### WASTE FACILITIES MONITORING COMMITTEE

#### Thursday, August 6, 2015 6:00 PM Waste Management Metro RDF Visitors Center, 10712 South 124th Street, Franklin WI 53132

#### CALL TO ORDER ROLL CALL

Agenda

APPROVAL OF MINUTES WFMC Meeting of May, 2015

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. Representatives Discussion, update and possible action relative to <u>J. Spear's compliance report</u>

#### FINANCIAL REPORT

Discussion, update and possible action relative to payment of any bills submitted since last meeting

#### BUSINESS

Discussion, update and possible action on the following items:

- 1. <u>2015 well sampling</u>
- 2. <u>2015 well sampling report contract</u>
- 3. <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.