

Approved 10/18/2018

MINUTES
WASTE FACILITIES MONITORING COMMITTEE MEETING
THURSDAY AUGUST 2, 2018

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

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

Please note that a new Waukesha County representative has been appointed. Analiese Smith replaces Rebecca Mantano. Ms. Smith gave a brief bio summary and informed the committee that Ms. Mantano had accepted a promotion and would no longer be serving on the committee.

Mr. Travis Thorson 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. Mel Hebron moved to approve the minutes of the May 2018 meeting. Mr. Nick Ioder seconded. Upon a voice vote, the motion carried.

Mr. Roland Kieffer moved to approve the minutes of the special meeting of July 3 relative to extended hours. Mr. Stan Bugnacki seconded. Upon a voice vote the motion carried.

PUBLIC COMMENT

None.

FINANCIAL REPORT

Chairman Wolff presented the financial report advising the committee that the fund had a negative balance of \$1686.90. This in part was due to the \$4275 paid to JS Environmental for the well testing services contract. Payment was made in full to take advantage of the discount offered. Waste Management will be providing a check to cover the deficit according to the landfill contract. **Mr. Hebron moved to accept the financial report. Mr. Konopka seconded. Upon a voice vote, the motion carried.**

PERSONAL APPEARANCES

Mr. Spear, Jr. advised the committee that they will start well sampling in August. He will have the results and the report to the members before the next meeting. Mr. Hebron asked how many parameters they test for. He stated they test for 235-236 contaminants. **Mr. Kieffer moved to accept the report. Mr. Konopka seconded. Upon a voice vote, the motion carried.**

BUSINESS

Committee contact information

Committee members were asked to verify their contact information including adding their cell numbers.

Waste Management's Report on Submittals and Operations

Mr. Thorson gave his report on the landfill activities. He highlighted a few items. This included semi-annual March environmental submittal, request for initial construction approval for the phase 1 perimeter berm. They received conditional approval for initial construction of phase 1 perimeter berm which was submitted in May. On June 5, they received approval for the plan of operation for the proposed Metro Northern Expansion West. Also received approval for the gas improvements. Relative to the amount of site life, a fly over was done showing approximately 6 months of site life remains. **Mr. Hebron moved to accept the report. Seconded by Mr. Konopka. Upon a voice vote, the motion carried.**

COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED

2018 Next Meeting Date

Thursday, November 1

Upon adjournment a tour of the landfill was available.

ADJOURNMENT

At 6:23 p.m., Mr. Konopka moved, Mr. Bugnacki seconded to adjourn. Upon a voice vote, the motion carried.

Stella Dunahee, CPS
Recording Secretary