

Approved 2/5/2015

MINUTES
WASTE FACILITY MONITORING COMMITTEE MEETING
THURSDAY, NOVEMBER 6, 2014

Chairman Wolff called the meeting to order at 6:05 p.m.

PRESENT: Mr. Stan Bugnacki, Mr. Don Counter, Mr. Melvin Hebron, Mr. Nick Ioder, Ms. Rebecca Mattano, and Mr. Marvin Wolff.

Mr. Dan Otzelberger and Mr. Travis Thorsen representing Waste Management

NOT PRESENT: Mr. Brionne Bischke, Mr. Roland Kieffer

GUESTS: Jo Spear, Jr.

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

APPROVAL OF MINUTES

August 7, 2014

Mr. Counter moved to approve the minutes of the August 7, 2014 meeting. Mr. Nick Ioder seconded. Upon a voice vote, the motion carried.

PUBLIC COMMENT: No one in attendance.

COMPLIANCE REPORT:

Mr. Jo Spear, Jr. reported that the landfill operation has greatly improved under Mr. Thorsen's management. With the installation of the tall fence to control litter and the seeding of the slopes on the south and east side of phase nine, there has been a lot less litter off the landfill. The condition of the ditches still is an action item.

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 \$7288.49. **Mr. Hebron moved to accept the financial report. Mr. Bugnacki seconded. Upon a voice vote, the motion carried.**

BUSINESS:

2014 Well Sampling Report

Mr. Jo Spear, Jr. provided copies of the well sampling report and proceeded to give a vocal report on the well findings. The results yielded no exceedances of the established parameters for all constituents. Some of the wells were high in iron which was not a health risk. He felt the well owners were taking on the responsibility of keeping their wells clean. He shared that the properties along 112th Street were owned by Waste Management and therefore the landfill was responsible for the monitoring wells on those properties. Ms. Mattano requested, if possible, a mapping of the properties owned by

the landfill. Mr. Otzelberger will supply the mapping either by paper or electronically. In regard to the many reports on the exceedancies over the years, Ms. Mattano would like them all on one sheet and Mr. Spear, Jr. felt he could comply with this request. **Mr. Nick Ioder moved to accept the report, seconded by Mr. Don Counter. Upon a voice vote, the motion carried.**

Waste Management Reports

Mr. Otzelberger touched on the cover project for the south and east side which they were working on all summer long. Most of the slope work is finished. The rest of the work on the project should be completed next week. They will be seeding the slopes as weather allows. Mr. Thorsen said most of the operation is getting ready for winter. They experienced some high winds but the high fence kept the litter contained to the landfill. Mr. Otzelberger shared that the GEI consultant had written a letter to the WDNR on the plan modification for the Phase VIII layover area. They will need to do some construction in the spring in the lay over area and work with the WDNR on this. Only a year of construction site life left and this will give them another two years of site life. He reported that letters were sent to the property owners on the well sampling results. As it relates to the expansion, a drafted feasibility report was sent to the WDNR. They have a very important meeting set up for next week regarding the status of the project. They want to move the project forward and keep the landfill open. After this meeting, they will formally submit a feasibility report. It will probably take the WDNR a year to get through the document for them to reach a determination of the report. Once that is completed, then a site and operation plan needs to be done. A year from now, they should have some good news. **Mr. Don Counter moved to accept the report, seconded by Mr. Nick Ioder. Upon a voice vote, the motion carried.**

MISCELLANEOUS COMMUNICATIONS

Meeting Dates for 2015

Committee meeting dates for 2015 are February 5, May 7, August 6 and November 5. **Mr. Hebron moved to approve the dates, seconded by Mr. Bugnacki. Upon a voice vote, the motion carried.**

ADJOURNMENT

At 6:44 p.m., Ms. Mattano moved to adjourn, seconded by Mr. Counter. Upon a voice vote, the motion carried.

Stella Dunahee, CPS
Recording Secretary