Call to Order/Roll Call

A regular meeting of the Solid Waste Planning Board was called to order at 5:33 pm by Andy Berg, Environmental and Stormwater Manager. A quorum was present.

Roll Call:

Members Present:
- Andy Berg, Environmental and Stormwater Manager City of Sioux Falls
- Cindy Neuroth, Waste Hauling Industry Representative
- Doug Swenson, Citizen Representative
- Don Kuper, SFRSL Superintendent
- Bruce Williams, Recycling Industry Representative
- Greg Bertsch, Business Community Representative
- Ron Sauby, South Dakota Multi-Family Housing Association Representative
- Holly Meier, City of Sioux Sustainability Coordinator

Members Absent:
- Benjamin Tiensvold, Citizen Representative
- Barbara Hamer, Citizen Representative
- Lyle Van Hove, Turner County Representative
- Jon Hanson, Lincoln County Representative
- Scott Anderson, Minnehaha County Planning Representative
- Mandi Anderson, Lake County Representative
- Nancy Korkow, McCook County Representative

Others present:
- Todd Sandman, Sandman’s Sanitation; Dan Neuroth, D&C Solid Waste Services; Jesse Cody, Waste Management; Mike Herbst, Novak Sanitary Service; Jesse DeWitt, A-OK Sanitary Service; Troy Lambert, 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.

Vote to approve: Yeses, Neuroth, Swenson, Kuper, Sauby, Williams, Berg, Bertsch, Meier. 8. Noes, 0. Abstains, 0. Motion passed.

Approval of Minutes
A motion was made by Cindy Neuroth and seconded by Doug Swenson to approve the minutes of the Solid Waste Planning Board meeting of August 18, 2020.

Vote to approve: Yeses, Neuroth, Swenson, Kuper, Sauby, Berg, Bertsch, Meier. 7. Noes, 0. Abstains, Williams, 1. **Motion passed.**

**Introduction**

1. **Board Update**
   - Shannon Dwire will replace Bruce Williams as the Recycling Industry Representative in 2021
   - Barbara Hammer was appointed for another term as Citizen Representative
   - One Citizen Representative position still vacant

**Continuing Business**

1. **Landfill Report – Don Kuper**
   - **3rd Quarter MSW tonnage**
     - Down 4.6% from 3rd Quarter 2019
   - **3rd Quarter C&D tonnage**
     - Up 5.6% from 3rd Quarter 2019
   - **Projects/Updates**
     - Cell four excavation
       - 1.25 million cubic yards moved
       - Ahead of schedule and should be complete in November
     - **Mattress Recycling Rate**
       - Disposal cost may increase in 2021 due to vendor rate increase
     - Landfill leachate forced main
       - Boring will be complete November 1
     - **Landfill Hours**
       - Winter hours begin November 2
       - Mon-Sat 8a.m.-4:30p.m.
     - **Lincoln County Transfer Station**
       - Lost funding to continue operation
       - Will close the second week of December
       - Additional truck traffic at landfill
   - **2021 Licensing**
     - No known issues with new online licensing process

2. **Environmental Report – Holly Meier**
   - **Recycling Education Campaign Update**
     - Social media campaign on Twitter and Facebook
     - 2-4 posts per week
     - 1,900 Facebook and 700 Twitter followers
     - Messaging on 15 billboards October through December
– 2019 & 2020 Recycling Comparisons

<table>
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</tr>
<tr>
<td>Q4</td>
<td>22.5%</td>
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</tbody>
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– 2020 Greenway Cleanup
  • Successful event
  • 250+ volunteers
  • 143 bags (~3,575 lbs) of trash
  • 72 bags (~1,800 lbs) of recycling

3. Recycling Industry Report
   – Markets
     • Cardboard market is stable, but shipping is becoming more difficult due to limited trucks/drivers in the Midwest
     • Millennium Recycling looking into rail options to move cardboard
     • PET is down, but recovering
   – Contamination
     • Plastic film contamination in residential single stream continues to improve
     • Higher film contamination from commercial routes

   – No Report

5. Citizen Representative Report – Barbara Hamer
   – No Report

6. County Reports
   – Lake
     • No Report
   – Lincoln
     • No Report
   – McCook
     • No Report
   – Minnehaha
     • No Report
   – Turner
     • No Report

Unfinished Business

1. No unfinished business

New Business

1. Review proposed ordinance revisions as brought forth by the Ordinance Review Subcommittee (ORS)
– A motion was made by Doug Swenson and seconded by Cindy Neuroth to approve the ordinance changes as proposed with the following amendments.
  • 57.001 – Remove recyclable materials from Municipal Solid Waste definition
  • 57.022 – Maintain current language and revisit changes in ORS
  • 57.026 – Maintain current language and revisit changes in ORS
  • 57.075 – Remove recyclables from listed items
  • 57.081 – Remove lines (b) and (c)
– Vote to approve: Yeses, Neuroth, Swenson, Kuper, Sauby, Williams, Berg, Bertsch, Meier. 8. Noes, 0. Abstains, 0. **Motion passed.**

2. **Vote on 2021 meeting dates**
– **Proposed 2021 Calendar**
  • Q1: Monday, January 25
  • Q2: Monday, April 26
  • Q3: Monday, July 26
  • Q4: Monday, October 25
– **A motion was made by Cindy Neuroth and seconded by Doug Swenson to approve the 2021 meeting calendar.**
  • Vote to approve: Yeses, Neuroth, Swenson, Kuper, Sauby, Williams, Berg, Bertsch, Meier. 8. Noes, 0. Abstains, 0. **Motion passed.**

3. **2021 Initiatives**
– Send initiative ideas to Holly
– **Initiatives**
  • New method for setting recycling and/or waste reduction goals
  • Board education – landfill or Millennium tour for Board members
  • License capping
  • Organics recycling
– **Initiatives will be select at 2021 Q1 meeting**

**Public Input**
– Confirmed that meeting dates would not coincide with any City Holidays

**Adjournment**
– **A motion was made by Cindy Neuroth and seconded by Bruce Williams to adjourn the meeting at 6:28 pm**
  • Vote to approve: Yeses, Neuroth, Swenson, Kuper, Sauby, Williams, Berg, Bertsch, Meier. 8. Noes, 0. Abstains, 0. **Motion passed.**