Call to Order/Roll Call

A regular meeting of the Solid Waste Planning Board was called to order at 5:30 pm by Andy Berg, Environmental and Stormwater Manager. A quorum was present.

Roll Call:

Members Present:
- Andy Berg, Environmental and Stormwater Manager
- Cindy Neuroth, Waste Hauling Industry Representative
- Doug Swenson, Citizen Representative
- Barbara Burnley-Hamer, Citizen Representative
- Dustin Hansen, SFRSL Superintendent
- Bruce Williams, Recycling Industry Representative
- Jon Hanson, Lincoln County Representative
- Nancy Korkow, McCook County Representative

Members Absent:
- Jessica Sexe, Sustainability Coordinator
- Gerald Gerken, SD Multi-Housing Association Representative
- Scott Anderson, Minnehaha County Planning Representative
- Greg Bertsch, Business Community Representative
- Deb Reinicke, Lake County Representative
- Benjamin Tiensvold, Citizen Representative
- Lyle Van Hove, Turner County Representative

Others present:
- Dan Neuroth, D&C Solid Waste
- Jesse Dewitt, A-OK Sanitary Service
- Butch Hanssen, Novak Sanitary Service
- Laurie Cressman, Advanced Recycling
- Luke Rodig & Fred Doran, Burns & McDonnell
- Nick Sweeney, Citizen
- Troy Lambert, City of Sioux Falls Public Works
- Diane Best, Legal Advisor for 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, Korkow, Swenson, Hammer, Williams, Hansen, Hanson. 7. Noes, 0. Abstains, Berg, 1. Motion passed.

Approval of Minutes
A motion was made by Nancy Korkow and seconded by Cindy Neuroth to approve the minutes of the Solid Waste Planning Board meeting of July 31, 2018.

Vote to approve: Yeses, Neuroth, Korkow, Swenson, Hammer, Williams, Hansen, Hanson. 7. Noes, 0. Abstains, Berg, 1. **Motion passed.**

**Introduction**

1. December 2018 term expirations
   - Doug Swenson - Citizen Representative
   - Greg Bertsch - Business Community Representative

**Continuing Business**

1. Landfill Report – Dustin Hansen
   - 3rd Quarter MSW tonnage
     - 142,000 tons
     - Up 9% from 3rd Quarter 2017
   - 3rd Quarter C&D tonnage
     - 43,000 tons
     - Down 5% from 3rd Quarter 2017
   - Updates
     - No Rate Increases for 2019
     - Shredding Equipment Grant from SDDENR
       - Mange wood waste from Emerald Ash Borer
       - Applied for 1.1 million
       - Determination will be announced later this year
     - New Force Main for Landfill Leachate
     - Pump landfill leachate into City’s sanitary sewer system
     - Eliminate road hauling of 6-12 million gallons/year
     - Construction will be complete in 2020
   - Staffing
     - Will be posting an opening for a Resource Recovery Technician
       - Will be in charge of appliances, manufacturing and compost operations
   - Chapter 54 Ordinance Update
     - Public Services Committee on September 11th
       - Committee had a couple questions, but no major concerns were presented
     - City Council Informational on November 20th
     - 1st Reading on December 4th
   - Leaf Drop-off Site
     - No Charge in 2018 – Pilot Study
• 10% Participation Increase compared to 2017
• Free Compost
• Holiday Hours
  • Landfill is tentatively planned to close at 1:00pm on Christmas Eve
• New Recycling Reporting Process
  • Looking to run reporting process through the paradigm system at the landfill
  • More efficient reporting
  • Completion in early 2019

2. Environmental Report – Troy Lambert
   – HHW 3rd Quarter 2018 Data
     |                      | 2017 Q3 | 2018 Q3 |
     |----------------------|---------|---------|
     | HHW Reused (lbs.)    | 93,431  | 86,364  |
     | HHW Recycled (lbs.)  | 402,962 | 387,726 |
     | E-waste Recycled (lbs.) | 1,049,172 | 904,765 |
     | Facility Visits      | 22,543  | 20,142  |

   – 2018 Recycling Reporting
     • Goal for 2018 is 22.8%, standard is 18.2%
     • Q3 reports will go out in the next 2 weeks
       • Initial overall region year to date rate 22.4%
     • Turn in additional claims as soon as possible
     • Final deadline will be January 15, 2019

   – Gas Station Recycling Pilot
     • Overview
       • ~1.4 tons of recyclables since March
       • Amounts have stayed consistent or are increasing
       • Minimal contamination
     • Feedback
       • Store management and customers like the program
     • Concerns
       • Storage Area
       • Service Frequency

   – 3rd Quarter Public Education & Outreach
     • October - Roosevelt Environmental Science Class
     • October - Edison Middle School Science Club Class
October - Health Connect Fair
November - America Recycles Day on November 15th
  • Lewis Drug on 69th and Louise from 3:00-6:00 p.m.

- Resource Recycling Conference
  • Received grant to attend conference October 22-24th
  • Contamination
    • Increasing Concern
  • Markets
    • Import Restrictions
      - National Sword
    • Mixed Paper/Plastic
      - Domestic processing of material increasing
      - Chinese investment in domestic processing facilities
  • Education
    • Continuous feedback and engagement is the key to recycling education

- Regional Recycling Campaign Update
  • The campaign is in Phase 1
  • September and October have focused primarily on research and data gathering.
  • The team attended and led a meeting with various haulers and other solid waste stakeholders.
  • Survey was sent to the same group to gather quantitative data.
  • Survey for community members that will help inform the creation of the brand, visual identity and eventual tools. (Oct-Nov)
  • Survey results and all qualitative research will be formally compiled in early November for review.
  • Brand development will begin shortly after that with drafting, review and testing.

3. Recycling Industry Report
   - Markets
     • Mixed paper is currently valued at $0 which is up from -$5 last quarter
     • Cardboard is low, but stable
     • Plastics #3-7 are still moving, but future market is uncertain

   - Would be nice to see an increase in the recycling markets
   - Contamination remains an ongoing concern/problem for haulers
   - Tire issues at the landfill

5. Citizen Representative Report – Ben Tiensvold
   - Happy to see the Hy-Vee gas station recycling pilot working well
   - Hauler Discussion
• Councilor raised the issue of limiting the number of haulers in the City via their Facebook page
• Ensuing discussion amongst the councilors and the public seen both support and concern
• Councilors understand the pros and cons and know a solution will not be easy

Unfinished Business

1. No Unfinished Business

New Business

1. County Reports
   - Lake
   • No report
   - Lincoln
   • 1,280 tons of MSW processed through transfer station
   • 1 ton of single stream
   - McCook
   • No Report
   - Minnehaha
   • No Report
   - Turner
   • No Report

Other Business

1. 2019 Meeting Schedule
   - A motion was made by Jon Hanson and seconded by Cindy Neuroth to set the 2019 meeting schedule to the last Tuesday of the first month of every quarter.
     • Vote to approve: Yeses, Neuroth, Korkow, Swenson, Hammer, Williams, Hansen, Hanson. 7. Noes, 0. Abstains, Berg, 1. Motion passed.

Public Input

- 2019 Operation Schedule for Landfill
  o Will be sent out later in November
- Remind Haulers of Council Dates
  o Email will be sent to SWPB members
- Williams requested that a hauler cap discussion be put on the 1st quarter 2019 SWPB meeting agenda

Adjournment

A motion was made by Cindy Neuroth and seconded by Doug Swenson to adjourn the meeting at 5:54 p.m.

Vote to approve: Yeses, Neuroth, Korkow, Swenson, Hammer, Williams, Hansen, Hanson. 7. Noes, 0. Abstains, Berg, 1. Motion passed.