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  
Gerald Gerken, SD Multi-Housing Association  
Doug Swenson, Citizen Representative  
Deb Reinicke, Lake County Representative  
Barbara Burnley-Hamer, Citizen Representative  
Scott Anderson, Minnehaha County Planning Representative  
Dustin Hansen, SFRSL Superintendent  
Greg Bertsch, Business Community Representative  
Jon Hanson, Lincoln County Representative  
Bruce Williams, Recycling Industry Representative

Members Absent:  
Benjamin Tiensvold, Citizen Representative  
Nancy Korkow, McCook County Representative  
Lyle Van Hove, Turner County Representative

Others present:  
Dan Neuroth, D&C Solid Waste; Jesse Dewitt, A-OK Sanitary Service, Perry Schempp, Marv’s Sanitary of Sioux Falls; Laurie Cressman, Advanced Recycling; Michael Cook and Fred Doran, 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 Scott Anderson to approve the minutes of the Solid Waste Planning Board meeting of January 30, 2018.
Vote to approve: Yeses, Berg, Neuroth, Reinicke, Swenson, Hammer, Gerken, Anderson, Hansen, Bertsch, Williams, Hanson. 11. Noes, 0. Abstains, Sexe. 1. **Motion passed.**

**Approval of Agenda**

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

Vote to approve: Yeses, Berg, Neuroth, Reinicke, Swenson, Hammer, Gerken, Anderson, Hansen, Bertsch, Williams, Hanson. 11. Noes, 0. Abstains, Sexe. 1. **Motion passed.**

**Introduction**

**Continuing Business**

1. Landfill Report – Dustin Hansen
   - 1st Quarter MSW tonnage
     - 41,000 tons
     - Up 4,000 tons from 1st Quarter 2017
   - 1st Quarter C&D tonnage
     - 10,500 tons
     - Down 1,800 tons from 1st Quarter 2017
   - Other Information
     - No tipping fee increases for 2018 or 2019
     - Potential increase for 2020
   - 2018 Projects
     - Public Drop-off Improvements
       - Expand asphalt
       - Design and engineering in 2018, construction in 2019
     - Leachate Force Main
       - Design and engineering in 2018, construction in 2019-2020
     - Landfill Gas
       - Add Wells
       - Construction will start in June and finish by September
   - SWMP update
     - Internal review with City leadership
     - More evaluation is needed
     - A special meeting may be scheduled to discuss SWMP with the board
2. Environmental Report – Jessica Sexe

- HHW 1st Quarter 2018 Data

<table>
<thead>
<tr>
<th></th>
<th>2017 Q1</th>
<th>2018 Q1</th>
</tr>
</thead>
<tbody>
<tr>
<td>HHW Reused (lbs)</td>
<td>20,666</td>
<td>14,619</td>
</tr>
<tr>
<td>HHW Recycled (lbs)</td>
<td>86,324</td>
<td>85,711</td>
</tr>
<tr>
<td>E-waste Recycled (lbs)</td>
<td>266,790</td>
<td>191,983</td>
</tr>
<tr>
<td>Facility Visits</td>
<td>5,956</td>
<td>4,636</td>
</tr>
</tbody>
</table>

- 2017 Recycling Reporting
  - 2017- Record year for recycling with a 24.4% rate, up 1.2% from 2016
  - One hauler below the recycling standard for 2017
  - Goal for 2018 is 22.8%, standard is 18.2%
  - Landfill diversion rate 74%, regional recycling rate 44%

- 1st Quarter 2018 Recycling Reporting
  - MSW and recyclables both up
  - Recycling rate (without yard waste) is up 1.2% from Q1 2017
  - Quarterly reports will go out early to mid-May

- Hy-Vee Gas Station Recycling Pilot
  - Pilot began in July 2017 at the South Minnesota Hy-Vee Convenience Store
  - Keep America Beautiful awarded 20 additional recycling bins to expand the pilot to all Hy-Vee convenience stores
  - Bins were delivered in March to all Sioux Falls stores
  - Waiting on agreement from one store, news release will go out soon after
  - Check in due to KAB in June
  - Ongoing initiative in 2018

3. Recycling Industry Report

- Markets
  - Cardboard and mixed paper market down
    - Cardboard is down $15/ton since last quarter
    - Mixed paper is down $20/ton since last quarter
    - Market to remain steady or slightly decrease during the second quarter
    - Possible rise during the third quarter
  - Metal and plastic markets are improving
    - Aluminum is steady
    - Plastics #1 and #2 are up slightly
    - Markets are available for other plastics if sorted properly
  - Overall Midwest markets remain stable
   – Haulers have reported that the information the City has mailed out in utility bills have helped educate customers

5. Citizen Representative Report – Barbara Burnley
   – Residents are happy with their haulers
   – Received a question about cardboard pick-up and whether or not it needed to be in the recycling bin.
     • Cardboard should be flattened and secured to prevent blowing in the wind, but does not need to be in the recycling bin to be collected

Unfinished Business

1. No Unfinished Business

New Business

   – County Reports
     • Lake
       • Held a successful electronic pick-up event
     • Lincoln
       • Transferred 1,600 tons of MSW to the landfill during the 1st quarter
       • Transferred 1 ton of triple mix for recycling
       • Transferred 3 tons of cardboard for recycling
       • Transferred 3/4 ton of newsprint for recycling
       • Free dump day to be held on May 12th
       • New trailer for hauling material to the landfill
     • McCook
       • No Report
     • Minnehaha
       • Conditional use permit application for Medical Waste Transport updated to coincide with changes in state administrative rule.
       • The City may also need to update their permit
     • Turner
       • No Report

   – Chapter 57 Ordinance Review
     • The SWPB reviewed all changes, apart from general cleanup, to Chapter 57 that were approved by the Ordinance Review Sub-Committee. All changes and associate discussion (Bold) are summarized below.
       1. Added definition of Industrial Waste and Municipal Waste to accurately reflect the EPA’s definition of recycling and municipal solid waste.
       2. Modified the definition of Recycling Facility to include only standalone facilities which process recyclable material as defined or listed by the EPA as well as hazardous materials or waste petroleum products.
          ➢ A question was raised on whether or not home-based computer/electronic scrappers are considered a recycling facility.
          ➢ Ordinance 57.080 requires recycling processing licenses for anyone who uses the streets to collect recyclables. This would include those based in homes.
If significant issues arise, enforcement would be taken on a complaint basis.

3. **57.022** requires garbage and recycling containers to be leak-resistant with a rigid, suitable, fitting lid.

4. **57.029** updated to remove requirement of landlords and apartment managers to annually mail in to the Sustainability Coordinator written information given to tenants about established recycling programs, where recycling information is posted in the building, and the name of the their waste hauling service. Landlords and apartment managers are still required to provide recycling and provide recycling information to their tenants and the City added in the right to inspect for compliance.

5. **57.045** updated language to meet current policy of waste designation at the landfill.

6. **57.047** updated sections H,K and M
   - (H) Updated charges for handheld electronics.
   - (K) Updated to include depositing waste in un-designated areas.
   - (M) Added the right to charge haulers or other businesses for unloading trucks or hauling units if landfill employees are required to assist.

7. **57.051** added in the ability to use/sell materials deposited at the landfill and by products. Added the right to donate bicycles deposited at the landfill to nonprofit organizations. Updated per SDCL 43-41-11.

8. **57.053** updated to allow landfill to refuse the admittance to vehicles/patrons which operate in a manner so as to create air, land, or water pollution, public health hazards or nuisances such as allowing repeated leaks or discharging of waste, fuel, or oil.

9. **57.067** changed hauler vehicles must permanently display a commercial garbage hauler’s name, as stated on the haulers license application, in easily legible letters at least six inches high on both sides of the vehicle.

10. **57.077** updated proof of insurance requirements to meet standards throughout the industry and the City’s executive order.

11. **57.078** has been updated to require waste haulers to inform the landfill within 30 days of changing their rates.

12. **57.105** changed the requirements for waste haulers who fail to meet the recycling standard 2 years in a row to require the hauler to submit a corrective action plan but not one that has been developed and signed off on by a qualified environmental engineer.

13. **57.108** expanded language to hold any patron responsible for knowingly collecting, concealing, or failing to disclose hazardous waste, regulated medical waste, special waste or liquid waste unless a permit, license, or city authorization has been obtained and the activity is in accordance with appropriate federal, state and local laws, rules, and regulations.

14. **57.121** modified to reserve one spot on the Solid Waste Planning Board to be a representative from the recycling industry.
– Proposal to eliminate charge for seasonal yard waste drop-off sites - Ordinance 57.047 Section C.
  - Changes:
    - Eliminate three dollar charge as described in the section
    - Update “city” to “service area”
  - Discussion
    - How will commercial businesses be refrained from using the service?
      - Loads have always been and will continue to be turned away if it is thought to be from a commercial business or operation.
    - Will eliminating this charge increase tipping fees?
      - The City will work with the finance department to determine. At this time it doesn’t appear that this will affect tipping fees as the amount of money the City takes in from the leaf drop off sites is minimal.
  - A motion was made by Deb Reinicke and seconded by Barbara Hammer to amend ordinance 57.047 Section C with above noted changes.
    - Vote to approve: Yeses, Berg, Neuroth, Reinicke, Swenson, Hammer, Gerken, Hansen, Bertsch, Williams, Hanson. 11. Noes, 0. Abstains, Sexe, Anderson (Anderson Left Meeting @ 6:40). 2. Motion passed.
  – Motion to bring all Chapter 57 ordinance changes to city council
    - A motion was made by Bruce Williams and seconded by Greg Bertsch to bring all Chapter 57 ordinance changes to the city council.
      - Vote to approve: Yeses, Berg, Neuroth, Reinicke, Swenson, Hammer, Gerken, Hansen, Bertsch, Williams, Hanson. 10. Noes, 0. Abstains, Sexe, Anderson (Anderson Left Meeting @ 6:40). 2. Motion passed.

Other Business

– An agenda item for the next meeting was added by Bruce Williams to further discuss capping the number of haulers.

Public Input

– No Further Public Input

Adjournment

A motion was made by Deb Reinicke and seconded by Bruce Williams to adjourn the meeting at 6:45 p.m.

- Vote to approve: Yeses, Berg, Neuroth, Reinicke, Swenson, Hammer, Gerken, Hansen, Williams, Hanson. 9. Noes, 0. Abstains, Sexe, Anderson (Left Meeting @ 6:40), Bertsch (Left Meeting @ 6:42). 3. Motion passed.