

Approved 11/6/2014

MINUTES
WASTE FACILITY MONITORING COMMITTEE MEETING
THURSDAY, AUGUST 7, 2014

Chairman Wolff called the meeting to order at 6:05 p.m.

PRESENT: Mr. Brionne Bischke, Mr. Stan Bugnacki, Mr. Don Counter, Mr. Roland Kieffer, Mr. Melvin Hebron, Mr. Nick Ioder, Ms. Rebecca Mattano and Mr. Marvin Wolff.

Mr. Dan Otzelberger and Mr. Travis Thorsen representing Waste Management

GUESTS: Jo Spear, Jr., Jo Spear, Sr.

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

APPROVAL OF MINUTES

May 1, 2014

Mr. Ioder moved to approve the minutes of the May 1, 2014 meeting. Mr. Roland Kieffer seconded. Upon a voice vote, the motion carried.

PUBLIC COMMENT: No one in attendance.

COMPLIANCE REPORT:

Though the main office is moving to Virginia, Mr. Spear, Jr. said they will continue to have an office in Milwaukee. They are continuing to do audits twice a month. The litter is under control. Mr. Thorsen has been bringing things more and more in line with the host agreement and the DNR issues. They have started on the closure of 6 and 7. No action items there. They experienced a problem with rodents which has been resolved. Mr. Spear, Jr. presented JSA's contract for renewal. He modified the contract to include the trending narrative and maps should a contaminant constituent be detected in the sampling events. They will maintain this as a component of all future contracts and thereby reports. They offered the contract for the same value as agreed on in the past eight years of \$4,000. **Mr. Don Counter moved to approve the contract. Mr. Hebron seconded. Upon a voice vote, the motion carried.** The sampling is done so they should have the report at the next meeting.

FINANCIAL REPORT:

Chairman Wolff presented the financial report. Committee expenses were for committee payments, well testing services and secretarial service for the quarter. The balance in the account at this time is \$9,930.03. Mr. Hebron questioned how far the balance has to go down before replenishing. Chairman Wolff responded about \$3,000 and then he notifies Waste Management. **Mr. Ioder moved to accept the financial report. Mr. Bischke seconded. Upon a voice vote, the motion carried.**

BUSINESS:

2014 Well Sampling

Mr. Otzelberger advised the sampling was done July 22-23 and they should be getting the results in a couple of weeks. Davies had experienced no issues with the sampling this year. Everything went well.

Waste Management Reports

They are working on doing the final cover for the southeast expansion. The first of several components, the layer of clay is done. Gas wells installation is coming along as part of the cover project. In the next week, installation crews will be on site so they should see a lot of activity. Correspondence report was shared with committee members. They did some investigations for the expansion. They had installed some ground water wells. They had to do some borings in the auto service area and found some contamination which needed to be reported to the DNR. They are working with Dorothy and the family on what needs to be cleaned up as it relates to the DNR requirement. It's their responsibility until Waste Management buys the property. The contamination is very shallow and no impact on the ground water. There was some plan modifications as it related to the gas wells. They want the headers and laterals above the plastic and this ties into the cover project. They received favorable reports from the DNR when they did their inspections. As the expansion footprint is going to impact the wetlands, they met with the DNR to find out what was needed to be done. They asked the DNR to put in writing what was wanted. They will be working on the supplemental needs the DNR requested over the next month or so. Capacity site life was discussed. **Mr. Brionne Bischke moved to accept the report, seconded by Mr. Stan Bugnacki. Upon a voice vote, the motion carried.**

MISCELLANEOUS COMMUNICATIONS

Committee members voiced their thanks for Mr. Jo Spear, Sr. attending the meeting.

Mr. Bugnacki expressed his concern about the holes in the asphalt at the recycling center and the debris that punctures tires. Mr. Thorsen will look into the matter and have it resolved.

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ADJOURNMENT

At 6:48 p.m., Mr. Hebron moved to adjourn, seconded by Ms. Mattano. Upon a voice vote, the motion carried. The members toured the landfill after the meeting.

Stella Dunahee, CPS
Recording Secretary