

Minutes

WASTE FACILITIES MONITORING COMMITTEE MEETING

Thursday, August 2, 2007
Approved 11/1/07

Vice-Chairman Don Mateicka, Sr. called the meeting to order at 6:00 p.m.

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

Mr. Mike Hackney and Mr. Daniel Otzelberger representing Waste Management

ABSENT: Mrs. Karen Fiedler (excused), Mr. Marvin Wolff (excused)

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

Mr. Daniel Otzelberger, Environmental Engineer, who is replacing Matt Rehtin at Waste Management shared his background with the committee. He has been in the business about 20 years and spent 17 years with Waste Management at some of their operations on the north side of town. Committee welcomed Mr. Otzelberger.

GUESTS: Mr. Stan Bugnacki
Mr. Jo Spear, Sr., Mr. Jo Spear Jr. of J Spear Associates, Inc.

APPROVAL OF MINUTES

June 7, 2007

Mr. Don Counter moved to approve the minutes. Mr. James Bergmann seconded. Upon a voice vote, the motion carried unanimously.

OPEN FORUM:

At this time, Mr. Bergmann took the opportunity to address the committee on the Waste Facility Siting Committee which he chairs. He reported he had sent an email to Atty Wesolowski, questioning that it was his understanding that the funding from the old contract has ceased to all of the communities with the exception of the tipping and the residential drop-off refuse. At this time, he asked if the funding for the monitoring committee would continue. Mr. Hackney stated that it would. He further inquired if the funding for the members of the siting committee would continue. Mr. Hackney stated that it would continue. Mr. Bergmann requested that someone from Waste Management send him a letter regarding the continuation of these payments. Basically, Mr. Kieffer summed up, the only payments that stopped was the direct payments. Mr. Hackney stated the direct payments had stopped but as long as they are filling, everything else continues. Mr. Bergmann then inquired how long it would be yet. Mr. Hackney said at this time, about 2.5 years of site life.

BUSINESS:

2007 Well Sampling Report

Mr. Jo Spear, Jr. explained why they did not reduce the time for managing/manipulating the database as they had received approval to redo the database. The work done in the well sampling report is different than the work being done on the database. Mr. Jo Spear, Sr. elaborated that the previous software for the database had an upper limit for the number of data points which was being approached; therefore, the ability to maintain the older portions of the database would cease. They were switching the database to SQL to protect the

integrity of all the data. Mr. Counter inquired if the errors in tax key numbers, names and addresses were straightened out. Mr. Jo Spear, Sr. stated that had been done. He said that some of those errors had occurred by using the database because of its capacity restrictions.

Mr. Bergmann shared that he had received a couple of calls from people that had been on the old database and are not on it now, is there some reason they would have been off? Mr. Jo Spear, Jr. said there is no way to be off as that is determined by the location near the landfill. It probably was a data error. Mr. Bergmann will have the person contact the recording secretary and J. Spear Associates, Inc. directly.

Mr. Counter asked, from the last meeting, did those people get contacted. Recording secretary, in view of Chairman Wolff's absence, reported that the mailing had gone out to those people by certified mail. Chairman Wolff would have received the status responses on the mailing. Mr. Jo Spear, Jr. shared that the address of 9575 8 Mile Road had given no response so they added the Kopp residence to the list for well sampling 2007.

J. Spear Associates, Inc. proposed to complete the 2007 well sampling report for an estimated \$4,420. **Mr. Bergmann moved to approve the well sampling report in the amount of \$4,420 as stated in the proposal from J. Spear Associates. Mr. Don Counter seconded. Upon a voice vote, the motion carried unanimously.**

WFMC By-laws

Vice Chairman Mateicka, Sr. asked for the issue to be deferred until the next meeting as the committee's resolution(s) have not been located yet. **Mr. Kieffer moved to defer the item. Mr. Nick Ioder seconded. Upon a voice vote, the motion carried with Mr. Bergmann abstaining.**

Odor Issues

Mr. Hackney stated that a few odor issues had been reported. Also, a new resident on Oakwood had a concern about the after-hour noises which Mr. Hackney believed was the turbines or engines.

WM Reports

Mr. Hackney reported that the turbine plant compressor replacement was complete and all the small issues were addressed. The gas well replacement is complete. They received their pond permit for discharge from the WDNR and expect to begin pumping within the next few weeks. They will be pumping to the east as they are not allowed to go west. This will take several years. The pond is about 13 acres and at its deepest, 20 feet. Projected activities include razing the building and home just north of the recycling building, laying topsoil on the east slope, seeding all areas as needed and installation of recirculation lines.

Mr. Otzelberger highlighted some of the correspondence and submittals since the last meeting. A list was provided of these which included the annual and semi-annual reports required by the State.

Mr. Bergmann requested that as part of the WM reports, they included how much they have filled during the month.

MISCELLANEOUS BUSINESS

Committee members reviewed the cash balance report as submitted by Greg Whuk. Current cash balance is \$15,001.31. Disbursements since the last meeting included attendance payments to members, supplies reimbursement to City of Franklin, and secretarial service.

Next Meeting

The next regular meeting is scheduled for November 1, 6:00 p.m., at the landfill site. Agenda items to include but not limited to J. Spear Associates well sampling report, 2008 meeting dates, WM's reports on the submittals and operations, by-laws.

ADJOURNMENT:

At 6:35 p.m., Mr. Kieffer moved to adjourn, seconded by Mr. Bergmann Upon a voice vote, the motion carried unanimously.

Stella Dunahee

Stella Dunahee, CPS, Recording Secretary