

CITY OF FRANKLIN
WASTE FACILITIES MONITORING COMMITTEE
MAY 6, 2021
MEETING MINUTES
Approved: 8/5/2021

1. CALL TO ORDER AND ROLL CALL:

The regular meeting of the Waste Facilities Monitoring Committee was held on May 6, 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: Nick Ioder, Roland Kieffer, Melvin Hebron, Stan Bugnacki, Analiese Smith, Balinda Kostuch, Sudarshan Sharma. Also present were Jo Spear, Jr. P.E. S.C. from JSA Environmental and Travis Thorson and Ryan Baeten, Waste Management Representatives, and Glen Morrow, City of Franklin Engineer.

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

- a. New members Balinda Kostuch and Sudarshan Sharma of Franklin introduced themselves. Balinda Kostuch is a resident of Franklin, retired from Air National Guard and now works for the VA and lives close to Waste Management landfill and wants to be involved and help keep the area clean. Sudarshan Sharma a resident of Franklin, wants to volunteer to use his technical background on a committee and is glad to be involved in this committee.

2. APPROVAL OF MINUTES FOR MEETING ON: February 4, 2021.

Melvin Hebron moved to approve the minutes of the Waste Facilities Monitoring Committee meeting as presented at this meeting for February 4, 2021. Seconded by Analiese Smith. 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 Stan Bugnacki. 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 list of 36 selected wells. The list of acceptable wells will be given to Davy Laboratories. Sampling will be done sometime in July and the report will be ready for the November meeting.

Roland Kiefer moved to approve the Well Sampling Selected List. Seconded by Analiese Smith. All voted Aye; motion carried.

Quarterly Summary: pandemic has made audits difficult with social distancing requirements. Jo Spear has been able to make observations and conduct audits of most areas. Most things are doing well.

- The Waste Management site uses two working faces;
- Leachate Management: discharging to MMSD, and no change to leachate system;
- Gas Monitoring: the system has been operating with very few shutdowns;

- Surface Water Management: with precipitation volumes low, there has been little erosion;
- Odor Control: off-site odors rare, only one odor complaint received in 2021;
- Liquid Loads Received: site met max liquid waste volume in March and began to receive liquid waste again in late April;
- Litter Control: high winds this quarter, so litter was trapped in ditches along HWY 45 but has been cleared and high fencing has trapped litter on the North Expansion West;
- Vehicle Impacts: US 45 and 8 Mile Road are usually clean, and turn lanes often require sweeping and site roads are dusty;
- Inspection of Incoming Waste: five equipment operators spread over one working face, average tipping 1,800 – 3,200 tons per day with average increasing;
- Rejected Loads: none in 2021 so far;
- Residential Drop-off: clean and mostly empty boxes during audits;
- Other Comments: contractor using 25 or more pieces of heavy equipment to – excavate Phase 7 North Slope, reshape Phase 6 South Slope, excavate cell in North Expansion West, construct berm along South edge of North Expansion West.

Analiene Smith moved to approve the JSA Environmental Well Sampling report as presented by Jo Spear. Seconded by Stan Bugnacki. All voted Aye; motion carried.

- b. WASTE MANAGEMENT REPORT, Waste Management Representative Travis Thorson presented.
 - i. Correspondence: WDNR completed an on-site compliance inspection in March. Site is in full compliance.
 - ii. 2021 Construction Updates:
 - Cell construction started in March. Super Western has been working on the cell and the cap. WM has been pleased with Super Western. Project is ahead of September completion, possibly mostly done by July. Waste excavation complete and cover work continues in preparation for the cap.
 - Well drilling for 2021 construction will commence in May. Schedule has been pushed back by a couple weeks. A letter will be sent to surrounding neighbors regarding this construction.
 - iii. Site Operations Updates:
 - Filling continues in Phase 2A and 2B. Phase 2B is filled and stone is completely covered. Filling up fairly quickly.
 - Waste volumes are up slightly due to the Waste Management/Advanced Disposal acquisition. There will be a slight uptick in volume as ADS accounts are transitioned to WM in the next 90 days.
 - Horizontal gas collection pipe was installed in March. Two more runs of collectors added more gas extraction capability into Phase 2B and 2A.
 - Card Reader is currently in operation since in January, 2021. ID (driver's license) is required to visit the site. Scanner is used for contact-less verification

of residency. Since January, 437 people are questionable out of 5000. Town of Norway has many different municipalities as mailing addresses. WM is looking into these addresses closer and many are legitimate addresses.

Some confusion from residents on the reasoning for the equipment. This information is used to make sure the correct people are using the site. The card reader stores the data accurately ensuring that only host community citizens are using the residential drop-off site. The only data WM keeps is name, address and number of times at the dump. Data is very specific and will be deleted after flagged information is assessed. A Tag Code can be placed in the system to denote non-resident customers. Possible policy for sensitive residents is to not scan DL, make a card like the Town of Norway or manually type in info. Just a starting point, and this is a WM policy and will continue to scan DL's.

- Franklin Lions Club and WM will be participating in a HWY litter pickup from Loomis Road to HWY 45 at the end of May, likely Saturday, May 22nd. Approximately 30 volunteers so far. WM will provide PPE and disposal. This is a good opportunity for a connection between WM and the community.

Milwaukee County DPW Supervisor called regarding clean-up of road from HWY 100 and Janesville Road to the landfill site. The Host Agreement contract states WM is responsible for one mile from WM gate (HWY 36 to HWY 45). Waste Management is not responsible for all the way to Hales Corners. Emerald Park and WM partner to pick up each side of the road. Trucks need to be tarped once they leave WM. Trucks should be fined if not tarped.

Roland Kiefer moved to approve Waste Management report as presented by Travis Thorson. Seconded by Harvey Schweitzer. All voted aye; motion carried.

6. COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED BY LAW:

Future Agenda Items: Next meeting in August may possibly be outside and also do a tour of the site.

7. NEXT SCHEDULED MEETINGS: August 5, 2021 - possible site tour
November 4, 2021

8. ADJOURNMENT:

Stan Bugnacki moved to adjourn the meeting at 7:00pm. Analiese Smith seconded. All voted aye; motion carried.

Katy Rivedal
Recording Secretary