

Minutes

WASTE FACILITIES MONITORING COMMITTEE MEETING

Thursday, November 4, 2010
APPROVED 2/3/11

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

PRESENT: Mr. Brionne Bischke, Mr. Stan Bugnacki, Mr. Steven Carlson, Mr. Don Counter, Mrs. Karen Fiedler, Mr. Nick Ioder, Mr. Roland Kieffer (6:05 p.m.) and Mr. Marvin Wolff.

Mr. Dan Otzelberger representing Waste Management.

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

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

FINANCIAL REPORT: Chairman Wolff provided copies of the financial report for committee member. The last three items from 9/21/10 to 9/30/10, were deductions for the well testing services. Other expenditures since the last meeting were for committee attendance, secretarial service and supplies. The quarterly interest for third quarter of \$29.20 was added to the account. **Mr. Stan Bugnacki moved to accept the financial report. Mr. Ioder seconded. Upon a voice vote, the motion carried.**

APPROVAL OF MINUTES

August 5, 2010

Mr. Don Counter moved to approve the minutes of the August 5, 2010 meeting. Mr. Brionne Bischke seconded. Upon a voice vote, the motion to approve the minutes carried.

PUBLIC COMMENT: No one in attendance.

BUSINESS

2010 Well Sampling

Mr. Otzelberger reported the well testing was completed and the letters were sent to the property owners on September 13, 2010. Literally, outside of the typical natural reoccurring items, it has been a clean event. One property detected dichlorodifluoromethane at a very low level. The property owner was advised in the letter issued to them what can cause it and Mr. Otzelberger has not heard from them. He thus thought the explanation in the letter was satisfactory. He stated that the well sampling went okay with everyone being accommodating and having the sampling done in a timely fashion. Chairman Wolff requested that the property that had the detect should be kept on file and tested again in 2011. Mrs. Fiedler noted that in the last minutes, Mr. Kieffer had requested the well sampling report be received by the members before this meeting. Mr. Kieffer and other members advised that they had not received the report.

Odor Issues

Mr. Otzelberger stated there have not been any formal complaints received on odor issues. They did have one call from a lady regarding the litter on the second day that the high winds were experienced. He did explain to her what the clean-up efforts would be during the next few days. Mr. Kieffer also reported a call about the litter during the same time frame and informed them they needed to give the landfill a chance to get

the litter cleaned up. Once the litter had been picked up, he did contact the person and the person was satisfied.

Electronic Recycling

Mr. Otzelberger shared that there is a new law putting a ban in place as of September 1 that electronics or electronic devices are no longer allowed to be landfilled. At this time, they would refer the individuals to their Germantown operations for recycling such items. Mrs. Fiedler inquired if the residential drop-off had a sign noting that electronics are not accepted. Mr. Bugnacki stated that a sign had been put up last week. Mr. Otzelberger felt that there would be programs put in place to handle recycling electronics. Mr. Kieffer could foresee the need for programs to prevent individuals from dropping stuff off on 108th Street like they did before with tires and appliances. Mr. Ioder questioned if they would consider leaving a dumpster in the drop-off site for these items and then have it hauled up to Germantown. Mr. Otzelberger said they could discuss that internally to see if it was feasible. Chairman Wolff also expected companies to make known that they would accept the electronics because of the monetary value of the components. (Mr. Jo Spear, Jr. arrived.) Mrs. Fiedler provided copies of the WDNR information to the committee members. Mr. Bugnacki shared that Best Buy will charge \$10 and then give a \$10 certificate for future purchases and that American TV will take them at no charge at all. Mrs. Fiedler stated that Goodwill is also accepting them as donations.

New Landfill Contract

As of August 17, the new landfill contract had been signed off on by the municipalities. With this done, the burden is on the landfill to abide by the new agreement and also identify the footprint. Mr. Ioder questioned how much additional site life that would give the landfill. Mr. Otzelberger could not say, but not more than 15 years and possibly 5 million cubic yards. Chairman Wolff noticed that the new contract had some environmental issues that were added on as far as wildlife, bird control, etc. Mr. Otzelberger stated that if they do get some significant expansion to the north that will allow them to develop a green belt development to tie in with Franklin's woods and wetlands that they have in the south. If they can do that, it means they have a good expansion to the north.

WM Reports

Mr. Otzelberger highlighted the significant correspondence that occurred since the last meeting. These related to the expansion, approvals from the WDNR to allow them to start work on the expansion, letters to the well owners, operation licenses for operation for another year, and addendums to the CWP plan of operations. They have under 1 year of site life with remaining capacity about 512,000 cubic yards. Their waste volumes are down about 1400 ton per day. The plan of operations is the last document that the WDNR has to approve and the final approval is expected by the end of the year. From a construction standpoint, there has been some water management activities. The surface water drainage ditch east of 112th Street is essentially completed. There is still some seeding that needs to be done with some germination and growth established to help protect the slopes from the spring rains. They continue to work on the sedimentation basin across from 112th Street in that same area. They are still waiting on We Energies to drop some power lines and poles that are needed. Some work has been started in the clear water pond which appears to have about 3 feet of mucky material and seems to have some sound clay underneath. They will continue to work as long as weather permits. Chairman Wolff questioned when they would be able to put in the cross culvert. Mr. Otzelberger needs to talk to Mann about that and it could be the week after next.

2011 Meeting Dates

Committee members established regular meeting dates of February 3, May 5, August 4, and November 3 for 2011. Other dates may be added as needed.

J. Spear's Compliance Report

Mr. Jo Spear, Jr. advised that the site has been cleaner than the past years. There was a seam that was open a little longer than he would have liked, but not anything to impact the public. They have since filled the seam almost to the top with crushed stone and concrete. There has been no odor complaints. He mentioned that it seems Mr. Hackney has a hard time doing the random inspections, but noted he is trying to complete them. He mentioned that the audits on the web are now up-to-date. Some changes have been done to the web site such as a higher rate of downloading and the provider. He handed out the well report to the members. He asked that they would first look at the map which was an improvement over the past maps. The one parcel that had the detect for 2010 was in red. Members were pleased with the look of the report. Chairman Wolff informed Mr. Spear, Jr. that they would like to have the well with the detect set up to be sampled in 2011. The changes in the landfill agreement will be reflected in the next report. He mentioned that next year the requirements for secondary drinking water will be improved for sulfate, 125 milligrams per liter instead of the 250 milligrams. The other heavy metals were also tightened up. **Mr. Kieffer moved to approve the residential well sampling report for 2010. Mr. Counter seconded. Upon a voice vote, the motion carried.**

Mrs. Fiedler would like to receive an electronic copy of the new agreement. The exhibits in the hard copy were not that clear. Chairman Wolff said she should contact Attorney Wesolowski for a copy.

MISCELLANEOUS BUSINESS

Mr. Stan Bugnacki inquired if there was another way of handling mattresses and furniture that still has use rather than landfilling them. He did say that Verlo has a \$5 fee to recycle the old mattresses. He felt there was a value to others in recycling good furniture, tables and chairs. What can be done? Mr. Otzelberger said that he would pass this concern on to Mr. Hackney. Mr. Jo Spear, Jr. clarified that the gate at the landfill is considered a receiving gate and once the material is through the gate, it is considered waste. They would need to contact the WDNR and change their landfill operation. *(Mr. Ioder departed at 6:45 p.m.)* More discussion on this issue and brainstorming on what can be done or could be established to handle this matter continued.

Chairman Wolff handed out a document on the recyclable material disposal bans. Others can find this information on the WDNR web site. In response to Mrs. Fiedler's inquiry on oil and oil filters, members discussed the recycling of oil. Some facilities would no longer take oil to recycle due to contaminants from other fluids, such as brake fluid, that the individual may have mixed with the oil.

Next Meeting Date

The next regular meeting is scheduled for Thursday, February 3, 6:00 p.m. at the landfill site.

ADJOURNMENT:

At 6:50 p.m., Mrs. Fiedler moved to adjourn, seconded by Mr. Kieffer. Upon a voice vote, the motion carried unanimously.

Stella Dunahee

Stella Dunahee, CPS, Recording Secretary