

MINUTES APPROVED 5/7/2015
WASTE FACILITIES MONITORING COMMITTEE
MEETING
THURSDAY, FEBRUARY 5, 2015

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

PRESENT: Mr. Stan Bugnacki, Mr. Melvin Hebron, Mr. Nick Ioder, Mr. Edd Konopka, Ms. Rebecca Mattano and Mr. Marvin Wolff.

NOT PRESENT: Mr. Don Counter, Mr. Roland Kieffer

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

Chairman Wolff introduced Mr. Edd Konopka. He will be replacing Mr. Bischke as a Franklin representative.

Mr. Konopka gave a small presentation. He is a local resident and lives close to the landfill on Oakwood Road. He has resided there for 34 years. He was glad to be appointed to the committee. Committee members welcomed him.

GUESTS: Mr. Jo Spear, Jr.

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

APPROVAL OF THE MINUTES

Mr. Stan Bugnacki moved to approve the minutes of the November 6, 2014 meeting. Mr. Nick Ioder seconded. Upon a voice vote, the motion carried.

PUBLIC COMMENT

No one present to address the committee.

PERSONAL APPEARANCES

Mr. Jo Spear, Jr. presented the audit summary and the summary on operations for 2014. He noted that the report on the asbestos was overlooked in the summary and he will amend the summary adding the item. The litter control was greatly improved in 2014. Waste Management has a full-time person on staff for litter control with the addition of other staff as necessary. Odor complaints from residents in the surrounding area for the entire year of 2014 was two. Mr. Ioder commented that he usually notices the odor from the Emerald Park site before the Waste Management site. He question what procedure they used regarding their odor complaints. Mr. Spear, Jr. advised that it is not the same as Waste Management's. Citizens have to call city hall. Mr. Ioder continued that since he has been in the vicinity, there is a definite improvement in controlling the odor emissions. Mr. Otzelberger said they are sensitive to the issue and take measures to control odors. Page 5 of the report presented addresses the odor issue. Chairman Wolff commented that he has noticed odors along 112th Street during the day and he attributed them to the active site which is to be expected. There wasn't one action item identified for the past year.

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 \$4520.68. **Mr. Hebron moved to accept the financial report. Mr. Konopka seconded. Upon a voice vote, the motion carried.** Chairman Wolff advised Mr. Thorsen that they needed to add funds to the account as it was getting low.

BUSINESS

2015 Well Monitoring Letter and Mailing

Committee reviewed the documents for the 2015 well monitoring. The documents will be mailed out in March. Aside from changing the dates, no other changes in the documents. There are about 215 properties involved. **Mr. Hebron moved, Mr. Konopka seconded, to approve the documents. Upon a voice vote, the motion carried.**

Waste Management's Report on Submittals and Operations

Mr. Dan Otzelberger identified some submittals on the operations. On November 12, they are waiting for the follow up on the submittals and data for the potential future expansion as it relates to the background samplings. The other item for December 23 was review of the clear water pond expansion plan modification. They are trying to take advantage of the lay over on the southeast expansion. They had applied some new design aspects and the WDNR was requesting more information so they are in the process of providing that information. The other items on the list is the start of the annual reports. The approximate remaining site life is 3 years with the approximate remaining constructed site life of 1 year; therefore, getting approval on the plan modification is critical. He felt that 2015 is going to be a very challenging and interesting year. By the end of the month, they expect to have the wetland permit application and the feasibility to the State. He expected by the third quarter, they should get some feedback on moving the expansion forward. **Mr. Nick Ioder moved to accept the report. Mr. Stan Bugnacki seconded. Upon a voice vote the motion carried.**

COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED BY LAW

The next scheduled meeting date is May 7.

Chairman Wolff requested the members to verify their information on the contact list. The recording secretary will email the current listing to the members.

ADJOURNMENT

At 6:32 p.m., Mr. Hebron moved, Mr. Ioder seconded to adjourn. Upon a voice vote, the motion carried.

Stella Dunahee, CPS
Recording Secretary