

Minutes

WASTE FACILITIES MONITORING COMMITTEE MEETING

Thursday, February 5, 2009
APPROVED, AS CLARIFIED, 5/7/09

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

PRESENT: Mr. Brionne Bischke, Mr. Steven Carlson, Mr. Don Counter, Mrs. Karen Fiedler, Mr. Nick Ioder,
and Mr. Marvin Wolff.

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

ABSENT: Mr. Roland Kieffer (excused)

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

GUESTS: Mrs. Wolff, Mr. Laverne Bartes, Mr. Frank Mente
Mr. Jo Spear Jr. of J Spear Associates, Inc.

Chairman Wolff advised that Town of Raymond had not yet appointed a member.

APPROVAL OF MINUTES

November 6, 2008

Mr. Don Counter moved to approve the minutes of the November 6, 2008 meeting. Mr. Nick Ioder seconded.
Upon a voice vote, the motion carried.

PUBLIC COMMENT:

Mr. Frank Mente (Franksville WI)

He addressed the committee on the issue of the television reception getting worse and worse. He's on the northeast side of the landfill. In that regard, he was requesting that Waste Management provide and pay for basic cable or satellite dish for the neighbors so they can get reception of the channels. The problem can be resolved in this manner without chopping the hill down. The basic cable package is \$29.95 per month at this time and he strongly felt that Waste Management should provide it. He felt it was an environmental impact issue. Chairman Wolff advised that the committee could take no action on the issue at this time. The committee will take it under advisement and place it on the agenda for the next meeting.

PERSONAL APPEARANCE:

Mr. Jo Spear, Jr. provided the committee with a year-end summary of the audits. Overall, he stated that it was a good year. He was impressed that the facility did make it through the strike and some of the best operation was at that time. Cover seems to be the only real issue at the landfill and he commented that problem seemed to be the source of odors. In regard to odors, there were only six **complaints** this year and three of them could be contributed to the Veolia landfill and Veolia did take responsibility for those three times. He stated that proper and successful daily cover application appears to be directly linked to the supervision level of management. When management (Mike Hackney and/or Dan Otzelberger) is present on the site, daily cover placement is greatly improved. When odor complaints were received in 2007 and the very beginning of 2008, Waste Management responded to some complaints by putting down thicker cover. This year, he did not have any evidence of that being done. None of the various odor neutralizing products that Waste Management has used in the past were used. He commented that it seemed the only response to complaints was the additional

cover. Both landfill committees have been informed by the year-end reports that odor issues continue to be a problem. They are not a public problem, but a problem when he does the audits. Mrs. Fiedler asked if they were related to cover. Mr. Spear, Jr. was sure it was related to cover and that is the only poor operation that he observes at the landfill. When it was caused by gas, Waste Management took a very aggressive approach on that problem. Chairman Wolff gave Waste Management credit for bringing the number of odor issues down as low as they have. **Mr. Brionne Bischke moved to accept Mr. Spear, Jr.'s report. Mrs. Fiedler seconded. Upon a voice vote, the motion carried.**

Mr. Spear, Jr. added that he can produce the annual report in CD format if the committee wanted them at no cost to the committee. Last year, the annual report was almost \$150 and this year he can do it for \$30 with his new printer. He also said the report would be on the web site. Chairman Wolff said if someone really wants the printed report, they can borrow it from him. A copy of the report is also being provided to Sandy Wesolowski at city hall.

FINANCIAL REPORT

Chairman Wolff provided copies of the financial activity for 2008. The carryover amount to 2009 is \$12,160.71 which includes Waste Management's payment of \$11,942.94. The 4th quarter interest is still to be determined by the City of Franklin. **Mr. Bischke moved to accept the financial report. Mr. Ioder seconded. Upon a voice vote, the motion carried.**

BUSINESS

2009 Well Monitoring Letter/Cards

Committee members reviewed the 2009 well monitoring letter and cards. The recording secretary updated the letter to reflect the year of 2009. Mr. Bischke recommended that the date of the negotiated agreement be added in the first paragraph. **Motion made by Mr. Bischke and seconded by Mrs. Fiedler to approve the letter with its changes and the cards for the well monitoring program that will be send out and the mailing cost. Upon a voice vote, the motion carried.** Mr. Jo Spear, Jr. said that there were 260 labels for the mailing. In preparing the labels, they had followed the policy the committee had established on the location of the wells.

Odor Issues

Previously discussed in the meeting, Chairman Wolff summarized that it was basically only on-site and perimeter odors. They had six complaints over the year. Mr. Otzelberger said they continue to work on abating the odors whether it's the cover or the gas system. They recognize the issue and continue to deal with it as part of the landfill operation. What they did last year, was helpful in eliminating the odors related to the gas system and they are continuing to monitor the situation and as repairs are needed, they will address them. Mrs. Fiedler asked if they still needed to use the flare. Mr. Otzelberger said they probably used it only once as the methane is primarily handed by the recovery system.

WM Reports

Mr. Hackney touched on the operation of the landfill. They have done very little other than taking down the two buildings. They did some gas repairs on some of the piping that had cracked a couple of weeks ago.

Mr. Otzelberger reported they have had significant correspondence with the WDNR (Wisconsin Department of Natural Resources). They did send out letters to the neighbors in November that there would be some ongoing work on the gas system. A semi-annual environmental submittal was sent to the State in November. This is a report that provides all the analytical data on the sampling they do and the gas monitoring. There was correspondence in early December with the WDNR and Army Corps relative to the ongoing efforts to get

the clear water pond expansion done. As part of their proposed expansion, they had to submit a covenant with Racine County for the mitigation of the wetlands. On December 22, they submitted to the WDNR a Research Development and Demonstration plan which is a plan that would allow the landfill to directly dispose of liquid waste into the waste mass. Mr. Bischke questioned what would be the liquid waste. Mr. Otzelberger said one area would be from car wash facilities. It would be brought in by tanker and sprayed over the active area. The plan is still under review by WDNR. They expect a response in another month or so. Mr. Ioder questioned if there would be odor issues associated with the liquid waste. Mr. Otzelberger said not if they manage it properly.

Mr. Ioder asked if they get their expansion, how much life does that add on to their landfill. Mr. Otzelberger stated roughly four years.

In January, the annual reports were submitted to the WDNR and permits that identify volumes and some of the monitoring that is being done as well as the height certification. Submission of annual reports will continue through February and March. With the remaining capacity numbers, they are looking at a remaining site life of 1.5 years depending on the economy and the volumes. They are working with the WDNR on the expansion. They still anticipate construction this year, but may be later in the year. Mr. Spear, Jr. questioned the non-compliance on December 22. Mr. Oetzelberger stated that had to do with coliform in their well. Mr. Hackney added that the landfill is cutting back hours as volumes are down.

MISCELLANEOUS BUSINESS

Mr. Spear, Jr. shared that his company is now using Adobe 9.0 for reading the audits. He is considering sending out reader connections to all members.

Next Meeting Date

The next meeting is scheduled for Thursday, May 7, 6:00 p.m. at the landfill site.

ADJOURNMENT:

At 6:34 p.m., Mr. Ioder moved to adjourn, seconded by Mrs. Fiedler. Upon a voice vote, the motion carried unanimously.

Stella Dunahee

Stella Dunahee, CPS, Recording Secretary