

CITY OF FRANKLIN
WASTE FACILITIES MONITORING COMMITTEE
AUGUST 4, 2022
MEETING MINUTES
Approved: November 3, 2022

1. CALL TO ORDER AND ROLL CALL:

The regular meeting of the Waste Facilities Monitoring Committee (WFMC) was held on August 4, 2022 at Waste Management Metro RDF Office, 10712 S. 124th St., 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, Analiese Smith, Sudarshan Sharma, William Theys. Also present were Jo Spear, Jr. P.E. S.C. from JSA Environmental and Brad Vanderkin, Waste Management Representative, and Alderman Ed Holpfer.

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

2. APPROVAL OF MINUTES FOR MEETING ON: May 5, 2022.

Roland Kieffer moved to approve the minutes of the WFMC meeting of May 5, 2022 as presented at this meeting. Seconded by Analiese Smith. All voted Aye; motion carried.

3. PUBLIC COMMENT:

No Public Comment

4. FINANCIAL REPORT:

Melvin Hebron moved to approve the Financial Report as presented at this meeting. Seconded by Harvey Schweitzer. All voted Aye; motion carried.

5. NEW BUSINESS:

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

- i. Landfill Audit Report: Audits twice a month, webpage maintained. Last quarter there were 3 Odor Complaints (in May), working face was open and active to produce a garbage smell. Complaints from Union Church. Now things are tightened up and better. Construction on-going.
- ii. Well Sampling Report: Selected Wells: Well Sampling Agreements are back and the 35 wells are selected for sampling. The list is based on wells that haven't been sampled lately or very often. Davys Lab will do sampling soon. Takes about a month to get results.
- iii. Annual Well Report Contract: Same as previous years. Roland Kieffer moved to approve contract with JSA Environmental for Well Sampling Report. Seconded by Analiese Smith. All voted Aye; motion carried.

Analiese Smith moved to approve the JSA Environmental Landfill Audit Report as presented by Jo Spear. Seconded by Sudarshan Sharma. All voted Aye; motion carried.

b. WASTE MANAGEMENT REPORT, Waste Management Representative Brad Vanderkin presented.

- i. Correspondence: Construction Documentation Approval – Cover and Gas System on 2020. And DNR did a landfill inspection on Monday and nothing to note.

- ii. 2022 Construction Updates: Continued excavation of cell 3B
 - Extend the berm on 124th Street by demolishing 3 buildings.
 - Reshape a low area near the flare for better drainage. Clay stock pile will get top-soiled and seeded this summer. All projects on schedule.
- iii. Site Operations Updates:
 - Filling continues in cell 3A.
 - Mowing completed 7/21.
 - Two Horizontal gas collectors added in cell 3A.
 - Residential yard has been busy. Overall running smoothly (400 residents per day on average). ID Reader doing well over all, a few people push back about showing their ID. It seems there are less contractor users coming through with staff being more diligent about controlling those that enter the site. Lots of yard waste right now, drivers hard to come by but operations are going well considering. Some pot holes to be filled and the yard waste pile to be ground down while clay to be placed for better drainage. Will keep things open while managing all of this so residents can continue to use site.

Analiese Smith moved to approve Waste Management report as presented by Brad Vanderkin. Seconded by Melvin Hebron. All voted aye; motion carried.

6. COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED BY LAW:

Future Agenda Items

7. NEXT SCHEDULED MEETINGS: November 3, 2022

8. ADJOURNMENT:

Analiese Smith moved to adjourn the meeting at 6:20pm. Seconded Melvin Hebron. All voted aye; motion carried.

9. TOUR OF LANDFILL SITE:

Brad Vanderkin drove several committee members and community members around the Waste Management Site to tour the operations and to see the scope of the entire landfill area and new cells being developed.

Katy Rivedal
Recording Secretary