

Minutes

WASTE FACILITIES MONITORING COMMITTEE MEETING

Thursday, November 6, 2008
APPROVED 2/5/09

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

PRESENT: Mr. Brionne Bischke, Mr. Don Counter, Mr. Nick Ioder, Mr. Roland Kieffer and Mr. Marvin Wolff.

Mr. Dan Otzelberger representing Waste Management.

ABSENT: Mr. Steven Carlson (excused), Mrs. Karen Fiedler (excused)

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

GUESTS: Mr. & Mrs. Kopp
Mr. Jo Spear Jr. of J Spear Associates, Inc.

Chairman Wolff advised that Town of Raymond had not yet appointed a member. Mr. Kieffer mentioned he had talked to the siting committee members that they need to appoint a member. He will follow up on it by calling the town chairman.

ELECTION OF VICE CHAIRMAN

Mr. Don Counter nominated Mr. Bischke to serve as vice-chairman. Mr. Ioder seconded. Non-City of Franklin members felt that the vice-chairman should be from the City of Franklin. Upon a voice vote, the motion carried.

APPROVAL OF MINUTES

August 7, 2008 and August 29, 2008

Mr. Don Counter moved to approve the minutes en gross. Mr. Brionne Bischke seconded. Upon a voice vote, the motion carried.

PUBLIC COMMENT:

Mr. Bischke (10380 Whitnall Edge Circle, Franklin WI)

He reported he had visited the site yesterday for a familiarization tour with Mike and Dan. Everything he witnessed was consistent with the ones in California. He was pleased with what he saw yesterday.

PERSONAL APPEARANCE:

Mr. Jo Spear, Jr. had prepared maps showing the hits for the dichlorodifluoromethane (Refrigerant 12). This was put together to ascertain if there were any trends. He mentioned that the landfill does not have any dichlorodifluoromethane or in the surface water surrounding it. On the map, the upper right most cluster are the Kopp and Penn wells. Last year and this year, Penn's well did not show the dichlorodifluoromethane and all the other locations shown have gone down in volume. This year, the Seager's well had a high spike. He recommended changing the sampling locations around the houses to see if that make a difference in 2009. He added, on the 15 new wells sampled in 2008, there were no hits. It may be contaminated piping or contaminated sampling when the hits occur. There is no health threat. Mr. Kieffer questioned if it could come from the lab. Mr. Spear, Jr. stated that no way could the lab contaminate the same area year after year. Chairman Wolff shared that he had spoken with personnel at Northern Lakes Service, Inc. and they had done

a couple of tests to rule out lab error. They did not come up with an explanation on why these few had hits in this area. Members commented that in the past, property owners had their own landfills and it could be that this contaminant may be from something that has been buried over the years. Mr. Bischke questioned what would the symptoms of someone being affected by this chemical if ingested. Mr. Spear, Jr. said it would take a lot and you might get the effect of being drunk. The only thing in the drinking water that is high concentration is sulphate. Some wells have higher levels of sulphate than other wells. They don't need to be concerned as it is below any possible risk.

BUSINESS:

2008 Well Sampling Results/Report

Mr. Spear, Jr. highlighted items in the report that he felt were important. There were no constituents that exceeded the primary drinking water standards. Some samples did yield constituents that were in concentrations between the limit of detection and limit of quantification with two constituents in concentrations higher than the limit of detection. The constituents found were all classified as volatile organic compounds. The constituents detected were dichlorodifluoromethane, methylene chloride, chloromethane and toluene. The property owners were advised of the results of the well sampling. He mentioned that one well had a high concentration of iron and the owner may want to consider evaluating the current well construction. Chairman Wolff asked that Waste Management send an advisory letter to the property owner. For 2009, he was recommending residential well sampling of residences northeast and southeast of the landfill site and the wells of Penn, Kopp, Perdreck, Presser, Seagar, VandenBoom and Vogt. **Mr. Bischke moved to approve the 2008 annual well sampling report presented by J. Spear & Associates. Mr. Counter seconded. Upon a voice vote, the motion carried.**

Mr. Spear, Jr. advised the committee that there will be no more audits done as they have exhausted the budget and were about \$500 over. He has contacted Atty Jesse Wesolowski to see how they should proceed. Chairman Wolff stated he will also have a conference with the attorney to see what can be done. They do have the committee funds to finish out the well sampling program.

Mr. Spear, Jr. added that he had contacted the Seager family that they were not at any health risk whatsoever and they responded very happily.

Financial Report:

Chairman Wolff provided copies of the financial report to committee members. The committee has a current balance as of October 21 of \$2,639.97. **Mr. Kieffer moved to accept the financial report. Mr. Counter seconded. Upon a voice vote, the motion carried.**

Odor Issues

Mr. Dan Otzelberger commented that they had few complaints. Ones that were received were primarily from one resident. It has been quiet over the last few weeks. Operationally, they are taking measures to eliminate possible odors by watching the covering and operating the gas collection system. He shared that the work that they will be doing in the next couple of weeks on some of the piping and a component of a header that has been giving some problems by not drawing a vacuum on the system. They will be replacing the component of the system about 1700 feet of header pipe along the south face of the southeast expansion area. No new wells. In the short term, there may be some periodic odors as they will be doing an open excavation below the intermediate cover below the waste to essentially replace the pipe. They will be sending a letter to the neighbors on the project and the duration and the overall effect of the improvements. It should take about two weeks to complete.

Highway Clean Up

Mr. Kieffer reported that the clean up is pretty good. He has observed the crew out there quite a lot during the last couple of weeks. Also, he noted on 112 Street, there hasn't been much dropped off. Mr. Otzelberger stated they are doing a better job of policing that particular area.

Razing of Building

Mr. Otzelberger shared they have received an extension on the permit for razing the building. Mike has it scheduled by a contractor to have it done by the end of the month.

Penn Debris

Mr. Otzelberger said they had modified the operation with the misting of the water as the material was coming off the conveyor. Now, they introduced some water into the tub grinder itself and it seems to have worked. They have not had any follow-up discussions with Mr. Penn.

WM Reports

Mr. Otzelberger presented the correspondence and the operational items for the landfill site. On the operational side, most of the fall cleanup is done so it has slowed up a little bit. He noted that the pumping of the clear water pond is almost complete. Unfortunately, it was not recommended by the WDNR to relocate the fish. They are currently preparing a response to the WDNR's letter of incompleteness. A majority of the correspondence was with the WDNR relative to licensing and permits. They did receive a complaint relative to the temporary housing during the strike and this was resolved by a written letter of explanation to the City of Franklin.

MISCELLANEOUS BUSINESS

2009 Meeting Dates

Mr. Don Counter moved, Mr. Bischke seconded, to set the 2009 Thursday regular meeting dates as February 5, May 7, August 6 and November 5. Upon a voice vote, the motion carried.

ADJOURNMENT:

At 7:54 p.m., Mr. Ioder moved to adjourn, seconded by Mr. Bischke. Upon a voice vote, the motion carried unanimously.

Stella Dunahee

Stella Dunahee, CPS, Recording Secretary