Call to Order/Roll Call

A regular meeting of the Solid Waste Planning Board was called to order at 5:34 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
Don Kuper, SFRSL Superintendent
Greg Bertsch, Business Community Representative (Arrived after Roll Call)
Scott Anderson, Minnehaha County Planning Representative
Jon Hanson, Lincoln County Representative

Members Absent:
Gerald Gerken, SD Multi-Housing Association Representative
Nancy Korkow, McCook County Representative
Deb Reinicke, Lake County Representative
Lyle Van Hove, Turner County Representative

Others present:
Mike Herbst, Novak Sanitary Service; Butch Hanssen, Novak Sanitary Service; Laurie Cressman, Advanced Recycling; John Cressman, Cressman Sanitation; Tom Wilford, Marv’s of Brandon; Ruby Zuraft, Roo’s Sanitation; Todd Sandman, Sandman’s Sanitation; Jesse Dewitt, A-OK Sanitary; Dan Neuroth, D&C Solid Waste Services; Luke Rodig, 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 Cindy Neuroth to approve the agenda as presented.
Vote to approve: Yeses, Neuroth, Anderson, Bertsch, Berg, Swenson, Hammer, Tiensvold, Kuper, Hanson, Williams. 10. Noes. 0. Abstains, Sexe, 1. **Motion passed.**

**Approval of Minutes**

A **motion was made by Bruce Williams and seconded by Cindy Neuroth to approve the minutes of the Solid Waste Planning Board meeting of July 30, 2019.**

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

**Introduction**

1. Looking for new SD Multi-Housing Association board representative
2. Jessica’s last meeting as board chair.
   – Andy Berg will serve as new chair going forward.

**Continuing Business**

1. **Landfill Report – Don Kuper**
   – 3rd Quarter MSW tonnage
     • Up 9.8% from 3rd Quarter 2018
   – 3rd Quarter C&D tonnage
     • Up 18.6% from 3rd Quarter 2018
   – Projects
     • Leachate forced main
       • Planning 95% complete
       • Bid in January 2020
     • New equipment storage building
     • Cell four excavation in spring 2020
     • SDDENR Solid Waste Permit renewal in January 2020
     • Winter hours begin November, 4th.

2. **Environmental Report – Jessica Sexe**
   – HHW Data
     • HHW recycled up 50,000lbs from 2018
     • E-Waste recycled down 37,000lbs from 2018
     • Facility visits up 1,700 from 2018
   – Environmental Education
     • Launched new recycling campaign
     • Reminder: Additional claims due by January 15th
     • Recycling goal announcement end of March

3. **Solid Waste Industry Report – Cindy Neuroth**
   – Hauler Correspondence
     • Need to notify and update haulers on City/Landfill programs so they can answer customer’s questions.
• Road conditions at landfill need to be improved.

4. Recycling Industry Report
   – Markets
     • Cardboard and other fiber still at record lows
     • Not accepting any new OCC customers
     • PET and Aluminum are down, but moving
     • Glass is steady

5. Citizen Representative Report – Barbara Burnley-Hamer
   – Overall no complaints against haulers

Unfinished Business

1. No unfinished business

New Business

1. County Reports
   – Lake
     • No Report
   – Lincoln
     • Transfer Station
       • Solid waste up
       • Recycling down
   – McCook
     • No Report
   – Minnehaha
     • No Report
   – Turner
     • No Report

Other Business

1. 2020 Meeting Schedule
   – A motion was made by Bruce Williams and seconded by Jon Hanson to set the 2020 meeting schedule to the last Tuesday of the first month of every quarter.
     • Vote to approve: Yeses, Neuroth, Anderson, Bertsch, Berg, Swenson, Hammer, Tiensvold, Kuper, Hanson, Williams. 10. Noes, 0. Abstains, Sexe, 1. Motion passed.

2. Recycling Education Campaign Update
   – Campaign went live October 24th
   – Events every day leading up to America Recycles Day on November 15th
   – Utility billing customers will get updated guide and campaign info in November bills
   – Haulers can pick-up new guides at Environmental Center
   – Siouxfalls.org/recycle updated with more information and search functionality

3. Landfill Master Plan Update
   – Present updated plan to council by the end of year
   – Will review in depth at next industry meeting.
- Recommendations/Goals
  - Recycling incentives/enforcement
  - Food waste/organics management
  - Increase recycling and waste diversion options
  - Landfill route improvements
  - C&D diversion programs
  - HHW Facility improvements - possible business collection
  - Improvements to landfill gas system
  - Waste to energy

- Hauler Industry Meeting
  - Tentatively scheduled for November 14th
  - Tentative Agenda
    1. Landfill Master Plan review
    2. Licensing procedure
      a. Audit performed and efficiencies identified
      b. No changes for 2020
      c. Possible new electronic system in place for 2021 licensing
    3. Load inspection procedure
      a. Looking for banned material, mainly recycling
      b. Enforcing on those that are deliberately dumping recyclables

Public Input

- Concern over the bagging of material as noted in 57.021.
- With increased load inspections, how should haulers treat contaminated recycling loads that MRF will not accept or downgrade?
  o Will start as an educational program before escalating to enforcement
  o Haulers will need to inform customers on routes that have contamination issues. City will provide assistance
  o Looking for obvious signs of recycling mismanagement and deliberate landfiling of recyclable material
- Managing rural customers that don’t want to recycle and other communities in the five county area that don’t require recycling.
- Apartment buildings are required to offer recycling, but not required to enforce it on their tenants.
  o City will provide assistance in educating difficult customers
  o Utilize See Click Fix App
- Litter concerns on windy days when recycling containers blow over
- Some residents are not bagging MSW
- Operational concerns at the landfill
  o Can be discussed at industry meeting

Adjournment

A motion was made by Cindy Neuroth and seconded by Barbara Burnley-Hammer to adjourn the meeting at 6:16 pm

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