

Minutes

WASTE FACILITIES MONITORING COMMITTEE MEETING

Thursday, February 1, 2007
Approved 5/3/07

Chairman Wolff called the meeting to order at 6:04 p.m.

PRESENT: Mr. James Bergmann, Mr. Steven Carlson, Mr. Don Counter, Mrs. Karen Fiedler and Mr. Marvin Wolff

Mr. Matt Rehtin and Mr. Mike Hackney representing Waste Management

ABSENT: Mr. Nick Ioder (excused), Mr. Roland Kieffer (excused), Mr. Don Mateicka, Sr (excused)

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

GUESTS: Mr. Stan Bugnacki , Mr. Helmet Kopp, Mrs. Adeline Kopp, Mr. Robert Millen, Mrs. Rachel Millen, Mr. Bruce Coleman, Ms. Angela Peterson, Mr. James Bonney, Jo Spear, Sr. , Jo Spear, Jr.

APPROVAL OF MINUTES

December 4, 2006

Mr. Matt Rehtin requested the following corrections to these minutes:

- Page 1, change Wellfield Timing Log to Wellfield Tuning Log
- Page 1 clarify ...and the %O₂ should be less than 5% at all times, by adding unless a variance is approved.
- Page 1 change They do it frequently and something that is not mandatory. to They do it quarterly and something that is mandatory.
- Page 2, correct spelling of sulphur to sulfur

Mr. Don Counter moved for approval by the WFMC as corrected, but subject to second approval of the Veolia ES Emerald Park Standing Committee. Mr. Bergmann second. Upon a voice vote, the motion carried.

November 2, 2006

Mr. Matt Rehtin requested the following correction to these minutes:

- Page 4, change ammonium to ammonia.

Mr. James Bergmann moved to approve the minutes as corrected. Mr. Don Counter seconded. Upon a voice vote, the motion carried.

OPEN FORUM:

Mr. James Bonney questioned what's in the plan for the moving of the hill. As this question was regarding the expansion, Mr. James Bergmann advised that he would have to address his inquiry to the siting committee, not the monitoring committee.

Mr. Bob Millen stated he had never been to a monitoring committee meeting and they had never complained about anything. He and his wife have been in the area since this site was first a dump. He was at the meeting to learn what the monitoring committee does. Mrs. Fiedler asked that the complaint procedure be explained to them. Chairman Wolff reviewed the complaint procedure which includes calling Waste Management during open hours and the answering service during closed hours.

PERSONAL APPEARANCE:

Mr. Joe Spear, Jr. stated he had submitted the year-end report both in hard copy form and disk. He explained that he had inadvertently removed three action items. He noted that these action items had not been repeated in the last quarter. They had a total of five action items. He presented to the committee the audit summary from November 2006-January 2007. There have been five audits during this period. Highlights of the audits are as follows:

- improved cover conditions on the active area
- lift progress making for consistent grade
- minor off-site odors on 112th Street and 8 Mile Road
- off-site litter due to heavy winds, collected and disposed of between one audit event
- no significant gas destruction shutdowns

He noted that the frequency of the odor complaints have increased during the last quarter. This could be in part to the relative humidity being higher, warm and wetter than previous years. **Mrs. Fiedler moved to accept the report. Mr. Carlson seconded. Upon a voice vote, the motion carried unanimously.**

FINANCIAL REPORT

Chairman Wolff reported that a financial report, dated February 1, 2007, showed a cash balance of \$14,015.35. An expense reimbursement had been received from Waste Management in the amount of \$14,511.03 on January 15. Since then, there was a payout of \$200 for committee members and \$337.50 for J. Spear Associates. Mr. Bergmann questioned whose responsibility it was to pay J. Spear Associates. Chairman Wolff explained that the committee paid J. Spear Associates relative to the well testing program, the auditing expenses were contracted by and to be paid by the City of Franklin. Mr. Joe Spear, Jr. advised that the City of Franklin had inadvertently paid auditing expenses from the monitoring committee funds. This has been corrected and the adjustments have been made. He further stated that J. Spear Associates have addressed this matter internally by assigning different account numbers and billing accordingly. **Mr. Don Counter moved to approve the financial report. Mrs. Fiedler seconded. Upon a voice vote, the motion carried unanimously.**

BUSINESS:

Complaint Form

Chairman Wolff reviewed the changes to be made to the complaint form due to the fact, no one signs the complaint form. He offered that to make it an official complaint, he would like it to be mandatory that the complaint be signed. Mrs. Fiedler asked how the phoned-in complaints would be handled for signature. Chairman Wolff said for the phoned-in complaints, a follow-up form would be sent to the person to sign and to return. Mr. Jo Spear, Sr. shared that the complaint form can be accessed on their web site. It can be filled out by the complainant and they can either print it out and mail it or email the form. Mr. James Bergmann could not support having the complainant signed the complaint. He recommended the city attorney be contacted on this as, in part, anyone can make an autonomous complaint. Mrs. Fiedler's understanding was that the committee would have documentation of the complaint. Mr. Bergmann felt that the current procedure of Waste Management logging in the complaint was more than adequate. Mr. Counter suggested Mr. Spear putting it on the Internet for the committee; however, he recognized that this would be convenient for some people but there could be a lack of an immediate response to the complaint. He further thought this issue should be looked at during the joint meeting so that information required by both committees would be the same. **Mr. Bergmann moved to take the issue of the complaint form to the next joint meeting of both committees for discussion. Mr. Don Counter seconded. Upon a voice vote, the motion carried unanimously.**

Compensation, Expenses, Income

Mr. Bergmann's understanding was that the members receive \$50 for attendance at meetings and comes out of the committee funds. Chairman Wolff said that was correct. Mr. Bergmann asked how the income from Waste Management works, is it on an as-need basis? Mr. Hackney said that Waste Management reimburses the committee fund once a year. Mr. Rehtin said this included a CPI escalator. He noted that the current check was an overage amount as it should have been about \$11,500, but they wanted to get the committee up to the \$10,000. Mr. Bergmann complimented Waste Management for being magnanimous.

Joint Meeting Update

Chairman Wolff, in discussion with Chairman Bartes, felt it would not be in the best interest of the committees to give updates at the individual committee levels. Updates would be given only during the joint meetings. **Mr. Bergmann moved to have a joint meeting between the two monitoring committees on Monday, February 19, 2007, at 6:00 p.m. at the Waste Management MRF facility. Mr. Don Counter seconded. Upon a voice vote, the motion carried unanimously.**

Expiration Date of Current Contract

Mr. Bergmann asked for a definitive time or an approximation when the contract and the hill would terminate. Mr. Rehtin questioned if he meant when it would reach capacity? Mr. Bergmann wanted to know when it would reach capacity. Mr. Rehtin stated 2.5 years or about the fall of 2009. Mr. Hackney clarified that that was the site life which is different than the contract they have with the City of Franklin. The contract they have with the City of Franklin goes until May of 2007 and at that time, the extension of that contract will be worked out between Waste Management's legal counsel and the City of Franklin. Upon committee members presuming that until that time, that contract did not affect the monitoring committee, Mr. Rehtin shared that the monitoring committee would be meeting until forty years after closure of the landfill according to the host agreement.

Legal Counsel

Mr. Bergmann had seen documentation that the committee may need legal counsel at times and questioned why? Chairman Wolff said the committee would need it if, for some reason, the operating procedures are not followed, or if some part of the host agreement is not followed. Further, the committee does have legal counsel, the City of Franklin attorney.

2007 Well Monitoring Letter & Mailing

The letter was included in the packets for the committee members to review for any corrections. Aside from changing the dates to reflect 2007, the committee members had nothing else. **Mr. Don Counter moved to approve the letter and the mailing. Mrs. Karen Fiedler seconded. Upon a voice vote, the motion carried unanimously.** Relative to the well monitoring, Mr. Jo Spear, Sr. advised the committee that the database is 13 years old and should be updated. Chairman Wolff requested that he present a cost for rebuilding the database and bring it to the next regular meeting of the monitoring committee.

Waste Management's Report

Mr. Rehtin provided a written report on submittals. There were allot of submittals during the month of January due to annual reports. Mr. Joe Spear, Jr. asked if they had to light the flare during 2006. Mr. Rehtin stated not during the second half of the year.

Mr. Hackney shared that they had one activity since the last meeting. They put in a new water load out station located in the clear water pond. It gives them the availability to move more water to the water truck and, also, if needed, it can service the City of Franklin, Town of Norway and Town of Raymond fire departments. Projected activities include razing the buildings—a shop and a home north of the recycling building, replacement of gas extraction wells, installation of the turbine

compressor skid while the compressor is down. Letters will be sent to the neighbors on the gas extraction well activity and the turbine. The flare will be lit while the compressor is down. Mrs. Fiedler inquired how long the compressor would be down. Mr. Hackney expected about three to four weeks.

Mr. Bergmann inquired how effective the flare was in comparison to using the turbines, the efficiency of using the gas, getting to a zero base? Mr. Rehtin stated they have to reach 98% destruction according to permit on whatever methodology used.

Mrs. Karen Fiedler moved to accept Waste Management's report. Mr. Counter seconded. Upon a voice vote, the motion carried unanimously.

MISCELLANEOUS BUSINESS

Mr. Joe Spear, Jr. shared that he had renamed the eternal flame to auxiliary flame in their reports.

Mr. James Bergmann said the siting committee has by-laws and would like to see by-laws established for the monitoring committee. Chairman Wolff would like to receive a copy of the by-laws of the siting committee. This would be an agenda item for the next meeting.

Mrs. Fiedler asked who would be the household hazardous waste program contact between the City of Franklin and the Milwaukee Metropolitan Sewer District. Mr. Hackney thought it was run by MMSD and she should contact them.

Next Meeting

The next meeting is scheduled for May 3. .

ADJOURNMENT:

At 6:57 p.m., Mr. Bergmann moved to adjourn, seconded by Mrs. Fiedler. Upon a voice vote, the motion carried unanimously.

Stella Dunahee

Stella Dunahee, CPS, Recording Secretary