

Minutes

WASTE FACILITIES MONITORING COMMITTEE MEETING

Thursday, August 5, 2010
APPROVED 11/4/10

Chairman Wolff called the meeting to order at 6:04 p.m.

PRESENT: Mr. Steven Carlson, Mr. Stan Bugnacki , Mr. Roland Kieffer and Mr. Marvin Wolff.

Mr. Dan Otzelberger representing Waste Management.

ABSENT: Mr. Brionne Bischke (excused), Mr. Don Counter (excused), Mrs. Karen Fiedler (excused), Mr. Nick Ioder (excused)

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

GUESTS: Mr. Jo Spear Jr. of J Spear Associates, Inc., Mr. Art Krueger of Northern Lakes Service Lab, Representative for the Balistreri Property

APPROVAL OF MINUTES

May 6, 2010

Mr. Roland Kieffer moved to approve the minutes of the May 6, 2010 meeting. Mr. Stan Bugnacki seconded. Upon a voice vote, the motion to approve the minutes carried.

PUBLIC COMMENT: Gentleman was in attendance relative to the Balistreri property located at 10623 Oakwood Road. He just wanted to hear what was going on. Mr. Otzelberger said, in reference to the recently completed expansion agreement, nothing is going to affect the property in the green belt. When the property is deeded over to conservancy, there's nothing proposed for any of the properties in the green belt. Chairman Wolff also stated nothing in the works for changes to the properties in the green belt area.

PERSONAL APPEARANCE:

Mr. Art Krueger of Northern Lakes Service Lab was present relative to collection performance and analytical work on the sampling of wells. In 2009, they were told there was a competitive bid and they had not won the bid. Recently, they opened an office in the area and investigated businesses in the area to see if they could be more competitive and while doing this, they ran across the minutes from a committee meeting and reading them found that it wasn't a competitive bid situation. It was noted that there was some problems with their performance dealing with a couple of situations. He was aware of a situation and thought they had handled it professionally and he said he was disappointed that the consultant and the committee members weren't satisfied with their service. He would like to know what the problems were so he could take care of them. Mr. Otzelberger stated some of the issues were false positives with the parameters that were used. They said it was not associated with the field service or the lab. The committee had asked Mr. Spear, Jr. if they should seek out another lab and he had advised that during the last years, the quality expected from Northern Lakes was lacking and this had to do mostly with their response to a letter that Waste Management had sent to the homeowners and the ability to track where the samples were taken. He added that an actual competitive bid did occur during the next meeting. Mr. Krueger was still concerned about tracking the location as he did not know where their responsibility was in determining the location for collection. They were hired to collect samples by approved methods and analyze them. He was also concerned that the letter represented that the detects were said to be because of lab errors or faulty sampling process. More conversation occurred between

Mr. Krueger and Mr. Jo Spear, Jr. on the subject. Mr. Bugnacki said he was under the impression that there was a problem with the lab and invited them to be at the meeting to clear up any misunderstanding.

FINANCIAL REPORT: Financial report on the committee funds was provided to Chairman Wolff. Since the last meeting, payments from the fund were made for attendance, secretarial, and office supplies. The fund balance as of June 30, 2010 was \$10,568.74. This included the \$6,936.85 reimbursement from Waste Management as well as the quarterly interest paid.

BUSINESS

J. Spear's Compliance Report

Mr. Spear, Jr. reported that he has been doing the summaries of the audits. He was out twice to the landfill since the last meeting. The cover has been more carefully placed and he hasn't observed any gas bubbling out of water puddles. No odor complaints, nor negative feedback on the landfill.

2010 Well Sampling

Mr. Otzelberger reported that the sampling was done the third week of July. No issues in the field as it relates to collecting the samples. He will expect the end results of the sampling within a couple of weeks. Mr. Kieffer requested that a copy of the report be provided to the members before the next meeting so they can review it. Mr. Jo Spear, Jr. said he would provided the report electronically.

Odor Issues

Mr. Otzelberger stated there have been few odor issues. It has been a warm, wet summer and this has presented a challenge with the active face, the garbage face from time to time. The cover is being managed and the gas system is active and working efficiently.

WM Reports

Mr. Otzelberger presented the committee members with a correspondence log. He highlighted the semi-annual environmental submittal to the State, receipt of approval from the WDNR for all of the gas collection work, the monitoring well nest abandonment and replacement, closure and post-closure mechanisms, and their request for initial construction approval. He elaborated that with the review of the plan of operation for the Clear Water Pond Expansion and since they are getting close to a completeness determination for the report, they can ask for approval to initiate some of the construction activities such as surface water management, general excavation, clearing and grubbing. He is hoping that the WDNR can issue a letter of completeness and approval for their construction items within the next two weeks. He further mentioned that the power line relocation is still on schedule to be completed in the fall/winter during their off-peak time period. With less than a year for capacity, it is critical that they get a start on the expansion.

MISCELLANEOUS BUSINESS

Next Meeting Date

The next regular meeting is scheduled for Thursday, November 4, 6:00 p.m. at the landfill site.

ADJOURNMENT:

At 6:37 p.m., Mr. Bugnacki moved to adjourn, seconded by Mr. Kieffer. Upon a voice vote, the motion carried unanimously.

Stella Dunahee

Stella Dunahee, CPS, Recording Secretary