

MINUTES

WASTE FACILITIES MONITORING COMMITTEE MEETING THURSDAY, MAY 2, 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. Nick Ioder, Mr. Edd Konopka Mrs. Analiese Smith and Mr. Marvin Wolff

Travis Thorsen representing Waste Management

GUESTS: Mr. Jo Spear, Jr.

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

APPROVAL OF THE MINUTES

Mr. Melvin Hebron moved to approve the minutes , as corrected of the February 2019 meeting. Mr. Stan Bugnacki seconded. Upon a voice vote, the motion carried. It was noted to correct the spelling of February in the heading.

PUBLIC COMMENT

No one present to offer comments

BUSINESS

Mr. Joe Spear. presented his report on the activities of the landfill. **Mr. Ioder moved to accept the report. Mr. Bugnacki seconded Upon a voice vote, the motion carried.**

Financial Report

Chairman Wolff presented the financial report. **Mr. Kieffer moved to accept the financial report. Mr. Hebron seconded. Upon a voice vote, the motion carried.**

2019 Well Sampling

Committee members were provided with the list of properties recommended by Mr. Spear. Jr to be sampled for 2019. There were 59 requests for the sampling of which 35 will be sampled. One property owner advised against having his well sampled. **Mr. Kieffer moved to approve the wells to be sampled as recommended by Mr. Spear. Mr. Schweitzer seconded. Upon a voice vote the motion carried.**

Contract for Well Sampling report

Mr. Spear submitted his contract to do the report on the well sampling. He advised that the five percent discount would again be offered with the one-time annual payment. **Mr. Konopka moved to approve the contract. Mr, Bugnacki seconded. Upon a voice vote the motion carried.**

Well Sampling Database

Mr. Spear shared that the database is trimming down due to the properties that are now owned by WasteManagement There is the occasional need to update the information as properties change ownership. Some discussion on changing the borderline and possibly include 76 in the program

Report on Submittals and Operations

Mr. Thorsen reported on the current operations at the site which included

luded the annual reports. Having two licenses means doing two annual reports. Also correspondence addressed the plan modification approvals. He informed the committee they plan to have construction of phase b and continue with the cell construction as weather permits. Further Mr. Bugnacki was pleased to hear they will focus some improvement at the drop off site. Chairman Wolff shared that they have acquired a driver to help at the site. also stated they were working on improving the sign in area so it is clearer to sign in/out at the site. to keep the congestion down **Mr, Hebron moved to approve the report. Mr. Konopka seconded Upon a voice vote , the motion carried**

Remaining 2019 Meeting Dates

Thursdays, , August 1, November 7

ADJOURNMENT

At 6:35 p.m., **Mr Bugnacki moved, Mr. Kieffer seconded to adjourn. Upon a voice vote, the motion carried.**

Stella Dunahee, CPS
Recording Secretary