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 (Arrived after Roll Call)
Benjamin Tiensvold, Citizen Representative
Doug Swenson, Citizen Representative
Barbara Burnley-Hamer, Citizen Representative
Bruce Williams, Recycling Industry Representative
Lyle Van Hove, Turner County Representative
Don Kuper, SFRSL Superintendent
Greg Bertsch, Business Community Representative (Arrived after Roll Call)
Scott Anderson, Minnehaha County Planning Representative

Members Absent:
Gerald Gerken, SD Multi-Housing Association Representative
Nancy Korkow, McCook County Representative
Deb Reinicke, Lake County Representative
Jon Hanson, Lincoln County Representative

Others present:
Mike Herbst, Novak Sanitary Service; Laurie Cressman, Advanced Recycling; Ruby Zuraf, Roo’s Sanitation; Todd Sandman, Sandman’s Sanitation, Dan Neuroth, D&C Solid Waste Services; Spencer Cronin, Burns and McDonnell; Eric Bogue, Legal Advisor to City of Sioux Falls Public Works; Troy Lambert, City of Sioux Falls Public Works.

Approval of Agenda

A motion was made by Doug Swenson and seconded by Ben Tiensvold to approve the agenda as presented.
Vote to approve:  Yeses, Neuroth, Anderson, Bertsch, Berg, Swenson, Hammer, Tiensvold, Kuper, Van Hove, Williams. 10. Noes, 0. Abstains, Sexe, 1. **Motion passed.**

**Approval of Minutes**

A motion was made by Scott Anderson and seconded by Doug Swenson to approve the minutes of the Solid Waste Planning Board meeting of April 30, 2019.

Vote to approve:  Yeses, Neuroth, Anderson, Bertsch, Berg, Swenson, Hammer, Tiensvold, Kuper, Van Hove, Williams. 10. Noes, 0. Abstains, Sexe, 1. **Motion passed.**

**Introduction**

1. Term Expirations  
   – Gerald Gerken, SD Multi-Housing Association
2. New Assistant City Attorney  
   – Eric Bogue was introduced  
   – Eric will serve, in part, as the new legal advisor to Public Works replacing Dian Best

**Continuing Business**

1. Landfill Report – Don Kuper  
   – 2nd Quarter MSW tonnage  
     • Up 28% from 2nd Quarter 2018  
   – 2nd Quarter C&D tonnage  
     • Up 17% from 2nd Quarter 2018  
   – Projects  
     • Landfill gas and leachate improvements will begin in August and last four weeks  
     • Tire Grant through SDDENR to accept tires from residents at no cost through October 31st.  
     • Currently in the process of replacing the un-attended scale. Work complete within a week.  
     • Compost expansion complete  
     • New horizontal grinder for Emerald Ash Borer wood.

2. Environmental Report – Jessica Sexe  
   – HHW Data  
     • HHW Recycled up 20,000lbs from 2018  
     • E-Waste Recycled down 2,000lbs from 2018  
     • Facility Visits up from 2018  
   – Environmental Education  
     • Plastic bag coverage with media  
     • Augustana STEM camp with focus on recycling

   – More public education on the cleaning of recyclables
– Hauler Correspondence
  • Need to notify and update haulers on city/landfill programs
  • Free residential tire recycling
  • Project Nice/Keep

4. Recycling Industry Report
   – Markets
     • Cardboard and other fiber at 25 year low
     • Bailed OCC stockpiled
     • Markets should be at their low and will pick-up

5. Citizen Representative Report – Doug Swenson
   – Customers still have confusion over recycling
   – Overall no complaints against haulers

Unfinished Business

1. No unfinished business

New Business

1. County Reports
   – Lake
     • No Report
   – Lincoln
     • No Report
   – McCook
     • No Report
   – Minnehaha
     • No Report
   – Turner
     • Rendering services are overwhelmed in Turner County
     • May see more dead animals coming to landfill

Other Business

1. Recycling Education Campaign Update
   – Campaign will go live in August
   – Incorporate information on medical waste disposal
   – Haulers would like to see “These items only” language on the Recycling Guide

2. License Cap Task Force Report
   – Meeting with Jamie Palmer to review alcohol licensing procedures
   – Meeting with engineering to look at other utility permits

Public Input

1. Laurie Cressman raised concerned about glass being on the recycling guide.
a. Glass will be left on the general recycling guide that the City provides, but Haulers will have an edible version available if they wish to remove glass from the guide.

Adjournment

A motion was made by Scott Anderson and seconded by Doug Swenson to adjourn the meeting at 6:00 pm