WASTE FACILITIES MONITORING COMMITTEE



Thursday, November 2, 2017 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 August 2017

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... JSA Civil Environmental Engineers, Representative Discussion, update and possible action relative to <u>J. Spear' 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. 2017 well sampling report
- 2. Waste Management report on operations, reports, correspondence
- 3. 2018 meeting dates

COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED BY LAW Future Agenda Items Recording Secretary Annual Increase

ADJOURNMENT

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*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.