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
Andy Berg, Environmental and Stormwater Manager
Cindy Neuroth, Waste Hauling Industry Representative
Doug Swenson, Citizen Representative
Barbara Burnley-Hamer, Citizen Representative
Scott Anderson, Minnehaha County Planning Representative
Bruce Williams, Recycling Industry Representative
Lyle Van Hove, Turner County Representative
Nancy Korkow, McCook County Representative
Benjamin Tiensvold, Citizen Representative

Members Absent:
Gerald Gerken, SD Multi-Housing Association
Dustin Hansen, SFRSL Superintendent
Greg Bertsch, Business Community Representative
Jon Hanson, Lincoln County Representative
Deb Reinicke, Lake County Representative

Others present:
Dan Neuroth, D&C Solid Waste; Jesse Dewitt, A-OK Sanitary Service; Mike Herbst and Butch Hanssen, Novak Sanitary Service; Tammy Jo Taft, AE2S; Jacob Hedman, Burns & McDonnell, Don Kuper, City of Sioux Falls Public Works; Troy Lambert, City of Sioux Falls Public Works; Diane Best, Legal Advisor for City of Sioux Falls Public Works.

Approval of Agenda

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

Approval of Minutes

A motion was made by Scott Anderson and seconded by Andy Berg to approve the minutes of the Solid Waste Planning Board meeting of April 23, 2018.

Vote to approve: Yeses, Berg, Neuroth, Tiensvold, Korkow, Swenson, Van Hove, Hammer, Anderson, Williams. 9, Noes, 0. Abstains, Sexe. 1. Motion passed.

Introduction

1. 4th Quarter meeting will be October 30, 2018
   – Jessica Sexe will not be in attendance
2. December 2018 term expirations
   – Doug Swenson - Citizen Representative
   – Greg Bertsch - Business Community Representative

Continuing Business

1. Landfill Report – Don Kuper
   – 2nd Quarter MSW tonnage
     • 76,230 tons
     • Up 15,500 tons from 2nd Quarter 2017
   – 2nd Quarter C&D tonnage
     • 21,000 tons
     • Down 560 tons from 2nd Quarter 2017
   – Updates
     • New Scale Software
     • Trucks can move through scale faster
     • Still waiting on contractor to enable software on the unattended scale
     • Engineering Software SESE Tools
     • Cloud based management system for monitoring of well fields
     • Makes reporting easier and reduces human error
   – 2018 Projects
     • Landfill Gas
       • Add 8-10 wells
       • Construction will start in August with a completion date of October 5th.
       • May be some redirecting of trucks during periods of the project.
2. Environmental Report – Jessica Sexe
   - HHW 1st Quarter 2018 Data
     
     |                  | 2017 Q2 | 2018 Q2 |
     |------------------|---------|---------|
     | HHW Reused (lbs) | 38,216  | 35,685  |
     | HHW Recycled (lbs) | 146,319 | 149,092 |
     | E-waste Recycled (lbs) | 406,558 | 361,279 |
     | Facility Visits  | 8,985   | 8,464   |

   - New RFP for HHWF Contractor
     - RFP will go out in August or September
     - New contract will start January 2019

   - 2018 Recycling Reporting
     - Goal for 2018 is 22.8%, standard is 18.2%
     - Yard waste has been removed from the recycling equation
       - No additional claims for yard waste will be accepted
     - Q2 reports will go out in the next 2 weeks
       - Initial overall region year to date rate 22.7%
     - Turn in additional claims as soon as possible
       - Final deadline will be January 15, 2019

   - 2nd Quarter Public Education & Outreach
     - May - Multicultural center youth day
     - June - Inlet art project
     - July - Partnered with Ecomaniacs for Hot Harley Nights & Jazzfest
     - July - Presented to 4D Design Club

3. Recycling Industry Report
   - Markets
     - Mixed paper continues downward
     - Metal and plastics #1 and #2 are stable
     - Plastics #3 - #7 are down
     - Little to no market recovery forecasted for 3rd quarter
     - Cardboard continues downward (down $5/ton since last quarter)
     - China is likely to announce a zero import of recycled material in response to current trade tensions with US.

   - Customers do not notice and/or are not reading the recycling guide stickers applied to bins.
5. Citizen Representative Report – Ben Tiensvold
   – City should remind residents to use their landfill free pass
   – Hy-Vee Gas Station Pilot
     • Good response to the 3 month survey
     • 1,300 pounds of recyclable material collected to date
     • Halfway through pilot
     • Recycling was clean, but customers are still throwing recyclable material into the trash.

Unfinished Business

1. No Unfinished Business

New Business

1. County Reports
   – Lake
     • No fall 2018 electronic or HHW collection event
   – Lincoln
     • No Report
   – McCook
     • No Report
   – Minnehaha
     • City of Baltic yard waste site permit approved by Minnehaha County.
   – Turner
     • Garbage and other solid waste items continue to be illegally dumped in the ditches surrounding the landfill.

Other Business

1. Chapter 57 Updates
   – Updating new administration
     • Will present at Public Services Committee on September 11th
2. Solid Waste Hauler License Capping Discussion
   – Background Information
     • 18 current waste haulers licensed at the landfill
     • 13 of those haulers serve Sioux Falls city limits
   – License requirements
     • Collection truck that will securely transport solid waste
     • $100 license fee
     • Meet insurance requirements
   – Board Discussion
     • Why allow someone in for $100 so they can operate for a few years before getting kicked out for poor recycling?
     • Allowing additional haulers will take business away from established haulers with good recycling efforts.
     • With fewer haulers, licenses would be more valuable and allow for easier recycling education and enforcement.
• Once a cap is set, it should not be able to be lifted by future councils or administrations.
• Original argument was that capping licenses would limit free enterprise, but anyone interested in obtaining a license could buy it from another licensed hauler.
• Would the cap be adjusted with population growth or be left as-is?
• Reduce truck traffic on, and associated damage to City streets.
• Do other cities with multiple haulers use a capping system?
• Haulers would prefer capping licenses and leave the system as-is rather than having the city bid it or quadrant the city out.
  – Action Items
    • Review with leadership and develop a subcommittee or task force to further license capping discussions.

3. Recycling Education Campaign
   – Purpose:
     • Work with a qualified marketing company to develop a recycling campaign with an emphasis on visual communication that will educate citizens on what is acceptable and not acceptable to recycle in the SFRSL service area.
     • Generate greater citizen participation in the City’s recycling and waste diversion initiatives through diversified outreach and information delivery methods.
     • Develop dedicated tools for outreach, such as a branded, dedicated recycling program website, to serve as a central clearing house for all resources of the program and associated initiatives.
   – Selection will be made and the awarded firm will be contracted by the end of August
   – Scope of work requires stakeholder engagement
     • SWPB members will serve as the primary stakeholders
     • Special, voluntary meeting will be held in September

Public Input

– No Further Public Input

Adjournment

A motion was made by Bruce Williams and seconded by Cindy Neuroth to adjourn the meeting at 6:06 p.m.