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
- Doug Swenson, Citizen Representative
- Barbara Burnley-Hamer, Citizen Representative
- Don Kuper, SFRSL Superintendent
- Bruce Williams, Recycling Industry Representative
- Jon Hanson, Lincoln County Representative
- Greg Bertsch, Business Community Representative
- Scott Anderson, Minnehaha County Planning Representative

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

Others present:
- Jesse Dewitt, A-OK Sanitary Service; Mike Herbst, Novak Sanitary Service; Johnn Cressman, Cressman Sanitation; Troy Lambert, City of Sioux Falls Public Works; Shannon Ausen, City of Sioux Falls Public Works; Dena Knutson City of Sioux Falls Public Works; Diane Best, Legal Advisor for City of Sioux Falls Public Works, Todd Sandman, Sandman’s Sanitation, Dan Neuroth, D&C Solid Waste Services.

Approval of Agenda

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

Vote to approve: Yeses, Neuroth, Anderson, Bertsch, Berg, Swenson, Hammer, Williams, Kuper, Hanson. 9. Noes, 0. Abstains, Sexe, 1. Motion passed.
Approval of Minutes

A motion was made by Bruce Williams and seconded by Scott Anderson to approve the minutes of the Solid Waste Planning Board meeting of October 30, 2018.

Vote to approve: Yeses, Neuroth, Anderson, Bertsch, Berg, Swenson, Hammer, Williams, Kuper, Hanson. 9. Noes, 0. Abstains, Sexe, 1. Motion passed.

Introduction

1. New Landfill Superintendent
   - Don Kuper is the new SFRSLF Superintendent
2. January Term Expirations
   - Cindy Neuroth - Industry Representative

Continuing Business

1. Landfill Report – Don Kuper
   - 2018 MSW tonnage
     • 221,000 tons
     • Up 18% from 2017
   - 2018 C&D tonnage
     • 83,800 tons
     • Up 29% from 2017
   - 2018 Landfill Gas
     • Gas sales down 12% from 2017
     • Aging infrastructure will be replaced to help boost LFG production and sales
   - Updates
     • No Rate Increases for 2019 or 2020
     • Air/Space Utilization Factor
       • MSW AUF Increased from 1457 lbs./cubic yard in 2017 to 1494 lbs. / cubic yard in 2018
       • C&D AUF Increased from 1120 lbs./cubic yard in 2017 to 1356 lbs. / cubic yard in 2018
     • Renewed a 10 year LFG purchasing agreement with Poet
   - 2018 Projects
     • Public drop-off improvements
     • Expand compost pad
     • Install cardboard compactor
     • Replace LFG wells
     • Start construction of new landfill leachate forced main
   - Vehicle Signing Requirements
     • All vehicles hauling material to the SFRSLF must have company/operator name posted on both sides of the vehicle with a minimal letter size of six inches.
2. Environmental Report – Jessica Sexe
   - HHW 2018 Year End Data

<table>
<thead>
<tr>
<th></th>
<th>2017</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>HHW Reused (lbs.)</td>
<td>118,140</td>
<td>108,135</td>
</tr>
<tr>
<td>HHW Recycled (lbs.)</td>
<td>504,955</td>
<td>524,611</td>
</tr>
<tr>
<td>E-waste Recycled (lbs.)</td>
<td>1,361,655</td>
<td>1,175,972</td>
</tr>
<tr>
<td>Facility Visits</td>
<td>29,891</td>
<td>27,823</td>
</tr>
</tbody>
</table>

- Surpassed 20 Million pounds of material diverted from the landfill through the HHWF
- Environmental Education
  - Sustainable Community Nonprofit Grant applications are now available and are due March 1st.
  - Magic of Recycling show will be back in the five county region at the end of March or early April.
  - AE2S Recycling Education Campaign
    - Completed phase one and moving on to phase two
    - Three campaigns have been drafted
    - Feedback from internal groups/industry are in process
    - Individual meeting with haulers followed by industry meeting
    - Update to council February 26th at 4:00pm informational meeting
- Recycling Reporting
  - Annual reports should go out mid to late February
  - 2019 recycling goal will be announced in March
  - Hauler FAQ website: siouxfalls.org/wastehauler

- 2018 Goal Recap
  - Review and Update Chapter 57
    - Chapter 57 changes were accepted by City Council
  - Improve Recycling at Convenience Stores
    - Pilot began in July 2016 at the South Minnesota Hy-Vee Convenience Store
    - Keep America Beautiful awarded 20 additional recycling bins which allowed us to expand the pilot to all Hy-Vee convenience stores
    - Noticeable diversion of clean recyclable material reported
    - One year pilot is up in March
  - Recycling Education Campaign
    - In development
3. Recycling Industry Report
   – Markets
     • Cardboard is down $10/ton
     • Mixed paper is down to -$5/ton
     • Difficulty in finding markets for plastic bags
     • Aluminum is down $0.20/pound

   – No Report

5. Citizen Representative Report – Barbara Burnley-Hamer
   – Customers are overall happy with their haulers

Unfinished Business

1. License Cap Discussion
   – Moved to new business as a 2019 goal

New Business

1. 26th Street and Southeastern Avenue Reconstruction Preview
   – Representatives from the City’s engineering division updated the board on the two-year road construction project.
     • 26th Street will remain open throughout construction with one lane of traffic in each direction.
     • The south side of 26th street and southbound intersection of Southeastern will be closed throughout 2019
     • The north side of 26th street and northbound intersection of Southeastern will be closed throughout 2020
     • 26th Street traffic, especially truck traffic, are recommended to use alternate routes
     • Alternate collection times are recommended during rush-hour within affected area
   – Contact City engineers Shannon Ausen or Dena Knutson with questions on this project

2. County Reports
   – Lake
     • No report
   – Lincoln
     • 2018 Transfer Station Data
     • 5,000 tons of MSW
     • 4 ton of triple mix
     • 2 ton of cardboard
     • 1 ton of newsprint
     – McCook
       • No Report
     – Minnehaha
       • No Report
   – Turner
• No Report

3. 2019 Goals
   – Form a task force to study waste hauler license cap
   – Develop recycling education campaign

Other Business

1. No Other Business

Public Input

1. No Public Input

Adjournment

A motion was made by Scott Anderson and seconded by Cindy Neuroth to adjourn the meeting at 6:05 p.m.

Vote to approve: Yeses, Neuroth, Anderson, Bertsch, Berg, Swenson, Hammer, Williams, Kuper, Hanson. 9. Noes, 0. Abstains, Sexe, 1. Motion passed.