

Minutes

WASTE FACILITIES MONITORING COMMITTEE

Thursday, May 4, 2006
Approved 8/3/06

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

PRESENT: Mr. James Bergmann (*replacing Aaron Zitzelsberger*), Mrs. Karen Fiedler, Mr. Nick Ioder, Mr. Don Mateicka, Sr., and Mr. Marvin Wolff; Mr. Mike Hackney and Mr. Matt Rehtin representing Waste Management.

ABSENT: Mr. Don Counter (excused), Mr. Roland Kieffer (excused)

Please note that Racine County has not made an appointment to replace Mr. Maack

PERSONAL APPEARANCES: Mr. Jo Spear, Sr., Mr. Jo Spear, Jr. of J Spear Associates, Ms. Joy Loughry of Ruekert/Mielke

GUESTS: None

APPROVAL OF MINUTES:

Mrs. Karen Fiedler moved to approve the minutes of the February 2, 2006 meeting. Mr. Don Mateicka, Sr. seconded. Upon a voice vote, the motion to approve the minutes carried with Mr. Bergmann abstaining.

CITIZEN COMMENTARY: None.

PERSONAL APPEARANCE

J Spear Compliance Report

Mr. Jo Spear, Jr., as Mr. Ioder had a problem opening up the audits on the website, asked if anyone else was experiencing a problem. No one else seemed to be experiencing a problem. Mr. Bergmann requested his name be added to their email so he could get notification on the audits. Mr. Spear, Jr. reported they had done 13 audits since the last meeting. He reviewed briefly the audits. An audit summary was provided to all committee members. **Mr. Don Mateicka, Sr. moved to accept the audit report. Mr. Bergmann seconded. Upon a voice vote, the motion carried unanimously.**

2006 Well Sampling Selection Report

Ms. Joy Loughry of Ruekert/Mielke presented the report on the 35 wells to be sampled for 2006. The well selections were based on historical sampling activities and results, distance from the landfill site and the expressed desire of a well owner to participate in the sampling program. The list and a map were provided to all committee members. Mrs. Fiedler questioned if the new well as indicated in an email from Matt Rehtin was included. Ms. Joy Loughry stated there were two new ones to be sampled on the list. Mr. Don Mateicka, Sr. informed the committee that his son (Don Mateicka, Jr., 500 Shirley Drive, Franksville WI 53126) needed to be added to the database. **Mr. Ioder moved to approve the well selection report. Mrs. Fiedler seconded. Upon a voice vote, the motion carried unanimously.**

TREASURER'S REPORT:

In the absence of a secretary/treasurer, Chairman Wolff reported the committee funds had a cash balance of \$900.19 as of April 30, 2006. Mrs. Fiedler questioned when the reimbursement would be coming from Waste Management and is there a time frame. Chairman Wolff stated it is basically twice a year and depends on when the committee needs funds. Mr. Rehtin will check into it and typically it is around this time. **Mr. Bergmann moved to defer the item until the committee decides what they are going to do with the secretary/treasurer and bring it up to date so they will have something in front of them. Mr. Ioder seconded. Upon a voice vote, the motion carried unanimously.**

BUSINESS:

Election of Secretary/Treasurer

Mr. Mateicka, Sr. nominated Mr. Bergmann. Mr. Bergmann declined the nomination. Mr. Bergmann questioned if a city employee could hold the position, did it have to be a member. He suggested that Chairman Wolff contact the City of Franklin's finance department to see if they have an employee willing to take it on. He further mentioned reimbursing the employee. Mr. Mateicka, Sr. noted that Greg Whuk already furnishes the report to the committee. Mr. Mateicka, Sr. rescinded his nomination. **Mr. Bergmann moved to have Chairman Wolff contact Franklin's finance department and propose to them, what terms they can work out and report back at the next meeting. Mrs. Fiedler seconded. Upon a voice vote, the motion carried unanimously.**

Bid on 2006 Well Report

Results of the bids for the 2006 well report were presented by Chairman Wolff. The bids ranged from \$2,820 (Symbiont) to \$9,697 (EarthTech). Chairman Wolff and Mrs. Fiedler worked together on the RFP (request for proposal) and the RFP was mailed out to six firms. Symbiont deviated from the RFP in proposing that the City of Franklin provide information regarding change in ownership based on tax records. **Mr. Don Mateicka, Sr. moved to accept the bid in the amount of \$4,090 from J Spear Associates as Symbiont—the low bid was not complying with the requirements for the bids. Mrs. Fiedler seconded. Upon a voice vote, the motion carried unanimously.** Ruckert/Mielke will turn the database files over to J Spear Associates.

2006 Well Sampling Lab Contract

Mr. Matt Rehtin recommended that the committee continue with Northern Lake Service, Inc. for the samplings. He gave the committee an overview of the contract proposed by the lab. They will be contacting the people when they will be arriving to take the samples. The results will be submitted to Waste Management and the committee. **Mr. Bergmann moved to continue with Northern Lake Service, Inc. as the laboratory for sampling the wells for 2006. Mr. Don Mateicka, Sr. seconded. Upon a voice vote, the motion carried unanimously.**

Waste Management Report on Operations

Mr. Hackney reported on the site activities since the last meeting. A synopsis of these activities were provided to the committee members. He also shared the projected site activities prior to the next meeting. Committee members were provided with a copy of the letter to be sent to the neighbors relative to the upgrading of the gas collection and control system. Mr. Bergmann inquired if they knew when the current site would be filled. Mr. Rehtin responded 2-1/2 to 3 years, roughly about 2010.

Mr. Rehtin reviewed the correspondence and reports submitted since the last meeting. Members were in receipt of this report. He shared also the documentation relative to the Initial Site Inspection Request for the proposed expansion. The WDNR (Wisconsin Department of Natural Resources) did the site inspection in mid-April. They have not received their findings from the inspection, but expect it within the 30 days timeframe. When it is received, they will initiate the next steps for the expansion.

COMMUNICATIONS: None.

FUTURE AGENDA ITEMS

Agenda items for the next meeting will included, but not limited to 2006 well sampling lab report, Spear compliance report/scope of services and Waste Management operations report.

ADJOURNMENT:

The next meeting is scheduled for Thursday, August 3, 2006. The business of the meeting being concluded, Mr. Bergmann moved, Mr. Don Mateicka, Sr. seconded, to adjourn. Upon a voice vote, the motion carried unanimously. The meeting adjourned at 7:02 p.m.

Stella Dunahee

Stella Dunahee, CPS, Recording Secretary