

Minutes

WASTE FACILITIES MONITORING COMMITTEE MEETING

Thursday, February 7, 2008
APPROVED 5/1/08

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

PRESENT: Mr. Steven Carlson, Mr. Don Counter (6:04 p.m.), Mr. Nick Ioder, Mr. Roland Kieffer, Mr. Don Mateicka, Sr. and Mr. Marvin Wolff.

Mr. Mike Hackney and Mr. Daniel Otzelberger representing Waste Management

ABSENT: Mrs. Karen Fiedler (excused)

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

GUESTS: Mr. Stan Bugnacki
Mr. Jo Spear Jr. of J Spear Associates, Inc.

APPROVAL OF MINUTES

November 1, 2007

Mr. Don Mateicka, Sr. moved to approve the minutes. Mr. Roland Kieffer seconded. Upon a voice vote, the motion carried unanimously.

OPEN FORUM: None.

FINANCIAL REPORT:

Committee members reviewed the cash balance report as submitted by Greg Whuk. Current cash balance is \$9,014.83 Disbursements since the last meeting included payment to J. Spear Associates, attendance payments to members, supplies reimbursement to City of Franklin and secretarial service. **Mr. Kieffer moved to accept the report as presented. Mr. Mateicka, Sr. seconded. Upon a voice vote, the motion carried unanimously.**

PERSONAL APPEARANCE: Mr. Jo Spear, Jr.

Compliance Report

Mr. Jo Spear, Jr. reported he had submitted the year-end report and all the audits are included with a summary at the beginning of the report. The real highlights are the site had no action items. There were 26 complaints which is a 32% decrease from last year. He considered this an acceptable complaint limit. Anything under 50 is acceptable. There was one audit where the daily cover had not been completely placed. Upon notifying Mr. Hackney, the crew was called in and it was placed. He advised the committee that the 2007 audits will stay on the web site until March 1. After that date, only the year-end will be on the site and the 2008 audits. Also, he has acquired the proper credentials and will be the project manager though J. W. Spear will be the principal in charge and if the committee wants his presence, they can ask.

BUSINESS:

2008 Well Monitoring Letter & Mailing

Committee members were in receipt of the letter and the cards that will go out in the 2008 mailing. They made no changes to the letter or cards. Mr. Spear, Jr. explained that he will be producing the labels for the mailing. There will be 452 labels generated. In the past, some addresses were not included because the mailing labels

were addressed to well addresses only. Committee members were in receipt of the names and addresses for the labels. Some of the addresses were the same and Mr. Spear, Jr. will go over the list again. He will also double check with the contract and remove any addresses from the database that are not in the contract or that are duplication, businesses or trusts. During the course of the meeting, he reviewed the contract and nothing specific about the geographical area for the testing was indicated. Committee members stated there was a map with the boundaries for the well testing area. Mr. Kieffer will do some checking in his files to locate it.

WFMC By-laws

Chairman Wolff inquired of the committee if they wanted to continue discussion on by-laws for the committee. **Mr. Kieffer moved to table the by-laws issue. Mr. Don Mateicka, Sr. seconded. Upon a voice vote, the motion carried unanimously.**

Odor Issues

Mr. Jo Spear, Jr. summed up that in 2005, there were over 50, in 2006, 34 and in 2007, 26 odor complaints. These were with the complaints involving Veolia removed. There were some months that the landfill had no odor complaints. Mr. Ioder commented that people accept it and don't call. Mr. Kieffer stated that people that live near the landfill understand that they will have the occasional odor and very rarely complain. Chairman Wolff added that the issue of odor complaints is better now that they have had meetings with Veolia and they have accepted their facility is responsible for some of the complaints being generated. Mr. Hackney stated there are three ways to voice a complaint were call the landfill, call the after-hours service, or the police department.

WM Reports

Mr. Otzelberger gave his report on the correspondence tracking since the last meeting. He highlighted the significant ones such as the semi-annual environmental submittal, the one received from the WDNR (Wisconsin Department of Natural Resources) on the initial site report opinion letter, air-related annual reports, annual height certification and the annual discharge monitoring report. Mr. Mateicka, Sr. inquired about the NON response letter. Mr. Otzelberger said that was a notice of non-compliance as they had an exceedance of a parameter to the district and they needed to do some resampling.

Since the last meeting, Mr. Hackney reported they had leachate recirculation lines installed and they placed fencing on north and south slope to help control the wind-blown paper. Before the next meeting, they plan to repair erosion caused by the winter thaw, raze the building and home north of the recycling building, and install additional gas wells/header in the existing filling area. He mentioned one other thing they will be doing with the flare on Eight Mile Road. They will modify it so that if something goes down, they can turn a valve to operate the flare. It will be used as a booster pump to create vacuum on the wells that are in the active area, through a piping system, to the turbine plant and the engine.

MISCELLANEOUS BUSINESS

The next regular meeting is scheduled for May 1, 6:00 p.m., at the landfill site. Agenda items to include but not limited to correspondence relative to the 2008 well sampling, contract for well testing, WM's reports on the submittals and operations.

Recording secretary reported that Mr. Bergmann had resigned due to personal reasons. Chairman Wolff stated he had accepted the resignation.

Mr. Kieffer requested that as the snow melts in the spring that they be proactive in cleaning up and debris along the roadway.

ADJOURNMENT:

At 6:43 p.m., Mr. Don Mateicka, Sr. moved to adjourn, seconded by Mr. Kieffer. Upon a voice vote, the motion carried unanimously.

Stella Dunahee

Stella Dunahee, CPS, Recording Secretary