

SOUTHEAST MINNESOTA RECYCLERS' EXCHANGE Cooperative marketing * market development * materials exchange 507-328-7022

SEMREX Technical Committee Meeting Friday, October 27, 2017 10:00 a.m. Waseca County Highway Department - Conference Room 1495 5th Street SE Waseca, MN

AGENDA

- 4 10:00 Call Meeting to Order & Approve Minutes
- 4 10:05 Director's Update Sharon Schriever
 - National Sword Impact
- 4 10:25 JPB Meeting Planning
 - Review Opportunities & Challenges
 - Next Steps
- 4 11:20 MPCA Updates
- 4 11:30 Member Updates – All
- 4 12:00 Adjourn

If you cannot attend, please contact Sharon

SEMREX Meeting Minutes Red Wing, MN 9/22/17

Attendance: Scott Martin, Olmsted; Jeff Weaver, Mower; Rita Cole, Dodge; Jean Lundquist, Blue Earth; Jeff Schneider, Red Wing; Sharon Schriever, SEMREX; Anna Kerr, MPCA

Meeting Called to order at 10:08 a.m.

Motion to Approve minutes from previous meeting by Jeff W, seconded by Rita. No Discussion

Directors Update:

- OCC is down \$10.00 to \$160.00 per ton.
- LDI Flour bags/feed bags have liners that muck up the system beware. Send pictures if accepting this material.
- Recycling Education meeting to discuss lists of acceptable materials. We have an issue with gabled boxes being included these affect the smaller operations that don't accept this.
- Marketing tons down 858 from last year. OCC may be going elsewhere
- Revenue is way up, but down slightly for marketing revenue over 2016
- Glass to Envirolastech off loading difficult. Delivery schedule needs to be improved.
- CISSR will be touring facility in October
- Mower has a market for S.U.S. wet strength cardboard.
- You can't fight emotion with facts artists evoke emotions.
- Don't stop preaching to the choir as their enthusiasm is contagious
- Hank Fisher Died

Challenges & Opportunities: Planning Opportunities & Challenges – list is compiled by Anna

- Timing & Strength in numbers
- Maximize use of OWEF Capacity to lower the cost.
- Achieve more options for processing & disposal of CED
- Collaboration can create good ideas for progress
- Team work for new staff to learn from old staff legacy
- Better Plan
- Waste boundaries don't abide borders
- Increase political influence for policy & programming
- Reduce cost and increase revenue for environmental outcomes
- Pooling of resources
- Utilize SEMREX's JPB Status
- Cost savings in planning
- Unified Front

Challenges:

- Political Philosophies
- Funding
- Seeing the big picture
- Political support
- Getting Non-SEMREX counties to support & participate
- Tipping fee differences

- Loss of autonomy
- Increased burden to integrate
- May include increased cost not currently incurred
- Pressure on small systems to implement big plans
- Don't operate facilities or manage material plan benefits don't apply as clearly
- Some counties may be too far to receive centralized benefits
- Progress/Planning may take longer
- Requires Ind. Co. actions plus JPB action
- (acknowledge the concerns of hesitant counties and provide solutions ahead of time)
- Lessons learned from other counties
- Inability to convince reluctant members of tangled benefits
- Get leaders involved Staff to Elected, Elected to Elected, Staff Lead to Staff Lead
- Lessons learned from other regional efforts
- Identify shared values
- PCA Staff will summarize discussion

MPCA Updates:

- 2017 leg. Session: \$3,000,000 from CLP to go to Fed Gov. for payment of obligations
- \$1,0001000 available for compost and recycling
- \$17.25 million for SCORE disburse in October & April
- Polk received \$9,000,000 from CAP grant program
- SCISSR in St. Charles
- Statewide handling contract for recycling & solid waste collection for contracts by July of 2018

Integrated hauler reporting into SCORE Reporting

- Mower not much update to County Board renew addition
- Dodge road still being fixed in front of facility grading at building for self-serve3 drop off. Ready by January 1
- Olmsted adopting Env. Ordinance with appeds process
- Blue Earth 278 days
- Olmsted Scott is new Water Lab guy Interim

Rita Moved, 2nd by Jeff S. to Adjourn the meeting at 12:02 p.m.

SEMREX Regional Planning Discussion – September 22, 2017

Challenges to Regional Planning

- Decision make process make up
- Political support to implement plan
- Getting elected officials to see the bigger picture
- Political differences/philosophy
- Pressure for small counties to act like the "big boys"
- Losing sight of county-specific goals, projects, and/or priorities
- If a county doesn't own/operate a facility, they don't get those benefits from the plan
- May be more burdensome (not everything applies to every county)
- Loss of autonomy
- Inability to convince reluctant members of the group of the benefits
- Getting additional counties involved (Winona, Houston, Fillmore, Goodhue)
- There could be additional cost incurred by counties if a consultant is hired
- Funding some counties currently do plans in-house, while others hire contractors or consultants to write them
- Staff turnover
- Turnover during the process
- Changing elected officials mid-process
- Too far away to participate in milk run collections, etc.
- Tip fee difference (LF v. WTE)

Opportunities

- Strength in numbers
- Teamwork new directors and staff
- Waste moves beyond county borders, so we should be working together
- Better plan overall
- Collaboration and brainstorming
- Maximize capacity to increase processing and lower cost
- Reduce costs, increase revenue, benefit environment through economies of scale
- Command better commodity prices
- Operating contingencies long and short term, disasters
- Timing
- Achieve more options for C&D (processing, sorting, disposal)
- Increase political influence for policy and programs (unified front)
- Work together to make better decisions as we go forward.
- Maybe get a deal on collections of problem materials.
- Get a big picture look of how or where solid waste moves through lower state.
- Better chance as a large group to receive funding for projects.
- Some Counties do not have Landfill or Waste to energy = \$\$ or voice

Other Considerations

- Get leaders involved to help bring skeptics along (commissioner to commissioner relationships)
- Lessons learned from other regional efforts (e.g. One Water, One Plan)
- Identify shared values
- Need to educate decision makers short message that highlights benefits to individual counties and the region

SEMREX SOLID WASTE PLAN DEVELOPMENT TIMELINE

| Include in JPB | | | |
|-------------------|--|----------------|------------|
| Timeline | Task | Start | Finish |
| | Tech Committee meeting to discuss level of staff involvement | | |
| | Tech Committee develop recommendation for staff vs. consultant work breakdown | 8/25/2017 | 11/1/2017 |
| Х | Develop scoping document | 8/25/2017 | 11/9/2017 |
| | | | |
| | Send Scoping Document & supporting material to JPB | 11/17/201 7 | 11/17/2017 |
| Х | Approval by JPB to move forward with Regional Planning Effort | 12/1/2017 | 12/1/2017 |
| | Develop Resolution for individual Boards/Councils | 12/4/2017 | 1/1/2018 |
| Х | Approval by individual County/City Board's supporting Regional Plan | 1/2/2018 | 1/31/2018 |
| | | | |
| | Determine alternative funding sources | | |
| Х | Secure Funding/Seek assistance from MN legislature. Legislative/SEMREX/local/MPCA | | |
| | for funding request. Will it be staff drivers? Do we hire a consultant? | | |
| | Find out who would provide legal review of RFP | | |
| х | Develop RFP for consultant portion of work (research/develop scoring criteria) | | 5/10/2019 |
| | Purchasing Div., attorney (MCIT?) approvals | | |
| | Tech Committee approval of RFP & recommendation to JPB | | |
| Х | JPB approve RFP for regional planning | | 6/7/2019 |
| | Advertise Proposals | | |
| | Tech Committee Review Proposals | | |

$\chi~$ JPB approval of consultant bid

12/6/2019

| х | Develop Plan | | 11/10/2021 |
|---|--|----------|------------|
| Х | Submit final draft to MPCA for formal review | | |
| Х | County approval of final draft of Plan | | |
| Х | Public Notice | | |
| | Review and respond to comments | | |
| Х | Potential Public Meeting/Hearing (if requested during public notice) | | |
| Х | Final Plan Approval by MPCA | | 6/1/2022 |
| | Final Plan Adoption by resolution of individual Member | | |
| Х | Boards/Council | 6/1/2022 | 6/30/2022 |