

MINUTES
WASTE FACILITIES MONITORING COMMITTEE MEETING
THURSDAY, AUGUST 3, 2017

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

PRESENT: Mr. Stan Bugnacki, Melvin Hebron, Mr. Nick Ioder, Mr. Roland Kieffer, Mr. Edd Konopka, Ms. Rebecca Mattano, Mr. Harvey Schweitzer, and Mr. Marvin Wolff.

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

GUESTS: Mr. Jo Spear, Jr.

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

APPROVAL OF THE MINUTES

Mr. Nick Ioder moved to approve the minutes of the May 2017 meeting. Ms. Mattano seconded. Upon a voice vote, the motion carried.

PUBLIC COMMENT

None.

PERSONAL APPEARANCES

Mr. Spear, Jr. advised they are continuing with audits twice a month. They had no odors reported and erosion is down. They experienced heavy rains and no offsite litter. Mr. Ioder commented that he had not notice any odors for years. Mr. Spear said he was up to date with posting the audits on line. Ms. Mattano inquired if the landfill had experienced any problems with the heavy rains. Dan and Travis said they had no issues with the additional rain. **Mr. Ioder moved, Ms. Mattano seconded, to approve the report. Upon a voice vote, the motion carried.**

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 \$5979.70 **Mr. Konopka moved to accept the financial report. Mr. Bugnacki seconded. Upon a voice vote, the motion carried.**

BUSINESS

Status of Well Sampling for 2017

Mr. Spear advised that with the new contract, they invoiced the city on the first of the month. Mr. Otzelberger shared that the sampling was completed. There were no issues. He expects to get the sampling results within the next couple of weeks. Mr. Spear reviewed briefly the changes being made for an improved report. **Mr. Hebron moved, Mr. Bugnacki seconded, to accept the well sampling report. Upon a voice vote, the motion carried.**

Waste Management's Report on Submittals and Operations

Mr. Otzelberger pointed out the application for landfill variances which are part of the northern expansion process. Most of those private wells are owned by Waste Management. The Corp has responded with their permit. They also had submitted a plan modification for existing operations. Whenever a gas well is involved, they need to report modifications even if it is just a seal. As it relates to the expansion, they have in-house about a 90 percent draft from their consultant, drawings and a lengthy report of about 700 pages. It's going for an internal review right now. He has a meeting scheduled next week with Waste Management and they have a target date of August 18 to submit the plan of operations. He added further that they will be submitting a request to do some construction in the realm of grubbing. They would like to do some work yet this year. They have about two years of site life left. **Mr. Kieffer moved to accept the report. Seconded by Mr. Schweitzer. Upon a voice vote, the motion carried.**

Mr. Thorsen reported the driveway to the recycling area has been completed. He will be looking at improving the east end. They will be installing more gas wells, 10-12, in late summer or early fall. They are continuing with landfill operations.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED

Mr. Bugnacki mentioned that the driveway was very nice; however, are they going to do any more on the east end. Mr. Thorsen will take a look at it. Mr. Bugnacki shared that on a Monday about a week ago he went to dispose of his recyclables. As the containers were full and a driver wasn't available, he was told to put his recyclables with the garbage. He found this unacceptable. More discussion on this subject with Ms. Mattano advising this would be against State law. In the future, Mr. Thorsen should be contacted to handle the problem.

2017 Next Meeting Date

Thursday, November 2

ADJOURNMENT

At 6:19 p.m., Mr. Schweitzer moved, Ms Mattano seconded to adjourn. Upon a voice vote, the motion carried. After adjournment, some members took the opportunity to tour the landfill.

Stella Dunahee, CPS

Recording Secretary