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
Anthony Pizer, Citizen Representative
*Cindy Neuroth, Waste Hauling Industry Representative
Dustin Hansen, SFRSL Superintendent
*Mick Miller, Turner County Representative
Deb Reinicke, Lake County Representative
*Merle Wollman, SD Multi-Housing Association Representative
Jon Hanson, Lincoln County Representative

Members Absent:
Scott Anderson, Minnehaha County Planning Representative
Nancy Korkow, McCook County Representative
Gary Gonyo, Acting City of Madison Representative
Doug Johnson, Acting Environmental Manager

*Arrived after roll call
Cindy Neuroth, Waste Hauling Industry Representative
Mick Miller, Turner County Representative
Merle Wollman, SD Multi-Housing Association Representative

Others present:
Michael Cook, Burns & McDonnell; Marissa Gunderson, Millennium Recycling; Todd Sandman, Sandman Sanitary; Dan Neuroth, D&C Solid Waste; Butch Hanssen, Novak Sanitary; Kurt Froening, Novak Sanitary; Diane Best, Legal Advisor to Sioux Falls Public Works; Troy Lambert, Environmental and Sustainability Technician.

Approval of Agenda

A motion was made by Anthony Pizer and seconded by Deb Reinicke to approve the meeting agenda.
Vote to approve: Yeses, Allender, J. Anderson, Pizer, Hansen, Reinicke, Hanson, 6. Noes, 0. **Motion passed.**

**Approval of Minutes**

A motion was made by Jon Hanson and seconded by Anthony Pizer to approve the minutes of the Solid Waste Planning Board meeting of April 28, 2015.

Vote to approve: Yeses, Allender, J. Anderson, Pizer, Hansen, Reinicke, Hanson, 6. Noes, 0. **Motion passed.**

**Introduction—Jessica Lantgen, Sustainability Coordinator**

1. Dustin Hansen Introduction – New SFRSL Superintendent
2. Resignation of Lyndsay DeMatteo from the SWPB
3. SWPB Citizen Representative vacancy
   – Applications currently being accepted

**Continuing Business**

1. **Landfill Report – Dustin Hansen**
   – Landfill improvements project still in progress
   – Completed third party safety analysis
   – Began filling in the west part of cell three in late May
   – Purchased new Volvo loader
   – Installed a new weigh back scale
   – Planning the SD Solid Waste Management Association Annual Meeting
   – MSW tonnages below last year values for April, May, and June
   – C&D tonnages above last year values for April, May, and June

2. **Environmental Report – Jessica Lantgen, Sustainability Coordinator**
   – Reviewing ways to decrease contamination in single stream recycling
   – Updated Residential Guide to Sustainability
   – Started a dumpster recycling sticker pilot project
   – Interviewed for the Environmental/Stormwater Manager position
   – SWPB Goals Update
     i. Increase existing waste diversion rate from an estimated 28% to 35% by 2016
        1. 2013 Regional Recycling Rate and Landfill Diversion Rate were 42.8% and 78.7%, respectively
        2. 2014 Regional Recycling Rate and Landfill Diversion Rate were 48.2% and 76.9%, respectively
        3. Huge increase due to increases in overall recycling in region and greater participation from local businesses
     ii. Reduce landfill disposal per capita by 15% by 2015 for regional wasteshed.
        1. In 2012 MSW disposal per capita was 3.69 lbs/person/day
        2. 2014 MSW disposal per capita was an estimated 3.2 lbs/person/day
iii. Determine the City of Sioux Falls existing recycling participation rate and establish a minimum participation rate of 75% by 2016.
   1. Need to survey waste haulers to determine participation rate.

iv. Shorten LFG projected GHG impacts by at least 5 years by enhancing waste degradation and LFG recovery/capture.
   1. Flaring system upgrade in 2012
   2. Installed more gas collectors in open cells to collect more LFG quicker
   3. Construction of leachate recirculating beds to increase LFG generation
   4. Capturing 80% – 90% of generated LFG

v. Increase the City’s hauler recycling goal from 12% in 2008 to 25% by 2017.
   1. 23.5% in 2014, 1.5% away from goal

   – Commodity markets remain poor
   – Indications suggest this trend will likely continue throughout 2015

   – Waste hauler equipment signage ordinance requirements for haulers should be enforced
   – Requests to keep recycling education material simple

5. Citizen Representative Report – Anthony Pizer
   – Inquired about source bailing of recyclable materials and the feasibility of a City managed recycling stream

Unfinished Business

1. Ordinance Review Subcommittee Recommendations
   – The ORS recommends that the SWPB direct City staff to hold meetings with all stakeholders who wish to be involved in the development of a standardized list of recyclable materials that can then be promoted to the public
   – The ORS recommends restructuring the SWPB by eliminating representation on the board for the City of Madison and filling the vacancy with a member of the business community within the five county region.
   – A motion was made by Jake Anderson and seconded by Deb Reinicke to approve both recommendations.
   – Vote to approve: Roll Call: Yeses, Allender, J. Anderson, Pizer, Neuroth, Hansen, Miller, Reinicke, Wollman, Hanson, 9. Noes, 0. Abstains, Lantgen, 1. Motion passed.

New Business

1. Ordinance revision 57.121 (a) (1) Environmental
   – Revise ordinance to reflect the title change of Environmental Manager to the newly titled Environmental/Stormwater Manager
   – A motion was made by Deb Reinicke and seconded by Merle Wollman to approve the ordinance revision.
   – Vote to approve: Roll Call: Yeses, Allender, J. Anderson, Pizer, Neuroth, Hansen, Miller, Reinicke, Wollman, Hanson, 9. Noes, 0. Abstains, Lantgen, 1. Motion passed.
Other Business

1. Discussion followed regarding equipment signage for haulers and truck inspections
2. Ordinance Review Subcommittee meeting request
3. Next SWPB Meeting will be October 27, 2015; Location: TBA

Public Input

1. Kurt Froening requested clarification on truck inspections

Adjournment

A motion was made by Merle Wollman and seconded by Cindy Neuroth to adjourn the meeting at 6:05 p.m.

Vote to approve: Yeses, Allender, J. Anderson, Pizer, Neuroth, Hansen, Miller, Reinicke, Wollman, Hanson, 9. Noes, 0. **Motion passed.**