

CITY OF FRANKLIN
WASTE FACILITIES MONITORING COMMITTEE
FEBRUARY 3, 2022
MEETING MINUTES
Approved: May 5, 2022

1. CALL TO ORDER AND ROLL CALL:

The regular meeting of the Waste Facilities Monitoring Committee (WFMC) was held on February 3, 2022 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, Analiese Smith, Balinda Kostuch, Sudarshan Sharma, Bill Theys. Also present were Jo Spear, Jr. P.E. S.C. from JSA Environmental, Brad Vanderkin and Ryan Baeten, Waste Management Representatives.

- a. Introduction of new member William (Bill) Theys representing the Town of Raymond since Stan Bugnacki (long-time member) passed away. He is a life-long resident and has been appointed by the Town of Raymond.

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

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

Roland Kieffer moved to approve the minutes of the WFMC meeting as presented at this meeting for November 4, 2021. Seconded by Harvey Schweitzer. 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 Balinda Kostuch. All voted Aye; motion carried.

5. NEW BUSINESS:

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

Landfill Audit Report: Construction ongoing. Cap project complete. New Cell expanding when weather is better. Fluff layer not complete, but using select waste that will not puncture the liner, then put other layers on top so it will provide coverage for odors.

Analiese Smith moved to approve the JSA Environmental Landfill Audit Report as presented by Jo Spear. Seconded by Harvey Schweitzer. All voter Aye; motion carried.

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

- i. Correspondence: WDNR issued approval document for Phase 3A on January 3, 2022. Can move into new cell. 3A completed.

- ii. 2022 Construction Updates:

- Cell construction: 3B excavation still in progress for next year.
- Cap construction: Completed.
- Installation of the LFG header pipe from the N.E.W. to the turbine plant is 98% complete. Waiting on valve stem. More gas to turbine plant when installed. One turbine running.

- Horizontal well installation in the active landfill to be completed over the next few weeks. One expansion open now, older part is completely capped so gas control should be better to collect gas and control smell.

iii. Site Operations Updates:

- Filling in new Cell 3B. Getting fluff layer down.
- Waste volumes down. Typical in winter.
- Windblown litter. Staying on top of litter as much as possible.
- Residential yard: Repaved areas: Residents happy (and Stan would be too).

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

c. Discuss and nominate a WFMC Co-Chair:

Roland Kieffer moved to approve Melvin Hebron as the WFMC Co-Chair. Seconded by Harvey Schweitzer. All voted Aye; motion carried.

6. COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED BY LAW:

Road gets muddy especially when trucks hit shoulder of road. Brad to look into who can maintain the highway shoulder. Check with Racine County.

Future Agenda Items: Well Sampling Letters and Contract

7. NEXT SCHEDULED MEETINGS: May, 5, 2022

August 4, 2022: Tour of Landfill

November 3, 2022

8. ADJOURNMENT:

Analiese Smith moved to adjourn the meeting at 6:24pm. Seconded by Harvey Schweitzer. All voted aye; motion carried.

Katy Rivedal
Recording Secretary