

Minutes

WASTE FACILITIES MONITORING COMMITTEE MEETING

Thursday, June 7, 2007
Approved 8/2/07

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

PRESENT: Mr. James Bergmann, Mr. Don Counter, Mr. Nick Ioder, Mr. Don Mateicka, Sr. and Mr. Marvin Wolff

Mr. Gerard Hamblin and Mr. Mike Hackney representing Waste Management

ABSENT: Mr. Steven Carlson (excused), Mrs. Karen Fiedler (excused), Mr. Roland Kieffer (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, Ms. Angela Peterson
Mr. Jo Spear, Sr., Mr. Jo Spear, Jr., Mr. Matt Mularkey representing J Spear Associates, Inc.

APPROVAL OF MINUTES

May 3, 2007

Mr. Don Mateicka, Sr. moved to approve the minutes. Mr. James Bergmann seconded. Upon a voice vote, the motion carried.

OPEN FORUM:

No one addressed the committee.

BUSINESS:

Selection of Wells for 2007

J Spear Associates, Inc. provided the committee members with a list of the recommended 35 wells to be sampled for 2007. Committee members had no comments. **Mr. Don Mateicka, Sr. moved, Mr. James Bergmann seconded, to accept the recommended wells for sampling in 2007. Upon a voice vote, the motion carried.**

Cost for Rebuilding Database

Committee members were in receipt of J. Spear Associates, Inc. proposal for rebuilding the well sampling database at a cost of not to exceed \$2,200. However, Mr. Bergmann noted that the proposal amounts added up to only \$2,175.00 and the correction was made to the document. Mr. Bergmann inquired what work the cost involved. Jo Spear, Jr. said they were converting the database to a different format, which is SQL (standard query language). The scope of work would include

- Task 1—Database Conversion
- Task 2—Guarantee of Data Validation, Integrity and Assurance

He stated that the SQL is simply a bunch of tables that take up less space. The majority of the cost of \$1,850 will be for Task 2. The remaining \$325 will be to complete the database conversion and it should be established for 10 years. Mr. Bergmann question how often the committee would see the database. Mr. Jo Spear, Jr. stated the database is the committee's property and they could ask for it at any time. Mr. Don Counter asked if they needed the program to run the database. Mr. Jo Spear, Jr. said the SQL is a free software program and any training that J. Spear Associates do will be outside the contract and his SQL is a

free service. He elaborated more on their Internet provider and the services they provide. **Mr. Nick Ioder moved to accept the proposal for the database conversion and the guarantee of quality and completeness of the database for the amount not to exceed \$2,175. Mr. Don Counter seconded. Upon a voice vote, the motion carried unanimously.**

J Spear Associates, Inc. also presented a proposal to continue to provide annual well sampling report and database management. Mr. Jo Spear, Jr. explained their proposal. Their proposal for an amount of \$4,420. was one percent greater than the 2006 fee. No action was taken by the committee members. *This item will be on the August agenda.*

WFMC By-laws

Chairman Wolff provided the committee members with a copy of the proposed by-laws. The committee members were requested to review the document and to submit any changes or recommendations to Chairman Wolff. At the August meeting, he will then present a revised draft copy that the committee members could possibly take action on. Mr. Bergmann thanked Chairman Wolff for the amount of work that he put into it. Chairman Wolff is still waiting on the Franklin clerk's office to provide him with the WFMC Resolution #1 and #2 which should be included in the document. **Mr. Bergmann moved that the by-laws be carried over and all comments to go to the Chairman directly and at the next meeting, the committee will hopefully have a better document to act upon. Mr. Don Mateicka, Sr. seconded. Upon a voice vote, the motion carried unanimously.**

MISCELLANEOUS BUSINESS

Mr. Hamblin inquired on the list approved, if he could have it emailed to him so he can forward it on to Mal Gross of Northern Lakes. Mr. Jo Spear, Jr. said he could provide it.

Chairman Wolff shared that he had received two documents relative to Robert Jurasinski's comments on landfill closure and what occurs afterwards. *This item will be on the August agenda.*

Next Meeting

The next regular meeting is scheduled for August 2, 6:00 p.m., at the landfill site. Agenda items to included but not limited to J. Spear Associates well sampling report proposal, Jurasinski's documents, WM's reports on the submittals and operations, by-laws.

ADJOURNMENT:

At 6:18 p.m., Mr. Bergmann moved to adjourn, seconded by Mr. Don Mateicka, Sr.. Upon a voice vote, the motion carried unanimously.

Stella Dunahee

Stella Dunahee, CPS, Recording Secretary