

# Minutes

## WASTE FACILITIES MONITORING COMMITTEE

Thursday, August 3, 2006  
Approved 11/2/06

Chairman Wolff called the meeting to order at 6:02 p.m.

PRESENT: Mr. James Bergmann, Mr. Don Counter, Mr. Nick Ioder, Mr. Roland Kieffer, Mr. Don Mateicka, Sr., and Mr. Marvin Wolff

Mr. Mike Hackney and Mr. Matt Rehtin representing Waste Management.

ABSENT: Mrs. Karen Fiedler (excused)

*Please note that Racine County has not made an appointment to replace Mr. Maack*

PERSONAL APPEARANCES: Mr. Jo Spear, Sr., Mr. Jo Spear, Jr. of J Spear Associates

GUESTS: Stan Bugnacki, Bob Schick, Glenn Staeger

APPROVAL OF MINUTES:

Mr. Bergmann moved to approve the minutes of the May 4, 2006 meeting. Mr. Don Mateicka, Sr. seconded. Upon a voice vote, the motion to approve the minutes carried unanimously.

CITIZEN COMMENTARY: None.

TREASURER'S REPORT:

In the absence of a secretary/treasurer, Chairman Wolff reported the committee funds had a cash balance of \$10,710.13 as of July 31, 2006. This included the reimbursement from Waste Management of \$10,821.56. **Mr. Kieffer moved to approve and seconded by Mr. Counter.** Upon cursory review of the report, it was noted that a double payment of \$178.15 had been made to FedEx Kinko's for well sampling documents. **Mr. Kieffer amended his motion to add that Chairman Wolff will notify the City of Franklin of this error and to make the correction to the account. Mr. Counter seconded the amendment. Upon a voice vote, the motion to amend carried, with the main motion to approve being carried unanimously.** With the correction, the cash balance would be \$10,888.28.

### *Invoices*

Chairman Wolff notified the committee that he had received a final invoice from Ruckert/Mielke in the amount of \$2,091.33. As he was not sure of the contract amount, he will look further into the matter before authorizing payment. Committee members advised that the contract amount was not to exceed \$6,500. **Mr. Bergmann moved to have the Chairman contact Greg Wnuk and have him do an audit for the committee on what has been paid out to Ruckert/Mielke during the period of the contract and also have the Chairman contact Ruckert/Mielke and have them send for the committee's attention a detailed audit available at the next meeting. Mr. Don Mateicka, Sr. seconded.** Chairman Wolff stated that if it comes out that it is correct, he will authorize payment on this last invoice. **Mr. Bergman amended his motion that if the figures appear to be accurate, then by all means pay Ruckert/Mielke. Mr. Don Mateicka, Sr. seconded the amendment. Upon a voice vote, the amended motion carried, and the main motion carried.**

### *Secretary/Treasurer*

Chairman Wolff advised that he was not successful in getting someone on staff at City of Franklin to take on these duties for the committee. It was the consensus of the committee members to have Greg Wnuk at City of Franklin take on the duties of treasurer as he is one receiving the invoices for payment and also prepares the cash balance report for the committee. Chairman Wolff will contact him. In regard to any secretarial duties for the committee with no member volunteering for the position, **Mr. Kieffer moved to add any secretarial duties to the chairman position as the chairman does most of the corresponding anyway. Mr. Bergmann seconded. Upon a voice vote, the motion carried unanimously.**

### *Waste Management Reimbursement Check*

Chairman Wolff reported that the reimbursement check had been received from Waste Management.

### **BUSINESS:**

#### *2006 Well Sampling Report*

Mr. Jo Spear, Jr. reported that he had contacted the lab and worked out what kind of data the report would be in and where the report would be emailed. Early next week, they expected to get the report. He said that they have made, with the exception of 2006, the corrections to the address database. Mr. Rehtin shared that in some of the samples they had detected iron and they had to do a resample according to the parameters set forth in the document. The lab also had to do some resampling due to lab errors.

#### *Compilation of the 2006 Well Sampling Report*

Mr. Jo Spear, Jr. stated they are in the process of working on the report according to the contract.

#### *J. Spear Compliance Report*

Mr. Jo Spear, Jr. provided the committee with an audit summary from May 4-August 3, 2006. He noted they changed their audits to twice monthly beginning in June. A couple of issues pointed out by Mr. Spear, Jr. was the flagging and litter in the active area, the off-site odors occur with winds out of the north or west, and erosion rills, ponding on side slopes and unseeded areas. Chairman Wolff asked about the erosion problem. Mr. Hackney said they are going to remove the net fence first, then add topsoil and follow up with seeding. The issue will be addressed by September if not earlier.

#### *Waste Management Report on Operations*

Mr. Rehtin reviewed the correspondence with Wisconsin Department of Natural Resources since the last meeting. He noted that copies of these reports were mailed to the WFMC. These included a report on the initial site inspection, expedited plan modification request for the use of rejected glass and hazardous waste manifests.

Mr. Hackney shared the following:

#### Site Activities between May 4-August 3, 2006

- First lift placed along 112<sup>th</sup> Street
- Upgrades to the east and west haul roads to the active area underway. Curve in the road will be straightened and paved. Patches to potholes on main haul road underway.
- Back-up flare operated for approximately 7.62 hours since the last meeting.
- Installation of 2006 gas collection system completed, resulting in greater electrical output. Metro is now producing 8.3 megawatts of electricity. This is about a 10% increase.
- Replacement of turbine 2 coolers.

Projected Site Activities prior to Next Meeting

- Second lift to be placed along 112<sup>th</sup> Street
- Relocation of water load out station and pump
- Relocate the paid customers' drop-off area
- Wind fence to be taken down to place topsoil on south, east and north slopes. Seeding and restoration of areas that did not take during the fall planting and seeding of areas disturbed from gas system installation to commence after topsoil placement
- Engineering and design for new turbine compressor initiated
- Replacement of turbine 1 oil coolers scheduled for late September

Mr. Kieffer inquired what the engineering design was for a new turbine compressor. Mr. Hackney said that the current compressors were built in 1985 and since they are having trouble finding parts, Waste Management corporation decided to build new ones. Mr. Kieffer asked if there is one compressor for both turbines. Mr. Hackney said each turbine has a compressor.

Chairman Wolff asked how many odor complaints had been received since the last meeting. Mr. Rehtin reported they had four. Mr. Bergmann inquired about the complaints from Angela Peterson on 92<sup>nd</sup> Street. Mr. Schick shared that when he checks out her complaints, they are bone fide. There appears to be a trough in that topographical area. He further shared with the committee members his procedure in checking out odor complaints.

COMMUNICATIONS: Mr. Kieffer thanked Waste Management staff for keeping the highways clean. They are doing a good job of sweeping and keeping the litter picked up.

FUTURE AGENDA ITEMS: None proffered.

ADJOURNMENT:

The next meeting is scheduled for Thursday, November 2, 2006. The business of the meeting being concluded, Mr. Bergmann moved, Mr. Nick Ioder seconded, to adjourn. Upon a voice vote, the motion carried unanimously. The meeting adjourned at 6:45 p.m.

*Stella Dunahee*

Stella Dunahee, CPS, Recording Secretary