

AGENDA
WASTE FACILITIES MONITORING COMMITTEE*
FRANKLIN

Thursday, May 7, 2020

6:00 PM

Waste Management Metro RDF Office: (Meeting via teleconference through Skype Meeting)

1. CALL TO ORDER AND ROLL CALL
2. 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.
3. PERSONAL APPEARANCE: JSA Environmental, Representative Jo Spear, Jr., P.E. S.C.
4. FINANCIAL REPORT
Discussion, update and possible action relative to any payment of any bills submitted since last meeting.
5. NEW BUSINESS
 - a. Well Sampling Update.
 - b. Waste Management Report: Travis Thorson to present.
 - i. Correspondence: DNR abiding by Stay at Home Orders.
 - ii. Construction: Phase 2B Cell construction; Gas Header installed; Capping and berms update; Asphalt to be placed; Soil moving project update.
 - iii. Site Operations: Filling in Phase 1a and 2b; WM purchase of Advanced Disposal; COVID-19 causing excess in residential drop-off site; Card Reader update; Re-grading of residential yard waste drop-off.
6. COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED BY LAW
Future Agenda Items
7. NEXT SCHEDULED MEETING DATES: August 6, 2020
November 5, 2020.
8. 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 and 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 and will not take formal action at this meeting.

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