

Minutes

WASTE FACILITIES MONITORING COMMITTEE MEETING

Thursday, August 1, 2013
APPROVED 11/7/2013

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

PRESENT: Mr. Stan Bugnacki, Mr. Don Counter, Mr. Roland Kieffer, Mr. Melvin Hebron, Mr. Nick Ioder, Ms. Rebecca Mattano and Mr. Marvin Wolff.
Mr. Mike Hackney and Mr. Dan Otzelberger representing Waste Management.

NOT PRESENT: Mr. Brionne Bischke

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

GUESTS: Jo Spear, Jr.

APPROVAL OF MINUTES

May 2, 2013

Mr. Stan Bugnacki moved to approve the minutes of the May 2, 2013 meeting, as amended. Mr. Nick Ioder seconded. *Mr. Bugnacki submitted the following amendments: Change Don to Dan Otzelberger. Add Don Counter not present. Change Budnacki to Bugnacki. Make hole plural. Revise Chairman Wolff stated that he had his tested and came back clear.* Upon a voice vote, the motion to approve the minutes as amended carried.

PUBLIC COMMENT: None.

COMPLIANCE REPORT: Mr. Jo Spear, Jr. reported that they continue to do audits. The only outstanding item at the landfill has been cleaning the ditches and this is presently being done. There are also some repairs to be done on the outward slope; other than that, everything else on the site has been running rather well. He provided the committee with the contract for this year's well sampling report. There is no change from last year in cost. Because of the way the sampling is being done, he'll have the reports out for review via email before presenting at the November meeting. **Mr. Ioder moved to approve, Mr. Hebron seconded. Upon a voice vote, the motion carried.**

FINANCIAL REPORT: Chairman Wolff presented the financial report. He mentioned that the funds were getting low. Mr. Hackney advised that he would personally deliver the reimbursement check to Greg Wnuk. **Mr. Kieffer moved to accept the financial report. Mr. Ioder seconded. Upon a voice vote, the motion carried.**

BUSINESS

2013 Well Sampling

Mr. Otzelberger reported they have started the well testing. He had not heard of any problems. He expected by the end of the week, all the field sampling will be done. The results should be back then in a couple of weeks. They are sampling 35 wells according to the contract. **Mr. Ioder moved to accept the report and Mr. Counter seconded. Upon a voice vote, the motion carried.**

2013 Well Sampling Report Contract

This item was presented by Mr. Spear, Jr. and approved.

WM Reports

Mr. Otzelberger shared that they did have an odor complaint about a week and a half ago. It was received late in the afternoon on July 2 and they had their service check it out. They did notice some odors and he contributed them, in part, to the heat. Nothing more has been received so it appears the issue has resolved itself. Mr. Otzelberger highlighted major correspondence items. On May 27, they had a detailed DNR expansion as it relates to the closed site with the monitoring program. The inspection reported they were in full compliance. On June 13, they received an opinion letter from the DNR on the proposed northern expansion. They identified the site as having limited potential for expansion. The primary reason for that is the wetlands and proposed mitigation. They will now be moving into the feasibility stage of the expansion. The last item dated July 10, they received a letter from USEPA relative to a violation at the facility. EPA was involved in an investigation from a customer of the site and they did some waste sampling of some other waste streams and they found out that one of the waste streams was hazardous for chromium. They are alleging that Waste Management has accepted some at this facility and Orchard Ridge in Menomonee Falls. He believed that they had not taken in this material. He expanded his comments on the process of accepting waste and their special waste plan that is approved by the DNR. Waste Management needs to respond by the middle of August. It is in the hands of the corporate counsel. **Mr. Bugnacki moved to accept the report. Mr. Hebron seconded. Upon a voice vote, the motion carried.**

MISCELLANEOUS BUSINESS

From the last minutes, Mr. Bugnacki inquired about the pricing for the testing of molybdenum as Mr. Spear, Jr. indicated \$35; however, he had his tested for \$13. Why the discrepancy? Mr. Spear, Jr. had done research and gave this number should the landfill be asked to have it added to the well testing. Davies had come up with \$22 and so this dollar amount should cover it.

Next Meeting Date

The next regular meeting is scheduled for Thursday, November 7, 6:00 p.m. at the landfill site.

ADJOURNMENT:

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

Stella Dunahee

Stella Dunahee, CPS, Recording Secretary