



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Draft SOLID WASTE ADVISORY COMMITTEE

Thursday, May 2, 2019

4:30 PM

1501 W. Badger Rd.

CALL TO ORDER / ROLL CALL

- Present:** 7 - Grant Foster; Casey L. Hanson; Michael D. Slana; Joshua Miller; Jaclyn D. Lawton; Heather M. Driscoll and Elizabeth A. Bookland
- Excused:** 2 - Steven M. Ansoorge and Lakshmi Sridharan

APPROVAL OF MINUTES

A motion was made by Slana, seconded by Driscoll, to Approve the Minutes.
The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

NEW BUSINESS

1. 55583 Election of SWAC Officers

Lawton nominated to be Chair by Hanson and seconded by Driscoll. With no competition, Lawton accepted the position as Chair.

An election to choose co-chair was also held. Hanson (nominated by Driscoll) received three votes; Driscoll (nominated by Hanson) received one vote; Miller (self-nominated) received one vote. By virtue of receiving the most votes, which were cast by raising hands, Hanson was elected Co-Chair.

2. [55584](#) Commodity Pricing Update

Attachments: [2019 Commodities Presentation.pdf](#)

Information shared with group regarding current commodity prices and outlook.

3. [55585](#) CNG and Madison's 100% Renewable Energy Commitment

Attachments: [CNG and 100 Percent Renewable Commitment.pdf](#)

Presentation given by Stacie Reece, Sustainability Program Coordinator for the City of Madison, regarding CNG & Madison's commitment to achieving 100% renewable energy and zero net carbon.

DISCUSSION ITEMS

4. [37890](#) [Source-Separated Organics Program]

Attachments: [Depackager Test.pptx](#)

Information shared with committee regarding the planned short-term food scraps recycling pilot due to begin late this summer.

Information also shared that Madison was selected to receive a \$39,000 grant from the EPA to study the feasibility of a regional anaerobic biodigester where the collected biogas is injected into a natural gas pipeline via the Dane County Rodefild Landfill gas injection point.

ADJOURNMENT

A motion was made by Driscoll, seconded by Hanson, to Adjourn. The motion passed by voice vote/other.