

Minutes

WASTE FACILITIES MONITORING COMMITTEE MEETING

Thursday, August 7, 2008
APPROVED 11/6/08

Chairman Wolff. called the meeting to order at 6:05 p.m.

PRESENT: Mr. Brionne Bischke, Mr. Steven Carlson, Mr. Don Counter, Mrs. Karen Fiedler, Mr. Roland Kieffer and Mr. Marvin Wolff.

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

ABSENT: Mr. Nick Ioder (excused)

Chairman Wolff announced that Mr. Don Mateicka, Sr. had resigned from the committee. Committee members acknowledged Mr. Mateicka, Sr.'s long term of service to his community, the Town of Raymond.

Chairman Wolff introduced Mr. Brionne Bischke as the new Franklin member replacing Mr. Bergmann. Mr. Bischke spoke of his background qualifications, his Franklin residency, and his profession.

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

GUESTS: Mr. Mike Penn
Mr. Jo Spear Jr. of J Spear Associates, Inc.

ELECTION OF VICE CHAIRMAN

As Mr. Mateicka, Sr. served the committee in the position of vice chairman, the committee will have to elect a new vice chairman. In view of the absence of one committee member and a replacement not yet appointed for Mr. Mateicka, Sr., this item was deferred until the next meeting.

APPROVAL OF MINUTES

May 1, 2008

Mrs. Karen Fiedler moved to approve the minutes. Mr. Don Counter seconded. Upon a voice vote, the motion carried with Mr. Bischke abstaining.

OPEN FORUM:

Mr. Penn (11715 West Oakwood, Franklin) addressed the committee members on the problems he is experiencing with the chipping activity that is going on at the landfill. The sawdust from the operation is blowing and settling on his property to the extent that it is interfering with his business. He presented to the members a sampling of the sawdust which he had just swept from a 5'x5' area on August 7. He has also been keeping track of the days that it is so bad that they are unable to go outside. In 2007, there were 21 days and so far this year, there are 9 days. He would like to work with Waste Management and the committee to find a satisfactory resolution to the problem. The problem has escalated since there was the fire at the operation. Mr. Hackney advised that the fire department has requested the operation be on asphalt. This may be part of the problem as the wind can blow the sawdust off the asphalt, where it becomes airborne and then settles on Mr. Penn's property. He has instructed the personnel that they do not chip when there is a due west or south wind. They also add water to the system and have flags to determine the direction of the wind. Chairman Wolff would like to find a resolution so they do not have the problem continually. He shared the police reports

that Mr. Penn had made. As the operation is directly in line with Mr. Penn's property, they may want to move the operation. Mr. Hackney said this was a pallet-grinding operation. Mr. Penn also stated that other crating materials were being ground up. Mr. Hackney pointed out on a map the location of the operation and Mr. Penn's property. Mr. Hackney said they could put up some type of a windbreak or discontinue the operation. They don't have anywhere to move it. Mr. Kieffer stated that if they discontinued the operation, then all the pallets would be going into the landfill. Mr. Hackney added, or other places. The company noting all the pallets thought it would be good to grind the pallets up, color it, and sell as mulch. This operation is run by the recycling division. Mr. Counter asked if Mr. Hackney thought a windbreak was feasible? Mr. Penn voiced no objection to the idea of the windbreak. He is looking for a resolution. He runs a body shop and they can't paint with sawdust covering everything. It's so bad that the sawdust filters into a closed up car in the yard and under the shingles on his roof. It is affecting his operation. Mr. Kieffer shared that the Town of Norway has a grinding operation in their industrial park and within a few feet of residences and they have not experienced such a sawdust problem, just a noise problem before the muffler was placed on the engine for the grinding tub. **Chairman Wolff moved that Mr. Hackney look into some type of barrier and also looking into the possibility of removing it from the site and return to the committee with a report on which would be feasible. Mr. Bischke seconded.** In the meantime, Mr. Kieffer suggested they pay attention to the wind direction and Chairman Wolff advised to run the grinding operation with more water. **Upon a voice vote, the motion carried unanimously.**

BUSINESS:

2008 Well Sampling Results/Report

Chairman Wolff shared that Northern Lakes has been around to most of the properties. Mr. Otzelberger added that Northern Lakes should be finishing within the next two weeks. He expects to see something from the lab shortly. Chairman Wolff had received a communication from Northern Lakes relative to dichlorofluoro-ethylene. Some wells had shown minute traces in past samplings and letters had been sent to residences regarding it. This has been common in the same wells year after year so it's not an abnormally and it hasn't changed as far as percentages. He expects to receive more detailed reports from Northern Lakes.

Well Sampling Borderlines

Chairman Wolff stated this had been discussed at the last meeting as to how far out from the landfills the wells would be sampled. Mr. Jo Spear, Jr. shared that after reviewing the contract on the well sampling, there are no borderlines; just that the committee can select the wells to be sampled. In the database, this amounted to over 900 wells, all of Franklin, that would be eligible according to the contract language. Mr. Spear, Jr. was recommending that the borderlines be Ryan Road, 76th Street, Highway 45 and 7 Mile Road. Mr. Kieffer commented that they did have a set area for years and he mentioned that there may be a map in his committee documents of that area. Mr. Jo Spear, Jr. said as that may be the case, however, he has looked at the contract and it is not defined in the contract and he cannot find a copy of any map. Mr. Kieffer alluded to the past documentation the committee had received and from the map represented in that documentation, the committee would select wells within that area. That being so, **Mr. Kieffer moved to set the borderlines for the well sampling as Ryan Road to the North, 7 Mile Road to the South, Highway 45, and 76th Street to the East in Franklin. Mr. Don Counter seconded.** Committee members, considering that most utilities run along the center of the roadways and excavations occur, the borderline would be the middle of the road. Mr. Spear, Jr. will also amend his contract to reflect the borderlines. However, if there was a problem near the parameters set forth, then the committee can elect to sample other wells. **Upon a voice vote, the motion carried unanimously.**

Odor Issues

Chairman Wolff said they had received several complaints on odor issues; however, the complaints never were received at the right place. He did notify the chairman of the other landfill standing committee of the complaints relative to that landfill. Chairman Wolff refreshed the committee members on the procedure that was discussed jointly with the other landfill representatives. Mr. Schick, upon noticing that the odor is from the other landfill, should contact Chairman Bartes who will in turn contact the Veolia person and they will investigate the odor. If the reported odor can be attributed to Veolia landfill, then they will be paying the \$100 to Waste Management for the call out. Mr. Kieffer stated firmly that there is a need for the documentation of odor complaints that are Veolia's. Mr. Otzelberger and Mr. Hackney will inform Mr. Schick to call Chairman Bartes of the odors emitting from Veolia.

Highway Clean Up

In regard to cleaning of the highway, Mr. Hackney said they are doing their part, they've never stopped. Mr. Kieffer shared what transpired at the Veolia standing committee on August 4. Veolia is in agreement that Waste Management is doing their share. Veolia's sweeper is broken down and doesn't look like management will repair it so they are using an outside contractor to help out. Mr. Kieffer uses the roadway morning and night and the only thing he has noticed lately is that once they mowed the grass, the litter was evident. He also noted that the landfills had their staff out picking up the litter. He continued, that if Waste Management feels that Veolia is not handling their share, to inform Chairman Wolff who can advise Chairman Bartes. Mr. Hackney questioned if Veolia had provided the committee with a copy of their signed contract for the sweeper. Mr. Kieffer said not yet as they just started contracting and he'll asked for one.

Razing of Building

Mr. Hackney shared that the razing of the building will be done by the end of August, 2008. Then he will plan to raze another building on 112th as soon as the asbestos abatement is done. Mr. Jo Spear, Jr. inquired if they would be abandoning the well. Mr. Hackney stated that plans are to keep the well at this time as they may relocate the hauling company to the site. Chairman Wolff asked if they were going to do any weed cutting at the house on Oakwood Road. Mr. Hackney said they were as well as the house at 112th. In regard to 112th Street, Mr. Kieffer had noticed that someone had put couch, chairs, etc. by the gate. Mr. Hackney said they had cleaned it up. Mr. Kieffer recommended they put a camera at the site. He also asked if there were any problems at the residential drop-off. Mr. Hackney reported no problems.

WM Reports

Mr. Hackney reported on the site operations since the last meeting and the activities that were plan before the next meeting. The pond pumping continues. They had a WDNR visit in April and their concern was washouts on the hill and the windscreens placement relative to the active area. Two of the four engines had a 20,000-hour service with each engine being down about 8 hours. Also, had the annual electric service completed on both turbines and engines. Projected activities for the site are seed repairs to washouts, gas system update and methane emission testing with the EPA. Mr. Otzelberger explained that a study is going to be done on methane emissions from landfills and Waste Management and Veolia will be part of that study. The EPA wants to quantify what the emissions are relative to the programs and systems that are occurring. This test-pilot study would be in late September, early October. The study should provide some information to the industry as to what is happening at landfills. Mrs. Fiedler asked when the two of the four engines are down, do they use the flare. Mr. Hackney said they check to see if there is vacuum at the furthest source and with two turbines and two other engines running, generally they don't have a problem.

Mr. Otzelberger reviewed the correspondence and annual reports since the last meeting. Items that he highlighted were the environmental submittal, leachate sampling, air emissions inventory, gas system

construction approval, clear water pond expansion feasibility report, violation on air management and monitoring reports. He reported that the remaining capacity is 1,224.321 cy with an approximate site life of 1.75 years.

MISCELLANEOUS BUSINESS

Committee members reviewed the cash balance report as submitted by Greg Wnuk. Current cash balance is \$5,500.51 Disbursements since the last meeting included payment to J. Spear Associates, attendance payments to members, supplies reimbursement to City of Franklin and secretarial service. It was noted that quarterly interest amounted to \$11.62. Mr. Carlson asked why the interest was a debit instead of credit. Chairman Wolff will check with Greg Wnuk. **Mrs. Fiedler moved to accept the report as presented. Mr. Kieffer seconded. Upon a voice vote, the motion carried unanimously.** Chairman Wolff advised the committee that J. Spear sent a note that their rates were increasing.

Mr. Jo Spear, Jr. reported they have done seven audits since the last meeting and the site has had an overall clean quality and very low odor. Some nights they did not have the cover in place. In three months, they only had one bad audit. The covering operation has been stepped up. They are also doing basin clean up. In regard to the heavy rain, he reported that the three sites that he oversees, there were no problems experienced.

Mr. Hackney questioned if Waukesha County residents, Town of Norway and Town of Raymond residents were able to use the household hazardous waste site. Mrs. Fiedler said they were because the agreement was changed in January. The hours have been cut back at the Jensen Environmental facility. Mr. Hackney said they have a problem with people coming to the main gate and not at the recycling area even though there are flags put out on those days and also a sidewalk sign is used. Mr. Kieffer will try and put a better notification on location in their next newsletter.

Next meeting set for Thursday, November 6, at the landfill site.

ADJOURNMENT:

At 7:20 p.m., Mr. Kieffer moved to adjourn, seconded by Mr. Carlson. Upon a voice vote, the motion carried unanimously.

Stella Dunahee

Stella Dunahee, CPS, Recording Secretary