CITY OF FRANKLIN WASTE FACILITIES MONITORING COMMITTEE MAY 4, 2023

MEETING MINUTES

APPROVED: 8/3/2023

1. CALL TO ORDER AND ROLL CALL:

The regular meeting of the Waste Facilities Monitoring Committee (WFMC) was held on May 4, 2023 at The City of Franklin, Community Room, 9229 W. Loomis Rd., Franklin, Wisconsin at 6:00 p.m. and called to order by Chairman Marvin Wolff. On roll call, the following were in attendance: Harvey Schweitzer, Roland Kieffer, Melvin Hebron, Balinda Kostuch, Sudarshan Sharma, Bill Theys, Abbie Liedtke. Also present were Jo Spear, Jr. P.E. S.C. from JSA Environmental, Brad Vanderkin, Waste Management Representative and Alice Wolff, resident.

a. Introduction of new member Abbie Liedtke supervisor of Waukesha County Recycling and Solid Waste since Annaliese Smith (long-time member) changed job positions.

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

2. APPROVAL OF MINUTES FOR MEETING ON: February 2, 2023. Balinda Kostuch moved to approve the minutes of the WFMC meeting of February 2, 2023 as presented at this meeting. Seconded by Harvey Schweitzer. All voted Aye; motion carried.

3. PUBLIC COMMENT:

No Public Comment.

4. FINANCIAL REPORT:

Sudarshan Sharma moved to approve the Financial Report as presented at this meeting. Seconded by Melvin Hebron. 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: Normal operations: 6 audits since last meeting. No major issues, clearing of litter on north side, which Waste Management has handled. No new odor complaints.

Bill Theys moved to approve the JSA Environmental Landfill Audit Report as presented by Jo Spear. Seconded by Roland Kieffer. All voted Aye; motion carried.

ii. Landfill Annual Report: All going well overall. Waste Management Metro Landfill is unique in the State with having only one single area of expansion open. All other areas are closed and capped, collecting gas and not adding new leachate so this area of expansion can be managed well.

Balinda Kostuch moved to approve the JSA Environmental Annual Report as presented by Jo Spear. Seconded by Bill Theys. All voted Aye; motion carried.

- b. WASTE MANAGEMENT REPORT, Waste Management Representative Brad Vanderkin presented.
 - i. Correspondence:
 - Covanta Load on April 12th a liquid load was brought to the landfill that was non-compliant due to being mixed with another hazardous load. The load was

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dumped into the northeast expansion but NOT considered hazardous due to the volume of leachate that runs through the landfill each day.

• DNR inspection on March 15th – nothing to note.

ii. 2023 Construction Updates:

- Cell 3B work awarded to Super Western construction to start in a few weeks. New cell and longer road at the same time. This will help with track out issues.
- Gas Infrastructure construction looking to bid out in early May.

iii. Site Operations Updates:

- Ryan Baeten took another job within Waste Management so they will be filling his position with another Waste Management engineer.
- Filling continues in Cell 3A. Will be there for the next few months.
- Track out has been under control: the addition of stone and track out mats has been helping.
- Residential yard running smoothly. Waste Management got a roll-off truck from the hauling company and a third-party company have been helping with getting boxes in the residential site. Summer will bring more activity.
- Earth Day Cleanup on April 22nd Lions Club. About 40 people came out to help; 1200 pounds of litter collected. Gave out 500 saplings for planting.
- Site activity should ramp up with nicer weather to do more construction and other site operations.

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

6. COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED BY LAW:

Future Agenda Items: August Meeting will have Well Sampling letter recommendations.

7. NEXT SCHEDULED MEETINGS: August 3, 2023: Landfill Tour and meeting at Landfill Site November 2, 2023

8. ADJOURNMENT:

Bill Theys moved to adjourn the meeting at 6:20 p.m. Seconded by Sudarshan Sharma. All voted aye; motion carried.

Katy Rivedal Recording Secretary