

Agenda

WASTE FACILITIES MONITORING COMMITTEE

Thursday, May 2, 2013

6:00 PM

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

CALL TO ORDER

ROLL CALL

FAREWELL TO KAREN FIEDLER

(Refreshments will be provided.)

APPROVAL OF MINUTES

WFMC Meeting of February 21, 2013

PUBLIC COMMENT (Limited to Maximum 15 Minutes, Limited to 2 Minutes/Person)

Opportunity for citizens to address the committees on issues relevant to current landfill operations.

PERSONAL APPEARANCES...J. Spear Associates, Inc. Representatives

Discussion, update and possible action relative to J. Spear's compliance report

FINANCIAL REPORT

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

BUSINESS

1. Discussion, update and possible action relative to selection of wells for 2013 sampling
2. Discussion, update and possible action relative to contract for lab to do the well sampling
3. Discussion, update and possible action relative to contract for 2013 well sampling report
4. Discussion, update and possible action relative to well sampling database
5. Discussion, update and possible action relative to Waste Management' representatives report on submittals and report on operations

COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED BY LAW

Future Agenda Items

ADJOURNMENT

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.