

**MINUTES**  
**WASTE FACILITIES MONITORING COMMITTEE MEETING**  
**THURSDAY, NOVEMBER 5, 2015**

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

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

**NOT PRESENT:** Don Counter

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

**GUESTS:** Mr. Jo Spear, Jr.

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 August 6, 2015 meeting. Mr. Stan Bugnacki seconded. Upon a voice vote, the motion carried.**

**PUBLIC COMMENT**

No public comments.

**PERSONAL APPEARANCES**

Mr. Spear, Jr. shared that they have been doing audits twice a month. The landfill is now involved with the construction of the overlay. Also, construction of the manhole. He is reviewing the construction documents. There is a lot of green. High winds have contributed to the litter problem. He announced that next year they will be changing their name. **Mr. Bugnacki 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 \$2466.89. Mr. Thorsen stated that Waste Management will be sending a check for the account. **Mr. Hebron moved to accept the financial report. Mr. Kieffer seconded. Upon a voice vote, the motion carried.**

**BUSINESS**

*2015 Well Sampling Report*

Mr. Spear, Jr. presented the well sampling report. Copies were provided to the members. He stated that this year there were no hits. He shared that on the map, the large area was the conservancy land that was donated to the City of Franklin. He made a recommendation that some public wells be kept for monitoring purposes. The city to be responsible for these wells and provide the committee with reports. This, so that there would be continuity in the well testing records. He noted that this is the area where most of the sulphur hits occur. In the future, they would see less sulphur hits. Also, iron breaks down slower so the tracking of this would be harder to follow if it goes up or down. Farms in the area that have wells over 100 years old are showing a higher iron concentrate. He contributed this to the well casings breaking down. There was one chloroform

hit which he suspected was due to over chlorination. He didn't see adding any well testing recommendations for next year. **Mr. Kieffer moved to accept the report and to direct Jo to add the off site wells monitoring to the report in the future. Mr. Ioder seconded. Upon a voice vote, the motion carried.**

*Waste Management's Report on Submittals and Operations*

Mr. Thorsen shared that there was not a lot new going on as the landfill operations continue. They are trying to keep up with the litter caused by the high winds. Construction is ongoing with the overlay.

Mr. Otzelberger highlighted some of the correspondence since the last meeting. On September 22, they mailed out the well testing results to the residents. He had not received any calls. This event went very well this year. Correspondence received from WDNR on the incompleteness of the feasibility report received September 24. Staff is working on the response for additional data which should be within the next couple of weeks. Listed on the report was the various license renewals. Finally, they were asked to do an archaeological inspection by the Army Corps of Engineers which resulted in no findings. In terms of their air space, with the overlay, they are up to three years. They may also be adding some gas wells in the next weeks. They will probably be doing construction for another month. He shared with the committee the construction of the 80' manhole riser. The construction is such that it will be obvious on sight to those viewing the landfill. **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

Nothing communicated.

Meeting dates for 2016 are February 4, May 5, August 4, November 3. The first Thursday of February, May, August and November.

ADJOURNMENT

At 6:32 p.m., Mr. Ioder moved, Mr. Hebron seconded to adjourned. Upon a voice vote, the motion carried.

Stella Dunahee, CPS  
Recording Secretary