

# Minutes

## WASTE FACILITIES MONITORING COMMITTEE MEETING

Thursday, August 2, 2012  
APPROVED 11/1/12

Chairman Wolff called the meeting to order at 6:00 p.m.

PRESENT: Mr. Brionne Bischke, Mr. Stan Bugnacki, Mr. Roland Kieffer, and Mr. Marvin Wolff.

Mr. Mike Hackney, Mr. Dan Otzelberger, representing Waste Management.

NOT PRESENT: Mr. Don Counter, Ms. Karen Fiedler, Mr. Melvin Hebron, Mr. Nick Ioder

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

GUESTS: Mr. Jo Spear Jr. of J Spear Associates, Herb Schauer

### APPROVAL OF MINUTES

*February 2, 2012*

Mr. Roland Kieffer moved to approve the minutes of the May 3, 2012 meeting. Mr. Stan Bugnacki seconded. Upon a voice vote, the motion to approve the minutes carried.

PUBLIC COMMENT: Having attended 30 different city meetings, Mr. Schauer commented on the comfortable chairs at this committee meeting.

COMPLIANCE REPORT: Mr. Spear, Jr. reported that the landfill seemed to be running well with the new site. He noted no odors on site. However, Mr. Dan Otzelberger shared he had one call from a new resident on Oakwood. He had not received the report from Bob yet. When the report is received, he'll forward on to the committee members. This would be the first one this year. Continuing on with Mr. Spear, Jr.'s report, he mentioned the recurring ditch cleaning. Also, the web site is running fine. He added that he will be gone for the August audits, but will have another JSA staff member handle them.

Chairman Wolff introduced Mr. Spear, Jr.'s proposal to provide the annual well sampling report. Mr. Spear, Jr. said they had gone back to the original proposal for the contracted service. He used that language, just changing the dates to reflect the current year; the cost will remain at \$4,000. It may be that next year, they may have to increase the cost. He will attempt to put the report out electronically for the members to review before the November meeting. **Mr. Bischke moved to authorize the chair to sign the agreement as presented. Mr. Stan Bugnacki seconded. Upon a voice vote, the motion carried.**

FINANCIAL REPORT: Chairman Wolff provided copies of the financial report for committee members. Cash balance as of June 30, 2012 was \$9,301.74. This amount included the interest from the second quarter. Payments made from the account was for secretarial service, miscellaneous office supplies, desk plate, members' attendance and well testing services. **Mr. Roland Kieffer moved to accept the treasurer's report, seconded by Mr. Bischke. Upon a voice vote, the motion carried.**

### BUSINESS

*2012 Well Sampling*

Mr. Otzelberger reported that Davies Lab had completed the sampling. They were at the locations on the 24<sup>th</sup> and 25<sup>th</sup> of July. Everything went well and they were able to collect the 35 samples. One issue that they will have to work with is owners that have the outside spigot tied in with their water softener or filtering systems. In the notification letters, Davies will have to ask them to be notified if they have the spigot tied into their other systems. They should have results in a couple of weeks. Mr. Spear, Jr. mentioned there may be some discussion in the report relative to the drought but only if it is relevant. Aside from that, the report should be similar to other reports. Mr. Otzelberger shared that he had received a call from a resident, Mr. Mayer, who shares a well with Mr. Pressor. The Pressor well was sampled last year and not on schedule for this year. Mr. Spear, Jr. advised that the Pressor well has been one that has the Freon problem. Mr. Otzelberger said Mr. Mayer was concerned because he has family, grandchildren, so he wants to be on the program. He explained the process to Mr. Mayer and that the consultant makes a decision based on a number of items. He could also approach the committee about testing his well. Mr. Kieffer felt confident, as it was tested last year, the well was clean. Chairman Wolff said they could keep it in mind to test it next year. Mr. Otzelberger stated Mr. Mayer was also concerned about the run-off from the farming operations in the area. Mr. Kieffer said he should be encouraged to return the cards next year for the 2013 sampling.

#### *2012 Well Sampling Report Contract*

This item was covered under Compliance Report.

#### *WM Reports*

Mr. Otzelberger highlighted the DNR inspection in May on the closed site and the leachate treatment operation. It went very, very well. The annual license renewal process was completed in May. In June, they received the initial site inspection report, that the State issued for the northern expansion. Now, they will take the comments that the State provided and will address any concerns. The plan modification approval, the one they wanted before they started construction of the new cell, was received. They began construction shortly after July 4 and have been at it ever since which will be the sub base, clay liner placement within the next 3-4 weeks, followed by the geosynthetic crew installing plastic and fabric, then the collection stones and piping. He would hope it would be done by late September/early October.

Mr. Hackney shared that they have expanded the residential area open 8:00 a.m.-4:00 p.m., Monday through Friday, and on Saturday, 7:00 a.m.-3:00 p.m. This decision was based on safety in the area. Mr. Bugnacki commented that the staff is doing a real good job, including educating the people on how to do the recycling. Chairman Wolff inquired about the gentleman that was collecting items. Mr. Hackney had a discussion with the gentleman and he has been well-behaved ever since.

#### MISCELLANEOUS BUSINESS

Mr. Bugnacki asked if they had received word from the DNR on the new cell construction and conditions of approval as was mentioned at the last meeting. Mr. Otzelberger said it was conditions as related to the transition of the next phase of construction and was nothing of great concern, only on the operation.

Mr. Hackney shared that they have both areas still active, about 30,000-35,000 cubic yards reserved for clean soil, contaminated soil, asbestos. They will have some grass cutting by an outside contractor done this month.

#### *Next Meeting Date*

The next regular meeting is scheduled for Thursday, November 1, 6:00 p.m. at the landfill site.

Committee members commented on Mrs. Fiedler retiring and speculating whether or not she would remain as a committee member for Waukesha County.

**ADJOURNMENT:**

At 6:22 p.m., Mr. Bugnacki moved to adjourn, seconded by Mr. Bischke. Upon a voice vote, the motion carried unanimously.

After adjournment, the committee members toured the landfill.

*Stella Dunahee*

Stella Dunahee, CPS, Recording Secretary