

# MINUTES

## WASTE FACILITY MONITORING COMMITTEE MEETING

### THURSDAY, FEBRUARY 6, 2014

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

PRESENT: Mr. Brionne Bischke, Mr. Stan Bugnacki, Mr. Roland Kieffer, Mr. Melvin Hebron, Ms. Rebecca Mattano and Mr. Marvin Wolff.

Mr. Dan Otzelberger and Mr. Travis Thorsen representing Waste Management

NOT PRESENT: Mr. Don Counter, Mr. Nick Ioder (excused)

GUESTS: Jo Spear, Jr.

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

#### APPROVAL OF MINUTES

*November 7, 2013*

Mr. Bischke moved to approve the minutes of the November 7, 2013 meeting. Mr. Melvin Hebron seconded. **Upon a voice vote, the motion carried.**

PUBLIC COMMENT: No one in attendance.

#### COMPLIANCE REPORT:

Mr. Jo Spear, Jr. handed out the year-end report containing the audits for the 2013 year. He reviewed the reports highlighting the important issues. Litter, cover and ditch cleaning were the kind of things that were lacked last year. There were no odor complaints and other than recently, no litter off site. There were no action items regarding leachate management. They are not operating in any way that is unsafe or unsanitary. There is one erosion control that needs to be done; the berm in the new cell that faces 112th Street. **Mr. Kieffer moved to accept the report, Mr. Hebron seconded. Upon a voice vote, the motion carried.**

#### FINANCIAL REPORT:

Chairman Wolff presented the financial report. Committee expenses were for committee payments, well testing services and secretarial service for the quarter. The balance in the account at this time is \$12,528.55. **Mr. Bugnacki moved to accept the financial report as corrected. Mr. Hebron seconded. Upon a voice vote, the motion carried.** Mr. Bugnacki advised that he was not listed on the financial report for August, but he was present and was paid.

#### BUSINESS:

*2014 Well Testing Mailing*

Committee members were in receipt of the documents for the 2014 mailing. Except for date changes, there were no new changes to the documents. Mr. Otzelberger offered that the agreement as revised for last year's mailing is working. No comments from the members. **Mr. Bischke moved to approve the letter as written and Mr. Bugnacki seconded. Upon a voice vote, the motion carried.**

### *Waste Management Reports*

Mr. Dan Otzelberger introduced Mr. Travis Thorson as the new operations manager. Mr. Thorson gave a brief summary of his experience and employment with Waste Management.

Mr. Otzelberger highlighted the events during the last quarter. They did have a DNR visit in December. They did write up the site as non-compliance for off-site litter. Some litter had found its way on 112th Street due to the wind the day of the visit. He responded to that notice a month later advising of the temporary fencing in the area. They had made some effort to clean up on 112th Street and there is still more to do once the weather is better for the cleanup needed. By April 1, they expect to have the high fence extended along 112th Street. DNR did provide an email response that they were satisfied. He noted that the timing for annual reports to be done is coming soon, between now and the middle of April. Site life, remaining permitted capacity is 4.25 years and he added a construction site life of 2.25 years. They are focusing on getting the permitted northern expansion in place. Some discussion on the mitigation of wetlands by committee members as now the DNR is in charge of the wetlands delineation, not the Army Corps of Engineers. In regard to construction, there is no liner going on but they are looking at doing some cap work on the southeast expansion area, roughly about 15 acres on the south face. He mentioned that there is still an issue relative to the EPA's stating they were allegedly taking in hazardous waste. Waste Management responded to the claim that they were not and nothing further has been received from the EPA. **Mr. Hebron moved to approve the report as presented. Mr. Bugnacki seconded. Upon a voice vote, the motion carried.**

### MISCELLANEOUS COMMUNICATIONS

Recording secretary advised that she would not be present at the next meeting. Mr. Otzelberger and Mr. Spear, Jr. will collect the well sampling requests and bring the selected wells for testing to the table. She will try and get an agenda out so be watching for it to arrive in your emails.

In response to Ms. Mattano request for trending, Mr. Jo Spear, Jr. presented a map as well as a graph showing the trend for the hits received during the well testings. He mentioned the two wells that have repeated hits. Committee members suggested the sample should be taken from a different location and, Chairman Wolff shared that the hits might be from the air as he experienced this last year with his well testing. Committee might consider doing an air sampling and may eliminate the hit being associated with the well testing.

### ADJOURNMENT

**At 6:48 p.m., Mr. Hebron moved to adjourn, seconded by Ms. Mattano. Upon a voice vote, the motion carried.**

*Stella Dunahoo, CPS*

Recording Secretary

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