

Minutes

WASTE FACILITIES MONITORING COMMITTEE MEETING

Thursday, February 3, 2011
APPROVED 5/5/11

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

PRESENT: Mr. Brionne Bischke, Mr. Stan Bugnacki, Mr. Steven Carlson, Mr. Nick Ioder, Mr. Roland Kieffer (6:05 p.m.) and Mr. Marvin Wolff.

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

ABSENT: Mr. Don Counter, Ms. Karen Fiedler (excused)

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 and Mrs. Wolff

APPROVAL OF MINUTES

November 4, 2010

Mr. Nick Ioder moved to approve the minutes of the November 4, 2010 meeting. Mr. Brionne Bischke seconded. Upon a voice vote, the motion to approve the minutes carried.

PUBLIC COMMENT: None.

COMPLIANCE REPORT:

Mr. Jo Spear Jr. provided a copy of the annual report to Chairman Wolff. The report covered the year-end summary and the monthly audits. He stated that this was the best year. Starting in the middle of the year, on both landfill sites, there was good daily cover, litter was addressed promptly, and stockpiles daily covered which made for good operation of a landfill. At the end of the year, there was a construction gate open and this was probably the only negative report throughout the year. The landfill had better daily cover than they had seen in the last few years.

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 \$5,012.56. **Mr. Steve Carlson moved to accept the financial report. Mr. Bugnacki seconded. Upon a voice vote, the motion carried.**

BUSINESS

2011 Well Sampling

Draft of the 2011 well sampling letters and cards were reviewed by the committee members. The dates were changed to reflect the year 2011. Chairman Wolff asked Mr. Otzelberger to review the agreement that is included with the mailing. In the last few years, he has been receiving calls as to where they should fill in and what they should fill in. He would like the document simplified so the residents have a better understanding what they should fill out with the agreement. Mr. Ioder questioned who would receive the letters. Mr. Spear, Jr. said they had established boundaries and these are the property owners receiving the letters. He updates the listing annually. Mr. Ioder questioned if he was inside the boundary to which Mr. Spear, Jr. replied he was

inside the boundary. Chairman Wolff stated there is a new property owner on Oakwood Road and they should be tested. No other discussion on the mailing.

Odor Issues

Mr. Otzelberger shared they have been pretty good. Only one recorded for 2010 as reported by Mr. Jo Spear, Jr. and he also shared that the odors detected during the audits was miniscule, less than 25%. Mr. Otzelberger stated that they are in good shape for coverage during the night. A small working face is easier to cover at night and the intermediate cover is in good shape right now.

WM Reports

Mr. Otzelberger provided a summary of the reports since the last meeting. The items that he highlighted were semi-annual environmental submittal, CWP expansion plan of operations, waste water discharge permit, meeting notice for the Ryan Creek sanitary sewer interceptor, annual reports, and the remaining capacity.

Up until the early part of last week, Mann Brothers were actively removing soil/dirt from the clear water pond area. With the past snow occurrence, he could not say when they would continue to move soil/dirt to the stockpile. He expects an update at the construction meeting next Tuesday. They have about 400,000 tons of dirt to move and to date, they probably moved in the range of 150,000-170,000 yards of material, about 1/3.

Mr. Hackney reported that the new sediment basin is done. The fence was repaired on 112th. Mr. Otzelberger stated they need a good spring so that they can get the construction done. It takes about 3 week effort for the clay portion of the liner and then for the synthetic portion about 2 weeks. They also mentioned that they will be doing some of the final cover on the southeast expansion area. Mr. Hackney suggested that near the end of summer, they would rent a van and take a tour of the area.

MISCELLANEOUS BUSINESS

Mr. Jo Spear, Jr. shared that JSA is updating their web page and everything should be in place by the end of February.

Mr. Bugnacki had questions about what transpired at the last meeting. On electronic recycling, had they given any thought to have a collection box and then transport it to another facility? Mr. Otzelberger and Mr. Hackney did not think this advisable. Mr. Jo Spear, Jr. explained that this would involve the landfill becoming involved in a registration process as a collector, storage and reclamator even if they had a contractor pick up the items every day. He added that Best Buy's program is being redone where he would classify it as less user friendly. Mr. Kieffer asked what the landfill would do if items were deposited at 112th street (*the other drop off*). Mr. Hackney said they would take it over to household hazardous waste. Mr. Spear, Jr. recommended a discussion with both counties in that they need to provide something in this area for electronic recycling.

In regard to the recycling center, Mr. Bugnacki inquired if the residents could be handed a map indicating in what area/containers of the facility to place their bottles, cans, cardboard, etc. He stated they do this at their 43rd Street area. There was a need to educate the users on where to place the materials. Mr. Carlson added that it was the responsibility of the municipalities. They receive recycling information from their municipality on what and what is not recyclable. Mr. Kieffer mentioned the document that Ms. Fiedler had provided to him on recycling and will provide Mr. Bugnacki with a copy of it. He also said his municipality does provide one page in their quarterly letter on recycling.

Next Meeting Date

The next regular meeting is scheduled for Thursday, May 5, 6:00 p.m. at the landfill site.

ADJOURNMENT:

At 6:32 p.m., Mr. Carlson moved to adjourn, seconded by Mr. Bugnacki. Upon a voice vote, the motion carried unanimously.

Stella Dunahee

Stella Dunahee, CPS, Recording Secretary