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
* Jake Anderson, Recycling Industry Representative
Cindy Neuroth, Waste Hauling Industry Representative
Dustin Hansen, SFRSL Superintendent
Mick Miller, Turner County Representative
Jon Hanson, Lincoln County Representative
Andy Berg, Environmental and Stormwater Manager
Greg Bertsch, Business Community Representative
Doug Swenson, Citizen Representative
* Anthony Pizer, Citizen Representative
Nancy Korkow, McCook County Representative
Scott Anderson, Minnehaha County Planning Representative
Gerald Gerken, SD Multi-Housing Association
Benjamin Tiensvold, Citizen Representative

Members Absent:
Deb Reinicke, Lake County Representative

*Arrived after roll call
Jake Anderson, Recycling Industry Representative
Anthony Pizer, Citizen Representative

Others present:
Dan Neuroth, D&C Solid Waste; Laurie Cressman, Advanced Recycling; Greg Dix, DJ’s Sanitary Service; Todd Sandman, Sandman Sanitary Service; Troy Lambert, City of Sioux Falls Public Works; Jesse Dewitt, A-OK Sanitary Service; Michael Cook, Burns McDonnell.

Approval of Agenda
A motion was made by Doug Swenson and seconded by Andy Berg to approve the meeting agenda.

Vote to approve: Yeses, Miller, Berg, Neuroth, Bertsch, Korkow, Swenson, Pizer, Tiensvold, Hansen, Hanson, Gerken, S. Anderson 12. Noes, 0. **Motion passed.**

**Approval of Minutes**

A motion was made by Scott Anderson and seconded by Cindy Neuroth to approve the minutes of the Solid Waste Planning Board meeting of July 26, 2016.

Vote to approve: Yeses, Miller, Berg, Neuroth, Bertsch, Korkow, Swenson, Pizer, Tiensvold, Hansen, Hanson, Gerken, S. Anderson 12. Noes, 0. **Motion passed.**

**Introduction**—Jessica Lantgen, Sustainability Coordinator

1. Two new board members
   - Benjamin Tiensvold, Citizen Representative
   - Gerald Gerken, SD Multi-Housing Association
2. 2017 SWPB Meeting Schedule (Attachment A)
   - The last Tuesday of the first month of each quarter.
   - A motion was made by Anthony Pizer and seconded by Nacy Korkow to approve the 2017 SWPB meeting schedule as stated above.
   - Vote to approve: Yeses, Miller, Berg, Neuroth, Bertsch, Korkow, Swenson, Pizer, Tiensvold, Hansen, Hanson, Gerken, S. Anderson 12. Noes, 0. **Motion passed.**

**Continuing Business**

1. Landfill Report – Dustin Hansen
   - 3rd Quarter 2016 MSW tonnage = 130,000 (up 8% from 3rd Quarter 2015)
   - 3rd Quarter 2016 C&D tonnage = 49,800 (down 1.5% from 3rd Quarter 2015)
   - Master Plan Update
     - 40% Complete.
     - The next step will be public workshops for local and regional residents and businesses.
     - These workshops are planned for November 14th and January date TBD.
   - Ordinance Update
     - Two of three ordinances brought to the City Council failed.
       1. Financial assurance and vehicle inspections failed
       2. C&D permitting passed
     - Frozen load pickers will be available to all haulers
       - Working with legal to develop final operation plan and cost.
     - Reviewing companies for GPS systems for landfill equipment.
       - Review should be complete by the end of 2016
2. Environmental Report – Jessica Lantgen, Sustainability Coordinator
   
   Education and Outreach
   
   • Past events
     1. Riverfest- August
     2. Hayward Night in the Park-August
     3. Wild & Scenic Film Festival - September
     4. Retired John Morrell Group- September
     5. SDWWA Presentation- September
     6. SD Environmental Health Professionals Presentation- September
     7. Neighborhood Summit- October
     8. SD Multi-Housing Association annual conference- October
   
   • Upcoming event
     1. America Recycles Day Nov. 12 with Habitat for Humanity
   
   • Recycling education kits available for checkout

   Recycling Reporting

   • Additional claims for 2016 must be submitted by February 15, 2017
   • Annual recycling press conference will be held in March 2017
   • Recycling education workshops will occur the last week of November

   Recycling Rate

<table>
<thead>
<tr>
<th>Recycling Rate</th>
<th>2015</th>
<th>2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Q1</td>
<td>22.7%</td>
<td>22.1%</td>
</tr>
<tr>
<td>Q2</td>
<td>23.8%</td>
<td>23.3%</td>
</tr>
<tr>
<td>Q3</td>
<td>23.2%</td>
<td>22.8% (projected)</td>
</tr>
</tbody>
</table>

   Household Hazardous Waste Facility Statistics

<table>
<thead>
<tr>
<th>Total Facility Visits (cars)</th>
<th>2015</th>
<th>2016</th>
<th>% Increase/Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Q1</td>
<td>5,273</td>
<td>4,957</td>
<td>3.1%</td>
</tr>
<tr>
<td>Q2</td>
<td>8,988</td>
<td>8,978</td>
<td>0.1%</td>
</tr>
<tr>
<td>Q3</td>
<td>7,351</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Total E-Waste Recycled (pounds)</th>
<th>2015</th>
<th>2016</th>
<th>% Increase/Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Q1</td>
<td>296,761</td>
<td>308,799</td>
<td>2.0%</td>
</tr>
<tr>
<td>Q2</td>
<td>451,086</td>
<td>441,176</td>
<td>1.1%</td>
</tr>
<tr>
<td>Q3</td>
<td>414,519</td>
<td>438,946</td>
<td>1.1%</td>
</tr>
</tbody>
</table>
Landfill Master Plan Public Education Task Update
- Reaching out to other regions to see what is working for their recycling and waste diversion education programs
- Have completed conference calls with Fargo, ND and Lincoln, NE
- Conference calls are scheduled with Sioux City, IA and St. Paul, MN
- Will report findings to the SWPB

   - National Recycling Conferences
     - Issues and challenges being discussed nationally are similar to local issues and challenges
       1. Evolving ton
       2. Light weighting of material
       3. 20% more volume of recyclable material to produce a ton than a decade ago.
       4. Contamination in the recycling stream
       5. Glass
       6. Processing costs
       7. Organics and food waste recovery
       8. Education and enforcement of recycling standards

   - Received a call from a hauler who would like the board to be more cautious in what they pass as it directly effects the haulers.
   - There are concerns about how yard waste is calculated into the incentive program
   - Haulers are still concerned about glass in recycling
   - Haulers are pleased with the decision of the City Council on the ordinance revisions

5. Citizen Representative Report – Anthony Pizer
   - No issues were brought to his attention since the last meeting
   - Anthony is pleased with the courtesy of the haulers in his neighborhood

Unfinished Business

1. 2016 Board Priorities
   - Pilot an organics collection program
     - Pumpkins will be accepted for free at both leaf drop-off sites
     - State permit does not currently allow any material other than yard waste to be composted at the landfill
• New permits and operational changes would need to be completed before the landfill could accept food waste
• The community will be the main driver to the development of an organics collection program. Community interest will be gaged at upcoming Landfill Master Plan workshops.
  – Pilot a residential scrap metal recycling program
    • According to the waste characterization study, scrap metal makes up very little of the solid waste stream
    • Microwaves are now accepted at the HHW facility
    • There is already a scrap metal site at the landfill
    • Demand for a scrap metal drop-off site in town has not yet been justified
  – Revise recycling incentive rate
    • Covered in the ORS meeting review

2. ORS Meeting Review August 30, 2016 & October 5, 2016
  – Timeline
    • 2nd Quarter SWPB Meeting: Motion was made to bring revise recycling rebate to ORS for review.
    • June 27, 2016 ORS Meeting: City initially proposes limiting yard waste to equal or less than recyclables in the recycling rate equation. ORS also discusses revising the recycling rebate but decides ultimately to keep the two ordinance revisions together and bring them to an industry meeting for feedback.
    • July 13, 2016: City hosts an open house to gather feedback and answer questions regarding 5 ordinance revisions.
    • August 30, 2016 ORS Meeting: ORS voted to bring a proposal forward to the SWPB eliminating yard waste from the recycling rate calculation. Board also requested a financial analysis of a two tiered rebate system.
    • October 5, 2016 ORS Meeting: City presented a two tiered rebate revision of $1.00 per ton with haulers achieving 20% of the goal and 10% of the tip fee per ton for haulers achieving 50% of the recycling goal. ORS voted to send the proposal to the SWPB.
  – Internal Review
    • Proposals were significantly altered since the last industry meeting
  – Proposed next steps
    • Present the revised proposals to an industry meeting before sending them to SWPB
      - Meeting date DBA
    • Allow the haulers to provide more input on the revisions
      - Elimination of yard waste from recycling rate
      - Two tiered rebate system
    • Incorporate any feedback from the public education workshop
      - Wednesday, November 30th at the Environmental Center
New Business
- No New Business

Other Business
- No Other Business

Public Input

- Will MRF’s be invited to the industry meeting
  - Yes, both haulers and MRF’s will be invited
- Haulers did not care for the open house style industry meeting
- If one hauler hauls a company’s garbage and another hauler hauls that company’s recycling is it proper to allow both haulers to claim the recycling?
  - No, the City does not want to inflate the recycling rate by allowing two haulers to claim the same recycling
- How will information about the pumpkin drop-off be presented? Haulers had an issue with them being placed in recycling containers last year
  - Information will state composted and not recycled
  - The service will only be available at the leaf drop-off sites
  - Clarification will be made during the news conference
- Organics and scrap metal collection will take man power to operate effectively
- Vast majority of the haulers are in favor of eliminating yard waste from the recycling rate

Adjournment

A motion was made by Doug Swenson and seconded by Cindy Neuroth to adjourn the meeting at 6:20 p.m.

Vote to approve: Yeses, Miller, Berg, J. Anderson, Neuroth, Bertsch, Korkow, Swenson, Pizer, Tiensvold, Hansen, Hanson, Gerken, S. Anderson 13. Noes, 0. Motion passed.
Solid Waste Planning Board 2017 regularly scheduled meeting dates:
-Tuesday, January 31 5:30
-Tuesday, April 25 5:30
-Tuesday, July 25 5:30
-Tuesday, October 31 5:30