

MINUTES (APPROVED 2/2/2017)
WASTE FACILITIES MONITORING COMMITTEE MEETING
THURSDAY, NOVEMBER 3, 2016

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

PRESENT: Mr. Stan Bugnacki, Mr. Melvin Hebron, Nick Ioder, Mr. Harvey Schweitzer, Mr. Roland Kieffer, Mr. Edd Konopka, Ms. Rebecca Mattano (6:05 PM) and Mr. Marvin Wolff.

Mr. Travis Thorsen and Mr. Dan Otzelberger 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. Stan Bugnacki moved to approve the minutes of the August 2016 meeting. Mr. Roland Kiefferi seconded. Upon a voice vote, the motion carried.

PUBLIC COMMENT

None.

PERSONAL APPEARANCES

Jo Spear, Jr. reported that monthly audits are continuing. The site is very clean and well operated. The ditches will be cleaned some time.

No odors were reported. However, Mr. Kieffer felt there were a lot of odors. Mr. Harvey Schweitzer also commented that there were odors and attributive them to the other landfill. Chairman Wolff stated some of the odors were created due to the drillings. He further reported that Dan had sent out some letters regarding the drilling that WM would be doing.

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 \$3859.59 Chairman Wolff pointed out the payment to JSA for the annual well testing August 2016-July 2017. This payment was authorized at the August meeting. **Mr. Hebron moved to accept the**

financial report. Mr. Konopka seconded. Upon a voice vote, the motion carried.

BUSINESS

2016 Well Sampling Report

Members were emailed the report before the meeting and received a confirming document at the meeting. There were no contaminants in the well samplings. The Acker well had a high iron content They were contacted last year regarding the iron content. Mr. Spear, Jr. would like permission from the committee to contact them again this year to discuss the sampling. The increase in sulphate right now can make a baby sick. He would also like permission to contact this family on the sulphate level. This is a naturally occurring item. They are not experiencing levels in the drinking water. Chairman Wolff speculated that the well casing was failing **Mr. Konopka moved to accept the report. Mr. Hebron seconded. Upon a voice vote the motion carried. Mr. Kieffer moved to allow Mr. Spear, Jr. to contact these people. Mr. Schweitzer seconded the motion. Upon a voice vote, the motion carried** Mr. Spear, Jr. shared that the Ackers have an iron curtain inside their home. Past concentrations were 3.47 in 2011 and .312 in 2012.

Waste Management's Report on Submittals and Operations

Mr. Otzelberger shared that he was having computer problems so the report would be included with the next meeting. He highlighted verbally some items for the committee which included inspections. The wells are in full compliance with the state. They are still waiting to hear on the wetland mitigation permit; expect it to be in December. They had received some well mailing due to the need to clarify the cities of Franklin and Franksville. Several gas wells have been installed in the last few months. They will be paying a fee for the wetland mitigation They need to pay a fee before they get the permit. Looking to receive the permits in December. Then they can start on the plan of operations, possibly in 2017. With the plan of operations in place, can start on some construction in 2018

They are looking at doing better litter control. To that end, they have 900 feet of fencing to be installed. Residential drop off has been improved by adding more containers. There is less recyclables going into the landfill area. Mr. Kieffer inquired if they were burning the flare. Mr. Thorsen said they were using the flare. The flare is hard to see from the roadway.

Mr. Schweitzer inquired who was responsible for the median. Mr. Thorsen said they have contracted a sweeping service for a couple days a week. More discussion on Waste Management and Emerald Park's taking care of the litter problem.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED

Mr. Spear, Jr. inquired if he could put the well testing report on the web page. Committee had no objection.

Mr. Bugnacki asked about his resident/non-resident inquiry, Mr. Jo Spear, Jr. stated nothing, no definition was given in the host agreement. He felt the city the property owner lived in would serve to define "resident." In regard to the road to the drop off site, Mr. Thorsen will be working on upgrading that area.

Chairman Wolff announced he has been asked by Bill of the health department to serve on the air monitoring committee, Not aware of the committee, both the committee members and Waste Management representatives would like to know what brought this on. Chairman Wolff will get back to the committee.

2017 Meeting Dates

The committee set the following Thursday dates in 2017 for their meetings:

Thursday, February 2

Thursday, May 4

Thursday, August 3

Thursday, November 2

ADJOURNMENT

At 6:28 p.m., Mr. Konopka moved, Mr. Bugnacki seconded to adjourn. Upon a voice vote, the motion carried.

Stella Dunahee, CPS
Recording Secretary