



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. Ansorge 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.