, Sustainability Coordinator

1. Board Members Term Expirations
   - Ken Allender
   - Jake Anderson
   - Norman Dittman
   - Dennis Weeldreyer
   o Dittman has expressed that he will not be renewing his membership.
   o The process to renew a board member’s term requires them to reapply.

**Continuing Business**

2. Landfill Report – Dave McElroy, Landfill Superintendent

   o Sometime in March there will be a temporary streetlight placed at the intersection of 26th Street and Tea/Ellis Road to create a four-way stop to handle the additional traffic that will come as a result of the road construction on the main route leading to the Landfill.
   o On April 1st, 41st Street will be closed from the Cliff Avenue Greenhouse to the Tea/Ellis Road.
   o On May 21st, construction will begin on the intersection of 41st Street and Sertoma Avenue.
   o 41st Street is supposed to be substantially complete by November 21st, 2014. However, the construction company has monetary incentive to have the project completed by October 20th, 2014.
   o Project NICE and Project KEEP will take place April 14th-18th, 2014. In the event of inclement weather, it will take place April 21st-25th.
     o Project NICE areas will be Russell Street to 12th Street, Interstate 29 to West Avenue, Kiwanis to West Avenue, and 12th Street to 18th Street.
     o The second Project NICE area will be Holbrook to Sertoma from 41st Street to 57th Street.
     o Project KEEP focuses on areas that have been cleaned up in the past and will take place from the railroad near Cliff Avenue and Rice Street to 10th Street and Cliff Avenue to Lewis Avenue.
   o The Free Pass Program will begin April 1st, 2014 and run until August 31st, 2014.
     o The program has been extended 2 months.
   o C&D MRF location study will begin soon to help determine if the facility should be located in town or at the landfill.
     o Design of the facility will begin in 2014, construction will take place in 2015, and the facility will be equipped and begin operating in 2016.
Landfill summer hours will begin March 10th.

The landfill is working on the budget for next year. Rate modeling will begin soon and as of last year’s model there may be a $1 per ton increase, but because the landfill finished the year strong in 2013, there may not be a rate increase.

New billing and financial software package has gone live and the landfill is hoping to go paperless eventually.

Authorized by the State to begin filling Cell 3 but will wait to only use for windy days.

3. Environmental Report- Bob Kappel, Environmental Manager & Jamison Reginek, Sustainability Coordinator

- The City wants to wait to take full ordinance review packages to council instead of individual ordinance reviews.
- There have been some recommended changes to the SWPB restructuring that are being evaluated before the City moves forward with restructuring.
- Public Works Environmental will host their annual Waste Minimization Press Conference on February 26th, all are welcome to come.
  - New recycling metric results will be revealed including a Regional MSW Recycling Rate and a Landfill Diversion Rate.
- The City has submitted the application for the landfill’s Solid Waste Permit. If we don’t hear anything back from them we will be asking for an administrative extension of their permit.
- The new residential recycling guide is in the final stages of development.
  - The goal of this document is to help assist haulers in educating their residential customers.
- We are working on revamping our efforts for the Needle Disposal Program which will include a survey of the hauler community regarding the effectiveness of the NDP in preventing exposure from sharps.
- Public education radio campaign has kicked off.
- Sustainability Master Plan progress tracking log is in development to allow an analytical look at the progress of the goal completion within the SMP. The Mayor’s Leading Green Initiative will help with goals that are far from completion.
- Annual reports will be sent out tomorrow. Once the goal for 2014 is revealed at tomorrow’s press conference, generation of January and February monthly reports will begin. The deadline for the January and February reports will both be at the end of March.


- Introduce Marissa Gunderson, the new Marketing/Communications Director for Millennium Recycling.
- Recently filed papers to make Ecomaniacs a non-profit organization.
- Commodity markets have been soft over the last few months.


- Neuroth was absent from this meeting.
6. Citizen Representative Report- Ken Allender, Board Member

- Trends have been noticed that are of concern and may relate to the timing of garbage collections including recent hauler involved traffic accidents including one involving a school bus.

**Unfinished Business**

1. Code Revisions “Water Tight” – Ken Allender, SWPB Ordinance Review Subcommittee Chair

- Subcommittee Chair Allender was absent from the last Subcommittee meeting so Reginek presented the results of that meeting.
- These code revisions stem from a sustainability survey with Parks and Recreation and within research found that every vendor only had products that were deemed “weather resistant” vs “water tight”.
- The following language addresses these concerns which replace “weather resistant” with “water tight” where applicable: 57.022 and 57.026. However, 57.073 would remain the same due to leaking and container integrity.

A motion was made by Allender and was seconded by Kappel to accept the purposed language change. (Vote: Yeses: J. Anderson, S. Anderson, Kappel, McElroy, Korkow, Allender, Wollman, Reginek. Noes: None.) **Motion passes unanimously.**

2. SWPB Restructuring–Bob Kappel, Environmental Manager

- The City has received two recommended alternates to the SWPB restructuring proposal and is considering those proposals.
- It is the City’s hope to have a proposal selected in April to bring forth to City Council in May.
- New proposals may be emailed to Jamison Reginek.

3. 2014 Priorities and Goals–Ken Allender, Citizen Representative

- Proposed to table the discussion until the next meeting due to what may come up for restructuring.

4. EPA Guidance Documents—Jamison Reginek, Sustainability Coordinator

- An EPA Recycling Guidance Document was requested at the last SWPB meeting.
- The project has started, including reaching out to the MRFs to make sure we know what they accept.
- Also want to make sure that a system to track these materials is in place.
- A rough draft will be available for the board’s review by the next board meeting.

4. Inconspicuous Container Follow Up—Dave McElroy, Landfill Superintendent

- This has been approved by the board but waiting to take this as one package to the City Council in June after an informational meeting in May. Will be proposed along with any potential rate increase.
New Business

- Allender asked the board to consider changing the meeting schedule from quarterly to a more frequent schedule.
- S. Anderson agreed that quarterly meeting times after fall in line with other meetings.
- Kappel suggested the board come up with a set time that works for all 15 board members if possible. Scheduled quarterly meetings should be set at the beginning of a year that work for all board members and at the time of the meeting, any board member can propose to have an additional meeting if necessary.

A motion was made by Allender and was seconded by Anderson that Reginek look at setting up a **fixed meeting schedule**. (Vote: Yeses: J. Anderson, S. Anderson, Kappel, McElroy, Korkow, Allender, Wollman, Reginek. Noes: None.) **Motion passes unanimously.**

Other Business

- Kappel announced he will be retiring from the City of Sioux Falls and thanked the board for allowing him to be a member.

Public Input

- Public input followed regarding the EPA Guidance Document.
- Public input also involved questions regarding MSW exemptions.

Adjournment:

A motion was made by Kappel and seconded by Allender to **adjourn at 6:37 pm**. (Vote: Yeses: J. Anderson, S. Anderson, Kappel, McElroy, Korkow, Allender, Wollman, Reginek. Noes: None.) **Motion passes unanimously.**
§ 57.001 DEFINITIONS.

For the purposes of this chapter, the following definitions shall apply unless the context clearly indicates or requires a different meaning.

**WASTE MATERIAL.** All nonrecyclable and noncombustible inorganic matter such as ashes, sand, earth, stones, concrete, mortar, metals and similar material.

**Weather-resistant.** Designed, constructed and maintained to significantly reduce or eliminate precipitation from entering containers.

**WOOD WASTE.** Trees, any size diameter tree branches, brush, wood, wood shavings and wood pallets.

**YARD WASTE.** Grass clippings, garden waste and leaves.

(1957 Rev. Ords., § 7.901; 1992 Code, § 18-1) (Ord. 2308, passed 12-14-1964; Ord. 73-75, passed 11-17-1975; Ord. 88-81, passed 11-2-1981; Ord. 93-88, passed 10-24-1988; Ord. 60-92, passed 6-22-1992; Ord. 43-93, passed 5-17-1993; Ord. 149-95, passed 11-20-1995; Ord. 43-97, passed 6-2-1997; Ord. 75-01, passed 8-6-2001; Ord. 38-04, passed 4-5-2004; Ord. 74-04, passed 7-12-2004; Ord. 63-06, passed 5-15-2006; Ord. 76-11, passed 10-3-2011; Ord. 53-12, passed 7-17-2012)

**Cross-reference:**
Definitions and rules of construction generally, see § 10.002
Distributing handbills in public places, see § 97.017
§ 57.022 GARBAGE AND RECYCLING CONTAINERS.

The occupant, owner or manager of every dwelling house, apartment or construction site and every place of business and building shall provide suitable, rigid, watertight weather-resistant containers in which the occupants shall cause to be deposited all garbage, animal waste, rubbish and recyclable materials, except yard waste, accumulating upon the premises. Residential recycling containers shall accommodate single-stream recycling. The garbage and recycling containers shall be kept in an inconspicuous place beside or behind the structure which is reasonably accessible to the licensed commercial garbage hauler. There shall be provided a tightly fitted cover for each container which shall be removed only for the purpose of cleaning or depositing or removing recyclable materials, garbage, rubbish, and animal waste. The vicinity of the garbage container shall be kept free from garbage, rubbish, animal waste, litter, yard waste or any putrescible matter that attracts flies and rats.

(1992 Code, § 18-17) (Ord. 73-75, passed 11-17-1975; Ord. 88-81, passed 11-2-1981; Ord. 60-92, passed 6-22-1992; Ord. 149-95, passed 11-20-1995; Ord. 63-06, passed 5-15-2006; Ord. 76-11, passed 10-3-2011; Ord. 53-12, passed 7-17-2012)

§ 57.026 YARD WASTE COLLECTION.

Yard waste shall be collected by licensed commercial garbage haulers. Yard waste shall be deposited in a proper container, a Kraft-type paper bag designated for yard waste or a 32-gallon rigid weather-resistant watertight container with a tightly fitted cover, and placed at a location, other than curbside, designated for collection by the licensed commercial garbage hauler contracted to remove the same. All yard waste and containers therefore shall be kept in an inconspicuous place except when placed for collection. Yard waste shall be collected or removed at a minimum of once a week.

All licensed commercial garbage haulers are required to have watertight vehicles or containers which shall be permanently covered with no openings on top that would allow the contents to escape. All metal boxes are required and shall be equipped with metal doors which shall be in a closed position when the truck is in motion. Containers must be attached to the frame when in transport. Vehicles and containers must be manufactured or designed for garbage hauling. Pickup trucks containing dumpsters, open-framed boxes and wood-framed trucks are prohibited. The vehicles or containers shall be thoroughly washed at those times as may be directed by the city or as may be necessary to keep the vehicles or containers in proper sanitary condition. The vehicles or containers transporting garbage and rubbish or animal waste shall be so loaded that all the material shall be carried within the metal containers.


§ 73.006 PROTECTION OF LOAD.

(a) No vehicle shall be driven or moved on any street or highway in the city unless the vehicle is so constructed or loaded as to prevent any of its load from dropping, sifting, leaking or otherwise escaping there from, except that sand may be dropped for the purpose of securing traction, or water or other substances may be sprinkled on a roadway in cleaning or maintaining the roadway.

(b) No person shall operate on any street or highway in the city any vehicle with any load unless the load and any covering is securely fastened to prevent the covering or load from becoming loose, detached or in any manner a hazard to other users of the highway.


Statutory reference:

Similar provisions, see SDCL 32-15-18