Call to Order/Roll Call

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

Roll Call:

Members Present:
- Jessica Sexe, Sustainability Coordinator
- Cindy Neuroth, Waste Hauling Industry Representative
- Doug Swenson, Citizen Representative
- Deb Reinicke, Lake County Representative
- Benjamin Tiensvold, Citizen Representative
- **Barbara Burnley-Hamer, Citizen Representative
- Scott Anderson, Minnehaha County Planning Representative
- Lyle Van Hove, Turner County Representative
- Dustin Hansen, SFRSL Superintendent
- Greg Bertsch, Business Community Representative
- Jon Hanson, Lincoln County Representative
- **Bruce Williams, Recycling Industry Representative

Members Absent:
- Andy Berg, Environmental and Stormwater Manager
- Nancy Korkow, McCook County Representative
- Gerald Gerken, SD Multi-Housing Association

Others present:
Todd Sandman, Sandman Sanitation; Dan Neuroth, D&C Solid Waste; Laurie Cressman, Advanced Recycling; Luke Rodig and Michael Cook, Burns McDonnell; Troy Lambert, City of Sioux Falls Public Works; Diane Best, Legal Advisor for City of Sioux Falls Public Works.

Approval of Minutes

A motion was made by Deb Reinicke and seconded by Cindy Neuroth to approve the minutes of the Solid Waste Planning Board meeting of July 25, 2017.

Vote to approve: Yeses, Neuroth, Reinicke, Swenson, Tiensvold, S. Anderson, Van Hove, Hansen, Bertsch, Hanson. 9. Noes, 0. Motion passed.
Approval of Agenda

A motion was made by Jon Hanson and seconded by Cindy Neuroth to approve the agenda as presented.

Vote to approve: Yeses, Neuroth, Reinicke, Swenson, Tiensvold, S. Anderson, Van Hove, Hansen, Bertsch, Hanson. 9. Noes, 0. Motion passed.

Introduction—Jessica Sexe

1. New Board Member Introductions
   a. Lyle Van Hove, Turner County Representative
   b. Barbara Burnley-Hamer, Citizen Representative
   c. Benjamin Tiensvold, Citizen Representative
   d. Bruce Williams, Recycling Industry Representative

Continuing Business

1. Landfill Report – Dustin Hansen
   - MSW tonnage to date
     • 138,000 tons
     • Up 6% from last year at this time
   - C&D tonnage to date
     • 55,000 - 56,000 tons
     • Down 28% from last year at this time
   - 2018 Hauler Licenses
     • Applications have been sent out and are due December 1st, 2017
   - 2018 Projects
     • Forced Leachate Main Installation
     • Expand Yard Waste / Compost Area

2. Environmental Report – Jessica Sexe
   - HHW 3rd Quarter 2017 Data
     • HHW reuse is down ~36,500 pounds compared to the 3rd quarter of 2016
     • HHW recycling is down ~34,000 pounds compared to the 3rd quarter of 2016
     • Electronics recycling is down ~140,000 pounds compared to the 3rd quarter of 2016
     • HHW Facility visits remained the same compared to the 3rd quarter of 2016
   - Recycling education
     • Classroom/Community outreach
       • Lincoln County
       • Edison Middle School
       • Roosevelt High School
     • Recycling Bin Stickers Available
- Overall YTD Recycling Rate as of September:
  - 22.6% w/ yard waste
  - 21% w/o yard waste
- Quarterly reports will be sent out mid November
- Resource Recycling Conference August 28-30 Recap
  - The August Conference in Minneapolis Focused on Five Key Topics
    - Measurement
      - Variability in performance measuring for materials management
      - GHG emissions, capture rate vs. recycle rate, waste characterization study, LCA & non-tonnage based measurement
    - China’s National Sword
      - Conversations are still ongoing with China so potential impacts are still unclear
      - In the meantime, greater emphasis on quality of the material stream and development of domestic markets for recyclable materials
  - Contamination
  - Public Education
  - EPA focus on Sustainable Materials Management
    - MN Representative Keith Ellison & EPA Barnes Johnson spoke

3. Recycling Industry Report
   - Markets
     - Fiber markets are still there but as of the beginning of October the value has decreased
     - No market for 3-7 plastic
     - Glass markets have remained stable
   - China’s National Sword
     - Reduced OCC markets especially on the coast
     - Will hopefully inspire innovation in U.S. and increase domestic markets

   - Haulers are concerned that recycling prices may go up with the current markets and that they may have to pass the costs onto the customers.
   - Educate citizens that haulers do not get paid for recycling
   - City should increase PSAs on the importance of a clean recycling stream
     - Mention only what should be recycled and not what shouldn’t be

5. Citizen Representative Report – Doug Swenson
   - Clarification on what is and is not recycling still a concern
   - No complaints regarding services

   - Commercial recycling has plateaued
   - Diversion of food waste is an opportunity and may fit within a broader organics composting program.
     - Challenges still remain at the state level
• Will improve in time
  – C&D Diversion Challenges
  • Contractors and Haulers have various methods of handling C&D
  • Look into developing a catalog of best management practices for C&D material

Unfinished Business

1. 2017 Board Initiatives
  – Update and review improvements to Chapter 57 – Jessica Sexe
    • City is in the process of reviewing and updating ordinance language
    • Any suggested Chapter 57 revisions should be sent to Jessica
    • Will send suggested changes to the Ordinance Review Subcommittee (ORS)
      o Newly selected members of the ORS are as follows:
        ▪ Deb Reinicke
        ▪ Cindy Neuroth
        ▪ Bruce Williams
        ▪ Greg Bertsch
        ▪ Barbara Burnley-Hamer
        ▪ Jessica Sexe
  – Improve recycling at convenience stores – Ben Tiensvold
    • Sent and received a three-month survey from the gas station manager
    • Limit information was given on the survey
    • The survey was revised to be multiple-choice instead of short answer
    • Bruce Williams visited the gas station and noted some concerns with container placement and servicing.
    • Meeting will be scheduled with the store director and gas station manager
    • Next steps will be determined after meeting

New Business

  – Set 2018 Schedule
    • Deb Reinicke suggested the board meet every other month instead of quarterly.
    • The last Tuesday of the month remains suitable for the majority of the board.
    • Survey will be sent to board members to finalize the 2018 meeting schedule.
  – Hauler FAQs Webpage/Resources
    • Website is being finalized and should be live soon

Other Business

1. Solid Waste Management Master Plan (SWMMP) Update – Dustin Hansen
  – Nearing completion
  – Key topics
    ▪ Waste projections
    ▪ Feasibility of an additional transfer station
    ▪ Waste to energy facility
    ▪ Organized collection
Plan will be sent to the City Council for review towards the end of November

Public Input

- Add a county representative report section to the SWPB meeting.
- Increased level of garbage being dumped in ditches in Turner County and near Tea.
- Minnehaha County approved the landfill’s Solid Waste Permit for the next five years.
- Develop a short educational video that citizens must watch in order to get the landfill free pass.
- Increase of liquid paint being disposed of in the garbage. Policy change at HHW to accept all amounts paint?
- Implement HHW drop-off events for surrounding counties so that they do not need to come to Sioux Falls.

Adjournment

A motion was made by Cindy Neuroth and seconded by Doug Swenson to adjourn the meeting at 6:29 p.m.

Vote to approve: Yeses, Neuroth, Reinicke, Swenson, Tiensvold, S. Anderson, Van Hove, Hansen, Bertsch, Hanson. 9. Noes, 0. Motion passed.