

Minutes

WASTE FACILITIES MONITORING COMMITTEE MEETING

Thursday, August 4, 2011
SUBJECT TO APPROVAL

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

PRESENT: Mr. Stan Bugnacki, Mr. Don Counter, Mr. Nick Ioder, Mr. Roland Kieffer and Mr. Marvin Wolff.

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

*NOT PRESENT: Mr. Brionne Bischke, Mr. Steven Carlson, Ms. Karen Fiedler

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

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

APPROVAL OF MINUTES

May 5, 2011

Mr. Don Counter moved to approve the minutes of the May 5, 2011 meeting. Mr. Stan Bugnacki seconded. Upon a voice vote, the motion to approve the minutes carried.

PUBLIC COMMENT: None

COMPLIANCE REPORT

Mr. Jo Spear Jr. reported they have managed to get two audits in per month. The landfill has improved in overall characteristics. They have had a lot of silt and other soils to stockpile which means they have sufficient cover material and also allowed them to put more cover on the side slopes. The only negative comment he made was that the seep hadn't been cleaned up afterwards a few months ago; but since then, it has been done. Also, the ditch needs cleaning. Under NR512, they have 90 days to do it after the DNR reports it. Mr. Spear, Jr. felt as 90 days would be into the winter months that the landfill would have it done. This past month he did have a time getting to do the audits when management was on site and now they have made an effort to notify him when they would be on site for the auditing.

FINANCIAL REPORT: Chairman Wolff provided copies of the financial report for committee members. Expenditures since the last meeting were for committee attendance, secretarial service, supplies and well testing services. Current cash balance was \$2,956.97. Chairman Wolff had checked on the interest issue since the last meeting. There was a typo error in the report. Mr. Ioder now noted the favorable Quarter 2 interest paid and he would like to know the bank and the interest rate. **Mr. Roland Kieffer moved to accept the financial report. Mr. Counter seconded. Upon a voice vote, the motion carried.**

BUSINESS

2011 Well Sampling

Mr. Spear, Jr. had been contact by Mr. Otzelberger regarding the Heritz property. Davies personnel had been chased off the property by the uncle of the owner. Mr. Otzelberger had also contact the owner about setting up another time when the owner or son would be present so the well sampling could be done. They had contacted the son and he indicated that they did want the well sampled. He hasn't heard back from them yet.

It could be that the sampling has been done, but Mr. Otzelberger could not say. Mr. Otzelberger stated that otherwise the well sampling went okay and he expected the results were into Davies and he expected to have the results in his hand by next week. Committee discussed the issue with the Heritz property. Chairman Wolff was not concerned about the one well because of the sampling of other wells in the area. If Davies had to do a second test for another property(ies) because of detects, then to do the Heritz well or select another well but not to have Waste Management make a special trip for this specific well. If they are in the list for 2012, then send them a special note about the testing of their well and the lab selected to do it.

2011 Well Sampling Report Contract

Mr. Jo Spear, Jr. reviewed his proposal for 2011. The only change from the 2009-10 contract was the name change of the company to JSA Civil Engineers, Inc. The total cost of his proposal was \$4,000 to provide continuing services to supply Annual Well Sampling Report and Database management. A copy of the general terms and agreement was provided to Chairman Wolff. **Mr. Bugnacki moved to accept the proposal. Mr. Ioder seconded.** No further discussion. **Upon a voice vote, the motion carried.**

(Mr. Spear, Jr. was excused.)

WM Reports

Mr. Dan Otzelberger presented a summary of the correspondence generated since the last meeting. The items he highlighted included the environmental submittal to the State on the ground water monitoring data and gas monitoring data, identification of the closure and post closure costs, and expansion plan of operations approval. Mr. Kieffer inquired what their deadline would be for the clear water pond expansion to be ready to be used. Mr. Otzelberger referred to the air space numbers as to the end of June, they only had 251,840 cubic yards remaining which meant about six months of site life. They need to have the liner done by the end of October or early November as they need to get the reports into the DNR for review and approval. They would like to have the approval in hand by the first of the year. Mr. Ioder inquired if the clay was on site. Mr. Otzelberger stated it was. **Mr. Ioder moved to accept the report. Mr. Bugnacki seconded. Upon a voice vote, the motion carried.**

MISCELLANEOUS BUSINESS

*It will henceforth be noted that members are either present or absent. However, to establish a quorum, members will still be asked to let the chairman or recording secretary know if they will not be present.

Next Meeting Date

The next regular meeting is scheduled for Thursday, November 3, 6:00 p.m. at the landfill site.

ADJOURNMENT:

At 6:25 p.m., Mr. Kieffer moved to adjourn, seconded by Mr. Counter. Upon a voice vote, the motion carried unanimously.

After adjournment, the committee members toured the landfill.

Stella Dunahee

Stella Dunahee, CPS, Recording Secretary