CITY OF FRANKLIN WASTE FACILITIES MONITORING COMMITTEE AUGUST 5, 2021

MEETING MINUTES

Approved 11/04/2021

1. CALL TO ORDER AND ROLL CALL:

The regular meeting of the Waste Facilities Monitoring Committee (WFMC) was held on August 5, 2021 at The City of Franklin, Community Room, 9229 W. Loomis Rd., Franklin, Wisconsin at 6:00pm and called to order by Chairman Marvin Wolff. On roll call, the following were in attendance: Harvey Schweitzer, Roland Kieffer, Melvin Hebron, Stan Bugnacki, Sudarshan Sharma. Also present were Jo Spear, Jr. P.E. S.C. from JSA Environmental and Brad Vanderkin, Ryan Baeten, Brett Coogan, Waste Management Representatives.

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

2. APPROVAL OF MINUTES FOR MEETING ON: May 6, 2021.

Melvin Hebron moved to approve the minutes of the WFMC meeting as presented at this meeting for May 6, 2021. Seconded by Harvey Schweitzer. All voted Aye; motion carried.

3. PUBLIC COMMENT:

No Public Comment

4. FINANCIAL REPORT:

Roland Kieffer moved to approve the Financial Report as presented at this meeting. Seconded by Sudarshan Sharma. All voted Aye; motion carried.

5. NEW BUSINESS:

a. WELL SAMPLING REPORT, JSA Environmental Representative, Jo Spear, Jr., P.E. S.C. presented.

Jo Spear presented the well sampling report. The 34 wells have been sampled just a week later than last year and the results should be ready in a week or two. The wells that were selected are ones that had never been tested before, ones that hadn't been tested in a long time, wells that had a low frequency of testing, and wells that had something to watch for in the past. Jo Spear will be getting those results to the committee ahead of the November meeting.

Roland Kiefer moved to approve the JSA Environmental Well Sampling report as presented by Jo Spear. Seconded by Mel Hebron. All voted Aye; motion carried.

- b. WASTE MANAGEMENT REPORT, Waste Management Representative Brad Vanderkin presented. Chairman Wolff had Brad introduce himself to the committee. Travis Thorson has taken a new position with Waste Management in Michigan. Brad Vanderkin is taking his place. Brad has been with Waste Management for 8 years, in different rolls. His most recent was at Valley Trail in Berlin. Welcome to Brad.
 - i. Correspondence: WDNR made several construction inspections. Site is in full compliance. DNR also attended the cap liner preconstruction meeting July 12, 2021.
 - ii. 2021 Construction Updates:
 - Cell construction is slow partly due to cap but also, material is hard to get now. Construction continues as material for rooting zone is required from the cell.

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- Cap construction is fully underway. Barrier layer complete and geomembrane is being deployed. Rooting zone to follow once all repairs and geomembrane placed.
- Well drilling complete and all new wells hooked to vacuum system.
- Permanent gas piping will be installed in rooting zone on the cap.

iii. Site Operations Updates:

- Filling continues in Phase 2A and 2B on southern portion of cells.
- Waste volumes continue to tick up. Special projects slower this year but MSW volumes continue to rise slowly.
- Horizontal gas collection pipes have been placed in the N.E.W. cells in the current waste lift. Planning is underway for the next lift and placement of more collectors.
- Residential yard has been operating well. Metro does have its own Roll-off truck to pick up the gaps when hauling division is not available to clean out boxes. Town of Norway addresses are being looked into for accuracy for residents to use drop-off site. Will have numbers of frequent non-resident users at next meeting. Those who come to dump that do not reside in the area are turned away or can go to the scale and pay for dumping.
- Mowing on capped portions of the hill was complete in early July. We are planning to mow the site again in late October.

iv. Other:

- Private water supply wells were sampled the week of July 26th.
- Liquid loads are accepted at 10 percent of MSW volume: for every ton of solid waste they are allowing 200 pounds of liquid waste. This helps with stability in the slopes and the liquid is mixed in with the trash which speeds up gas production to help with the process.
- Potholes in residential drop-off area are a concern. Filling in doesn't last. Have to see what happens with redesign of the drop-off site.

Roland Kiefer moved to approve Waste Management report as presented by Brad Vanderkin. Seconded by Stan Bugnacki. All voted aye; motion carried.

6. COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED BY LAW:

Future Agenda Items: Numbers of residential drop-off site violators

7. NEXT SCHEDULED MEETINGS: November 4, 2021

8. ADJOURNMENT:

Mel Hebron moved to adjourn the meeting at 6:18pm. Sudarshan Sharma seconded. All voted aye; motion carried.

Katy Rivedal Recording Secretary