

MINUTES (Approved 5/2/2019)
WASTE FACILITIES MONITORING COMMITTEE MEETING
THURSDAY, FEBRUARY 7, 2019

Chairman Wolff called the meeting to order at 6:00 p.m.

PRESENT: Mr. Stan Bugnacki, Mr. Melvin Hebron, Mr. Mr. Harvey Schweitzer, Mr. Roland Kieffer, Mr. Edd Konopka Mrs. Analiese Smith and Mr. Marvin Wolff .

NOT PRESENT Nick Ioder

Travis Thorsen and Ryan Baeten representing Waste Management

GUESTS: Mr. Jo Spear, Jr., Callan Smith, Jim Bonney, Chuck Presser

It was noted that the meeting was posted in accordance with the open meeting law.

APPROVAL OF THE MINUTES

Mr. Roland Kieffer moved to approve the minutes of the November 2018 meeting. Mr. Stan Bugnacki seconded. Upon a voice vote, the motion carried.

PUBLIC COMMENT

Mr. Jim Bonney expressed his thoughts regarding the first time he addressed the committee and not being aware of the procedure to follow. Nnw he followed procedure and spoke to the committee on the bad condition of the road and the noise that the empty rorolloffs make as they leave the facility. The noise in part due to not strapping the vehicle which he believed to be a law. Mr. Thorsen said he could advise the state patrol and police regarding the matter however, his authority did not extend beyond the landfill premises. Mr. Bonney said he could contact the state patrol, but wanted to bring it to the landfill personnel first. He further asked though if they could put up a sign. Mr. Thorsen said they could put up a sign, but would not be able to enforce it. Mr. Bonney also inquired how many cells would be in the expansion of the landfill. Mr. Thorsen said they plan to have four phases.They will start working on it this year.

BUSINESS

Mr. Joe Spear, Jr. provided copies of his annual report and gave a brief summary. He shared that the landfill site is opeating better. There have been no complaints on odor and no litter issues. The big issue was litter off site last year and he noted 23 odor issues off site last year. The site has seen more construction in 2018 than in previous years **Mr. Konopke moved to accept the report. Mr. Bugnacki seconded Upon a voice vote, the motion carried.**

Financial Report

Chairman Wolff presented the financial report. Waste Management's check was received and now the current fund balance is \$\$6393. 22 Chairman Wolff. The report was for the total year. **Mr. Kieffer moved to accept the financial report. Mr. Bugnacki seconded. Upon a voice vote, the motion carried.**

2019 Well Sampling

Committee members reviewed the cover letter and agreement for the well sampling. Chairman Wolff advised that a clarification recommendation for 2019. needed to be made in Exhibit E. He will contact the city attorney regarding the two changes. whether it is owner or resident the of is referring to as they felt and would be better than ot

Mr. Spear, Jr. provided the labels for the mailing scheduled for early March.

Waste Management's Report on Submittals and Operations

Mr. Thorsen reported on the current operations at the site. This included any correspondence regarding approvals for the expansion and peermits received. He pointed out the piping that was being installed for the gas line. They have about two months of space left in the old hill. The management has made changes in personnel. He introduced Ryan who is now the engineer for the landfill In regard to r Mr. Spear's inquiry, the hours of operation, they have not changed. They are 7:00 to 4:30 during the week and close at noon on Saturday The landfill was closed down during the inclement weather. **Mr. Hebron moved, Mr. Konopka seconded to accept the report. Upon a voice vote, the motion carried.**

2019 Meeting Dates

Thursdays, May 2, August 1, November 7

ADJOURNMENT

At 6:28 p.m., Mr/Bugnacki moved, Mr. Kieffer seconded to adjourn. Upon a voice vote, the motion carried.

Stella Dunahee, CPS
Recording Secretary