

MINUTES
WASTE FACILITIES MONITORING COMMITTEE
MEETING
THURSDAY, AUGUST 6, 2015

Chairman Wolff called the meeting to order at 6:00 p.m.

PRESENT: Mr. Stan Bugnacki, Mr. Don Counter, Mr. Melvin Hebron, Mr. Nick Ioder, Mr. Roland Kieffer, Mr. Edd Konopka, Ms. Rebecca Mattano and Mr. Marvin Wolff.

Mr. Dan Otzelberger and Mr. Travis Thorsen representing Waste Management

GUESTS: Mr. Jo Spear, Jr., Mrs. Wolff and Mrs. Konopka

It was noted that the meeting was posted in accordance with the open meeting law.

APPROVAL OF THE MINUTES

Mr. Nick Ioder moved to approve the minutes of the May 7, 2015 meeting. Mr. Melvin Hebron seconded. Upon a voice vote, the motion carried.

PUBLIC COMMENT

No public comments.

PERSONAL APPEARANCES

Mr. Spear, Jr. shared that they have been doing audits twice a month. He added that the litter problem has been taken care of by the landfill. Mr. Hebron commented that he has been down 112th Street and it looks good. **Mr. Hebron moved to accept the report. Mr. Kieffer seconded. Upon a voice vote, the motion carried.**

FINANCIAL REPORT

Chairman Wolff presented the financial report. Committee expenses were for committee payments, well testing services and secretarial service for the quarter. The balance in the account at this time is \$6132.80. It was noted that Waste Management had made reimbursement of \$6141.14. **Mr. Bugnacki moved to accept the financial report. Mr. Counter seconded. Upon a voice vote, the motion carried.**

BUSINESS

2015 Well Sampling

Mr. Spear, Jr. advised the committee that the current sampling was done after the 2014 report was completed. Mr. Otzelberger said the 2015 well sampling was completed the last week of July. There was no problem with any of the sampling. He is expecting to see the results by the end of August and he will send out letters to the property owners in early September. Thirty-five wells are sampled from the 59 requests received for 2015 from the property owners. **Mr. Konopka moved to accept the report. Mr. Counter seconded. Upon a voice vote, the motion carried.**

2015 Well Sampling Report Contract

Mr. Jo Spear, Jr. presented his contract for the 2015 sampling report. He advised that the 2015 report would be completed before the 2016 sampling. Mr. Kieffer inquired as to what was the total cost last year. Mr. Spear, Jr. stated it was \$4000. He noted they have been doing the report for eight years. For the 2015 report, the price increased to \$4500. The increase was contributed to the trending mapping that was requested by the committee. He did not charge for this last year. For a legible mapping, it requires 11x17 paper and printing. Committee members brainstormed the advantage of having the mapping continued for 2015. At this time, Mr. Spear, Jr. said he will have the mapping done on sulfate and iron. He may add others to the report should more contaminants be found in the testing. **Mr. Counter moved to approve the contract for the well sampling report. Mr. Konopka seconded. Upon a voice vote, the motion carried.**

Waste Management's Report on Submittals and Operations

Mr. Thorsen shared that there was not a lot new going on as the landfill operations continue.

Dan Otzelberger reported on the incompleteness letter from the WDNR regarding the wetland permit. The landfill is addressing the issues. They also received from the Army Corps of Engineers a request for an archaeological survey for phase I. They also responded to the WDNR comments on the Clear Water Pond expansion. Approval was received for the layover plan which will mean two more years of site life. They also received a fully compliance inspection from the WDNR in July. In response to Mr. Hebron's question, they are proposing 60 acres for the expansion which will give approximately 10-15 years of more site life. Mr. Keiffer questioned how the landfill gas extraction was going. Mr. Otzelberger said it was operating without any problem. In regard to his concern on moisture, the system has knockouts where the moisture in the line can be dumped before reaching the plant. **Mr. Counter moved to accept the report. Ms. Mattano seconded. Upon a voice vote, the motion carried.**

COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED BY LAW
Nothing communicated.

ADJOURNMENT

At 6:35 p.m., Mr. Ioder moved, Mr. Hebron seconded to adjourned. Upon a voice vote, the motion carried.

After adjournment, the committee members then toured the landfill

Stella Dunahee, CPS
Recording Secretary