

# Minutes

## WASTE FACILITIES MONITORING COMMITTEE MEETING

Thursday, May 3, 2012  
APPROVED AUGUST 2, 2012

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

PRESENT: Mr. Stan Bugnacki, Mr. Don Counter, Mr. Roland Kieffer, Mr. Melvin Hebron, Mr. Nick Ioder and Mr. Marvin Wolff.

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

NOT PRESENT: Mr. Brionne Bischke, Ms. Karen Fiedler

Chairman Wolff welcomed Mr. Melvin Hebron as the Racine County representative to the WFMC. Mr. Hebron gave a brief bio and mentioned that he lived in the area all his life and presently resides 1.5 miles from the landfill.

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

GUESTS: Mr. Jo Spear Jr. of J Spear Associates

### APPROVAL OF MINUTES

*February 2, 2012*

Mr. Stan Bugnacki moved to approve the minutes of the February 2, 2012 meeting. Mr. Don Counter seconded. Mr. Bugnacki inquired if there were any conditions relative to the approval of filling in the new cell. Mr. Hackney indicated there were and Mr. Bugnacki may feel free to review these conditions. Mr. Kieffer added these conditions would be from the DNR. Upon a voice vote, the motion to approve the minutes carried.

PUBLIC COMMENT: None.

COMPLIANCE REPORT: Mr. Jo Spear, Jr. stated he was not able to do the year-end report until just before the meeting due to the construction schedule. A synopsis of the annual report was presented to the committee. He indicated due to printing costs, he decided to provide only DVDs. In terms of operation, it was a mediocre year; a year without issue. In regard to action items, it was concerning the need to fix the trench in the old hill. They were down to three odor complaints; he only noticed odors four times off site. Off-site odors complaints are recorded should an inquiry be made. The items he would like to see addressed this year are cleaning the ditches and seeding the intermediate cover. As far as ongoing audits, they are down below the wind line and cover is not an issue and, to date, no odor complaints since they started filling the new cell. They are doing some special wastes on top the hill. Mr. Wolff advised he had received two calls this date on odor and the residents indicated it was not Waste Management but Veolia. Mr. Spear, Jr. concurred that the odor was from Veolia and they took responsibility to call him. Their compost operator cut into a windrow which turned out to be a pile of millorganite covered by compost. They relocated it to the active area for cover. The odor should dissipate by Friday.

FINANCIAL REPORT: Chairman Wolff provided copies of the financial report for committee members. Cash balance as of March 31, 2012 was \$10,597.25. This amount included the interest from the first quarter. Payments made from the account was for secretarial service, miscellaneous office supplies, printing of well

sampling documents, members' attendance and well testing services. **Mr. Roland Kieffer moved to approve the treasurer's report, seconded by Mr. Bugnacki. Upon a voice vote, the motion carried.**

## BUSINESS

### *Selection of Wells for 2012 Sampling and Contract for 2012 Well Sampling Report*

Mr. Jo Spear, Jr. provided the committee with a list of the wells selected for sampling in 2012. He left #35 open should there be a last-minute request that would qualify for sampling. If not, then he would select from the original list one that met the criteria. There were 60 requests received for well sampling. Those that were selected were based on least frequent and the furthest back and one well that was last sampled in '99 and three wells that weren't sampled prior. Also, two wells that were based on the dichloromethane hits. The remaining wells selected based on northeast and southeast of the landfill. Mr. Bugnacki had received a request from a resident on 108<sup>th</sup> Street. The owner was not listed and had not submitted a request. He will give a form to the owner to fill out and submit. Mr. Spear, Jr. stated he had not received a call from that owner. (He mentioned this would conclude his current contract.) Chairman Wolff asked the committee members if they would consider looking for another consultant or not. Mr. Hebron did not see the need to change as the service seemed acceptable. Mr. Kieffer stated as long as they had not received any complaints, why change. Mr. Counter said he has the data base done and is keeping up-to-date. Mr. Spear, Jr. said he will have the new contract available at the next meeting. It will be the same contract as last year only reflecting the year 2012.

### *Contract for Lab to do the Well Sampling*

Mr. Otzelberger was satisfied with Davies lab and saw no reason to even consider a change in the lab doing the well sampling. They have been outstanding in terms of their responsiveness, not only to conditions out in the field, but to the concerns that Mr. Spear, Jr. had in receiving the data. He was recommending they remain as the lab of choice again this year. **Mr. Nike Ioder moved to retain Davies as the lab to do the well sampling. Mr. Kieffer seconded. Upon a voice vote, the motion carried.**

### *Well Sampling Database*

Mr. Jo Spear, Jr. said it was fine. Due to the update of the data base, this is the first year that he was able to generate the selection of wells for sampling in a short time frame; 15 minutes. Lynn, on staff at the City of Franklin has been very responsive and very efficient in assisting him in keeping the data base up-to-date.

### *WM Reports*

Mr. Otzelberger highlighted the following items on the list of correspondence: Again, there are the annual reports required by the regulatory agency throughout the year. They have a plan modification in to the DNR for slight modification of base grades for 2012 construction cell. They are awaiting approval from the State on the modification. It doesn't change things significantly. Just how they tie into the existing site in terms of some base grades and sub-base grades. On March 13, they received approval on the Phase IX composite liner construction. Though they had started filling in the cell in January 2012 with verbal approval, it took until March 13 to get the written approval. This completes the cycle of documentation and approval for filling in that phase of the site. On April 17, the initial site inspection request was the beginning of the process for the future northern expansion of the facility. This involves them doing an inspection and walk of the conceptual footprint of the expansion, looking at the wetlands and private wells and siting requirements in permitting a landfill. They are scheduled to be out on May 10. Then, in 22 days, they will provide an opinion letter. This can be a 3-5 year process. Mr. Ioder inquired how large an expansion. Mr. Otzelberger stated they are looking at about 60 acres that is somewhat bordered by 124 Street behind their gas turbine plant and then not quite to their borrow area.

More discussion ensued on what it takes to site an expansion and what Franklin will allow as to the land area encompassing the landfill. Mr. Ioder asked what the capacity was of the current new cell. As of now, Mr. Otzelberger stated it was 500,000 cy which is about 1-year site life. They need to do more construction on the southern edge which ties into the existing southeast expansion area. This construction activity should take place from mid-late June.

Mr. Jo Spear, Jr. requested that he be allowed to get a copy of their annual report so he could compare it with the audit reports. Committee members and Mr. Otzelberger had no objection to his request.

#### MISCELLANEOUS BUSINESS

Mr. Bugnacki introduced the subject of garlic mustard and its disposal. He stated it should be landfilled and not be put in with the compost. If you compost it, this would spread the garlic mustard. There are also stickers that can be put on the bags which are allowed by the DNR. He would like to work something out that anyone that comes to the landfill with garlic mustard be informed it has to go into the landfill and not compost. Mr. Hackney stated they could post it by the scale.

Mr. Bugnacki further asked if a write up could be dispensed at the recycling center on what is recyclable and should not be mixed in with garbage/trash. There are containers for cardboard, cans, glass, etc. There are some people that don't care. In the Town of Raymond, volunteers, on a regular basis, check the loads to see what they have and inform the people where their items should go. The issue of recycling and the enforcement of recycling at the landfill were discussed. Chairman Wolff shared his discussion with Mr. Hackney on addressing the problem at the recycling center to the extent that some residents will be asked to leave and never come back. Things will be changed at the recycling center including staffing.

#### *Next Meeting Date*

The next regular meeting is scheduled for Thursday, August 2, 6:00 p.m. at the landfill site.

#### ADJOURNMENT:

At 6:45 p.m., Mr. Kleffer moved to adjourn, seconded by Mr. Counter. Upon a voice vote, the motion carried unanimously.

*Stella Dunahee*

Stella Dunahee, CPS, Recording Secretary