Call to Order/Roll Call

A regular meeting of the Solid Waste Planning Board was called to order at 5:36 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
- Shannon Dwire, Recycling Industry Representative
- Greg Bertsch, Business Community Representative
- Ron Sauby, South Dakota Multi-Family Housing Association Representative
- Holly Meier, City of Sioux Sustainability Coordinator
- Tim Edman, Citizen Representative
- Barbara Hamer, Citizen Representative
- Mandi Anderson, Lake County Representative

Members Absent:
- Lyle Van Hove, Turner County Representative
- Jon Hanson, Lincoln County Representative
- Scott Anderson, Minnehaha County Planning Representative
- Nancy Korkow, McCook County Representative

Others present:
Tom Wilford, Marv’s Sanitary; Dan Neuroth, D&C Solid Waste Services; Tim Deppe, Novak Sanitary Service; Jesse DeWitt, A-OK Sanitary Service; John Rombough, Lincoln County; Troy Lambert, City of Sioux Falls Public Works

Approval of Agenda

A motion was made by Cindy Neuroth and seconded by Barbara Hamer to approve the agenda as presented.
Vote to approve: Yeses, Neuroth, Swenson, Edman, Hamer, Kuper, Sauby, Dwire, Berg, Bertsch, M. Anderson, Meier. 11. Noes, 0. Abstains, 0. **Motion passed.**

**Approval of Minutes**

A motion was made by Cindy Neuroth and seconded by Greg Bertsch to approve the minutes of the Solid Waste Planning Board meeting of October 27, 2020.

Vote to approve: Yeses, Neuroth, Swenson, Edman, Hamer, Kuper, Sauby, Dwire, Berg, Bertsch, M. Anderson, Meier. 11. Noes, 0. Abstains, 0. **Motion passed.**

**Introduction**

1. **Board Update**
   - Shannon Dwire is the new Recycling Industry Representative
   - Tim Edman is the new Citizen Representative

**Continuing Business**

1. **Landfill Report – Don Kuper**
   - 2020 MSW tonnage
     - 198,500
     - Down 3.6% from 2019
   - 2020 C&D tonnage
     - 68,349
     - Up 0.1% from 2019
   - Projects/Updates
     - Cell four excavation
       - 1.25 million cubic yards moved
       - Ahead of schedule and should be complete in November
     - Landfill Gas
       - Sales down 49.7% with aging cell and POET shutdown due to Covid-19
       - New Contract with POET signed
       - Replacing six vertical wells
     - Landfill leachate forced main
       - Pump station complete
       - SCADA system upgrade
       - Will begin discharging to sanitary sewer in a few months
     - Landfill airspace utilization
       - MSW = 1,420 lbs/yrd³
       - C&D = 1,200 lbs/yrd³
   - Tipping Fees
     - No tipping fee or flat fee increase for 2021 or 2022
   - Solid Waste Master Plan
     - New plan being finalized and will be posted soon
2. Environmental Report – Holly Meier
   - Recycling
     • Reminder to haulers: Additional claims for 2020 due January 31
     • Annual reports will arrive in February
     • 2021 recycling goal released in March
   - Household Hazardous Waste
     |                  | 2020   | 2019   | 2018   |
     |------------------|--------|--------|--------|
     | HHW Reused (lbs) | 100,470| 117,593| 108,135|
     | HHW Recycled (lbs)| 554,185| 562,669| 524,611|
     | E-waste Recycled (lbs)| 1,047,937| 1,136,116| 1,175,972|
     | Facility Visits   | 29,150 | 29,069 | 26,244 |
   - Sustainability Master Plan
     • Update process begins in February
     • Last Plan created in 2012
     • Goals:
       • Build resilience to impacts of climate change and prioritize equity
       • Protect and preserve our natural environment, which contributes to public health, well-being, and vibrant community and economy
       • Reduce greenhouse gas emissions
     • Steering Committee & Community Engagement
       • To include businesses, educators, non-profits, environmental groups, solid waste (Waste Management) and recycling industry (Millennium Recycling)

   - Markets
     • Cardboard and container board is seeing increased demand
     • Office paper down, document destruction down, mixed paper stable
     • Overall demand is expected to increase in February and March
     • Export is strong
     • Freight and shipping availability is the biggest limiting factor to moving product
   - Material/Contamination
     • Millennium Recycling processed 50,000 tons of material in 2020 with only 4-5% residual sent to landfill
     • Millennium Recycling had no mill downgrades in 2020
     • Residential single stream high in containers and cardboard due Covid-19

   - Seeing face masks loose in garbage and recycling containers
– City education reminding residents to bag face masks and throw them in garbage
– Flatten boxes in single stream
– Recycling goal for 2020 should take into consideration increased MSW and stable recycling

5. Citizen Representative Report – Doug Swenson
   – No Report

6. County Reports
   – Lake
     • No Report
   – Lincoln
     • Transfer station is now closed
   – McCook
     • No Report
   – Minnehaha
     • No Report
   – Turner
     • No Report

Unfinished Business

1. No unfinished business

New Business

1. 2021 Initiatives
   – Revamp license capping task force
   – Send any additional initiatives to Holly

Public Input

– No public input

Adjournment

– A motion was made by Cindy Neuroth and seconded by Shannon Dwire to adjourn the meeting at 6:15 pm
  • Vote to approve: Yeses, Neuroth, Swenson, Edman, Hamer, Kuper, Sauby, Dwire, Berg, Bertsch, M. Anderson, Meier. 11. Noes, 0. Abstains, 0. Motion passed.