

MINUTES  
WASTE FACILITIES MONITORING COMMITTEE SPECIAL MEETING  
THURSDAY JUNE 6, 2019

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

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

Mr. Travis Thorson and Mr; Scott Kara for Waste Management

GUESTS: none

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

PUBLIC COMMENT

None.

**BUSINESS:** The meeting was called by Chairman Wolff for the purpose of committee action on Waste Management's request for extension of hours from sunup to sundown for the new site for construction. Mr. Kara presented their request stating due to an unusual wet rainy season ,they were a month behind schedule in construction. With the added time they should be done by mid-July. Right now they are working 6 AM to 6 PM. warming up the equipment up at 5:30. They would like committee approval for extension of hours and the option of Sunday hours in an emergency situation. In regard to the Sunday hours, Chairman Wolff wanted to receive prior notification. Committee members were also requesting an update at their August meeting. Mr. Thorson had no problem with giving a progress report. In response to Mr. Hebron's question on the period of time, he voiced that he would like to see the extension go into September.**Mr. Ioder motioned for approval of the sunup to sundown extension of hours for the new site construction with the option of Sunday hours for an emergency situation upon prior notification to Chairman Wolff and a progress report be given at the committee's August 2019 meeting Konopka. seconded . Upon a voice vote, the motion carried.**

At 6:15 p.m., Mr. Konopka moved, Mr. Bugnacki seconded to adjourn. Upon a voice vote, the motion carried.

Stella Dunahee, CPS  
Recording Secretary