

CITY OF FRANKLIN  
WASTE FACILITIES MONITORING COMMITTEE  
NOVEMBER 3, 2022  
MEETING MINUTES  
Approved February 2, 2023

1. CALL TO ORDER AND ROLL CALL:

The regular meeting of the Waste Facilities Monitoring Committee (WFMC) was held on November 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, William Theys. Also present were Jo Spear, Jr. P.E. S.C. from JSA Environmental and Brad Vanderkin Waste Management Representative.

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

2. APPROVAL OF MINUTES FOR MEETING ON: August 4, 2022.

Analiese Smith moved to approve the minutes of the WFMC meeting of August 4, 2022 as presented at this meeting. Seconded by Roland Kieffer. All voted Aye; motion carried.

3. PUBLIC COMMENT:

No Public Comment

4. FINANCIAL REPORT:

Analiese Smith 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.

- i. Well Sampling Report: 35 Selected Wells: Well Sampling completed by Davy Lab. Report yielded no detection of any constituents sampled for under the Federal Primary Drinking Water Standards. There were consistent historic results with respect to The US EPA Secondary Drinking Water Standards, exceedances were found in Iron and Sulfate concentrations; but do not pose a threat to public health and are consistent with previous sampling events. JSA recommends the 2023 report be focused on new wells and those in close proximity to the landfill.

Analiese Smith moved to approve the Well Sampling Report as presented by Jo Spear. Seconded by Melvin Hebron. All voted Aye; motion carried.

- ii. Landfill Audit Report: Auditing goes on. Only reoccurring issue is coverage, but it is much improved in the last two months. No odor or other complaints since last meeting. Coverages help to prevent odors. Trees and plantings meet requirements so hopefully trees and plants survive.

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

- b. WASTE MANAGEMENT REPORT, Waste Management Representative Brad Vanderkin presented.
- i. Correspondence: WDNR made construction inspections recently: Jerry Demers and Tony Peterson on site for inspection on 10/5; nothing to note. David Buser on site for Groundwater Monitoring Operation and Maintenance Inspection on 9/7; nothing to note.
  - ii. 2022 Construction Updates: Planned 2022 Projects in Progress
    - Excavation of cell 3B, completed.
      - a. Extend berm on 124<sup>th</sup> St (south) Seeded and Trees – Completed.
      - b. Reshape low area for drainage near flare – Completed.
      - c. Clay Stockpile Seeding – Completed.
  - iii. Site Operations Updates:
    - Filling continues in cell 3A. Will be there for 5 or 6 more months.
    - Added three horizontal gas collection pipes in cell 3A.
    - Residential yard – reshaped yard waste pad. Added lots of clay for drainage and for better accessibility for residents. Flare went down for 2 days due to blower fan breakdown. Retrofit a fan to get it up and running and now looking into getting spare parts for future issues. Last year fixed many pot holes but still some near entrance and exit. Difficult to get contractor in to fix; working on it.
    - Private Well Samples – Completed.

Roland Kieffer 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: None

7. NEXT SCHEDULED MEETINGS: February 2, 2023  
May 4, 2023  
August 3, 2023  
November 2, 2023

8. ADJOURNMENT:

Analiese Smith moved to adjourn the meeting at 6:22 pm. Seconded by Balinda Kostuch. All voted aye; motion carried.

Katy Rivedal  
Recording Secretary