

MINUTES
WASTE FACILITIES MONITORING COMMITTEE MEETING
THURSDAY, MAY 7, 2015

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

PRESENT: Mr. Melvin Hebron, Mr. Nick Ioder, Mr. Roland Kieffer, Mr. Edd Konopka, Ms. Rebecca Mattano, and Mr. Marvin Wolff.

Mr. Dan Otzelberger representing Waste Management

NOT PRESENT: Mr. Stan Bugnacki, Mr. Don Counter, Mr. Travis Thorsen,

GUESTS: Mr. Jo Spear, Jr., Barbara Stefan-Alberti, Ray Alberti

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

APPROVAL OF THE MINUTES

Mr. Nick Ioder moved to approve the minutes of the February 5, 2015 meeting. Mr. Melvin Hebron seconded. Upon a voice vote, the motion carried.

PUBLIC COMMENT

Ms. Barbara Stefan-Alberti addressed the committee on the issue of arsenic in their well when they had it tested and wanted to know what the next step would be if they have it tested again and it still shows arsenic. Mr. Spear, Jr. said to have an additional filter or do reverse osmosis. She questioned if the arsenic could be coming from the landfill. Mr. Spear, Jr. explained that the landfill does annual testing as well as having monitoring wells around the landfill. As the landfill is in the process of its annual testing, their well will be sampled this year since they have concerns. She questioned again if the testing comes back with arsenic, what's the next step. Mr. Otzelberger stated that if it could be shown that it was coming from the landfill, they would respond in kind; but there is no indication as arsenic is a naturally occurring chemical. Mr. Spear, Jr. added that the testing over the last couple of years has shown no contamination from the landfill.

PERSONAL APPEARANCES

Mr. Spear, Jr. shared that he had conducted an audit this day. He noted that Travis has had a hard time with controlling litter. Although the trees are clear, the ground is clear, the fences are clear, there is still some off site. There weren't any odors. The action items marked the last two weeks have a 90-day period to correct. Travis has started on them. The residential drop area looks good. He didn't note the condition of the pot holes. The lady that is out there on a regular basis works very hard. There are a couple of users that are abusive. He has updated the web page. **Mr. Hebron moved to accept the report. Mr. Konopka seconded. Upon a voice vote, the motion carried.**

FINANCIAL REPORT

Chairman Wolff presented the financial report. Committee expenses were for committee payments, well testing services and secretarial service for the quarter. The balance in the account at this time is \$3344.04. **Mr. Kieffer moved to accept the financial report. Mr. Ioder seconded. Upon a voice vote, the motion carried.**

BUSINESS

2015 Well Sampling

Committee members reviewed the wells selected for sampling in 2015. Mr. Spear, Jr. said there were two new wells, three that haven't been sampled in a long time and a couple that have been sampled once or twice. Don Mateicka, Jr.'s well was selected and Sr's was not as they are neighboring wells at the same depth. Chairman Wolff gave his input on the undeliverable envelopes. Mr. Spear, Jr. had been given the returns which he then delivered personally. It was noted that none had then submitted a request. **Mr. Ioder moved to approve the well selection with removing Marvin Wolff's well and sampling the Alberti well instead for 2015. Mr. Kieffer seconded. Upon a voice vote, the motion carried.**

2015 Well Sampling Lab

Mr. Spear, Jr. voiced his support of the Davies lab to do the sampling as they do a good job and respond very well. Mr. Otzelberger also favored using the Davies lab again as they work well with the home owners. **Mr. Kieffer moved to approve the Davies lab for the 2015 sampling. Ms. Mattano seconded. Upon a voice vote the motion carried.**

2015 Well Sampling Report

Mr. Spear, Jr. 's JSA will be willing to do the well report for another year. He has instituted the changes in tables that Ms. Mattano had requested. He would have a contract available at the August meeting. **Mr. Hebron moved to have JSA do the well sampling report. Mr. Konopka seconded. Upon a voice vote, the motion carried.**

2015 Well Sampling Database

Mr. Spear, Jr. shared his experience with using the database to locate a property address; checking to see how many times the well was sampled. He stated the database works if you're not in a hurry. Motion to approve by Nick Ioder, seconded by Rebecca Mattano. Upon a voice vote, the motion carried.

Waste Management's Report on Submittals and Operations

Dan Otzelberger reported that most correspondence has been the annual reports required by the WDNR. He pointed out a couple of items; March 16, the feasibility report for the northern expansion which is a report on the hydrogeology, the borings, the wells and the footprint for the expansion. According to their time frame, they should respond within sixty days relative to completeness. Then the March 26 report on the wetland permit submitted to the water resource personnel and the impact on the footprint. They are still working with the WDNR on the layover. They hope to have a final response within 60 days; if the expansion does not move along, they need the layover. **Mr. Konopka moved to accept the report. Mr. Kieffer seconded. Upon a voice vote, the motion carried.**

COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED BY LAW

Mr. Spear, Jr. recommended that they have a third party review the Plan of Operation when available. He offered to review it if the committee wants. However, the committee could do it.

ADJOURNMENT

At 6:45 p.m., Mr. Ioder moved, Mr. Hebron seconded to adjourn. Upon a voice vote, the motion carried.

Stella Dunahee, CPS
Recording Secretary