

# Agenda

## WASTE FACILITIES MONITORING COMMITTEE

Thursday, May 4, 2017  
6:00 PM

Waste Management Metro RDF Visitors Center,  
10712 South 124th Street, Franklin WI 53132

CALL TO ORDER  
ROLL CALL

APPROVAL OF MINUTES  
WFMC February Meeting

PUBLIC COMMENT (Limited to Maximum 15 Minutes, Limited to 2 Minutes/Person)  
*Opportunity for citizens to address the committees on issues relevant to current landfill operations.*

PERSONAL APPEARANCES...J. Spear Associates, Inc. Representatives  
Discussion, update and possible action relative to J. Spear's Year-end Audit Report

FINANCIAL REPORT  
Discussion, update and possible action relative to payment of any bills submitted since last meeting

### BUSINESS

1. Discussion, update and possible action relative to selection of wells for 2017 sampling
2. Discussion, update and possible action relative to contract for lab to do the well sampling
3. Discussion, update and possible action relative to contract for 2017 well sampling report
4. Discussion, update and possible action relative to well sampling database
5. Discussion, update and possible action relative to Waste Management' representatives report on submittals and report on operations

COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED BY LAW  
Future Agenda Items

ADJOURNMENT

sjd

\*PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.