

**AGENDA**  
**WASTE FACILITIES MONITORING COMMITTEE\***  
**FRANKLIN**

**Thursday, August 6, 2020**

**6:00 PM**

**Waste Management Metro RDF Office:** (Meeting via teleconference through Microsoft Team Meeting)

- 1 CALL TO ORDER AND ROLL CALL
- 2 APPROVAL OF MINUTES WFMC Meeting May 7, 2020
- 3 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
- 4 FINANCIAL REPORT  
Discussion, update and possible action relative to payment of bills submitted since last meeting
- 5 JSA ENVIRONMENTAL REPORT Representative Jo Spear, Jr , P E S C to present
- 6 NEW BUSINESS
  - a Well Sampling Update
  - b Waste Management Report Travis Thorson to present
    - i Correspondence regarding construction inspections and Covid-19 protocols
    - ii 2020 Construction updates
    - iii Site Operations updates.
  - c Discuss and approve purchase of laptop computer with Office programs, anti-virus programs and case, not to exceed \$1000, for use by committee secretary
  - d Discuss and approve purchase of digital audio recorder if it is not a feature on the above laptop computer, not to exceed \$75, for use by committee secretary
- 7 COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED BY LAW  
Future Agenda Items
- 8 NEXT SCHEDULED MEETINGS November 5, 2020
- 9 ADJOURNMENT

\*Notice is given that a majority of the Franklin Common Council may attend this meeting to gather information about an agenda item over which the Franklin Common Council has decision-making responsibility This may constitute a meeting of the Franklin Common Council, per State ex rel. Badke v Greendale Village Board, even though the Franklin Common Council will not take formal action at this meeting.