AGENDA WASTE FACILITIES MONITORING COMMITTEE Thursday, August 1, 2019 6:00 PM

Waste Management Metro RDF Visitors Center, 10712 South 124th Street, Franklin WI 53132

CALL TO ORDER ROLL CALL

APPROVAL OF MINUTES WFMC Meeting of May, 2019

PUBLIC COMMENT (Limited to Maximum 15 Minutes, Limited to 2 Minutes/Person) Opportunity for citizens to address the committee on issues relevant to current landfill operations.

PERSONAL APPEARANCES...J. Spear Associates, Inc. Representative Discussion, update and possible action relative to <u>J. Spear's compliance report</u>

FINANCIAL REPORT Discussion, update and possible action relative to <u>payment of any bills submitted since last meeting</u>

BUSINESS

Discussion, update and possible action on the following items:

- 1. <u>2019 well sampling</u>
- 2. <u>Waste Management report on operations, reports, correspondence</u>

COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED BY LAW Future Agenda Items

ADJOURNMENT Please note that a tour of the landfill will follow meeting adjournment.

TOUR OF LANDFILL sjd

*PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.