

Minutes

WASTE FACILITIES MONITORING COMMITTEE MEETING

Thursday, February 2, 2012
APPROVED 5/3/12

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

PRESENT: Mr. Brionne Bischke, Mr. Stan Bugnacki, Mr. Don Counter, Ms. Karen Fiedler, Mr. Roland Kieffer and Mr. Marvin Wolff.

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

NOT PRESENT: 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, Inc, Jim Bonney, Charles Pressor, Mrs. Wolff

APPROVAL OF MINUTES

November 3, 2011

Mr. Don Counter moved to approve the minutes of the November 3, 2011 meeting. Mr. Roland Kieffer seconded. Upon a voice vote, the motion to approve the minutes carried with Mr. Bischke abstaining.

PUBLIC COMMENT: Mr. Bonney inquired if Waste Management was now dumping in the new cell. Mr. Hackney stated that they started dumping in the new area on Wednesday.

Mr. Charles Pressor questioned the status of well #3 that had failed a couple of times. Mr. Spear, Jr. responded that they didn't have any wells that failed. As it was in regard to freon 12, Mr. Spear, Jr. shared that they have had a freon 12 hit across the street and they also do not have any freon 12 in their testing program. Also, shared what the State of Minnesota is doing relative to freon 12. He felt that this committee could see some hits when the well sampling is done.

Mr. Bonney also inquired about the liner that he observed in the new cell when they were dumping. Mr. Hackney explained that there is a clay liner first, then 16 mil. plastic, then a fabric layer, and now what he is seeing is the 2" of wash stone and then there is a collection pipe. Further, Mr. Bonney commented that it appeared to be only half done. Mr. Hackney confirmed and stated the other half would be done in the summer.

FINANCIAL REPORT: Chairman Wolff provided copies of the financial report for committee members. Cash balance as of December 31, 2011 was \$11,754.26. Reimbursement from Waste Management was received on November 15. Payments made from the account was for secretarial service, miscellaneous office supplies, members' attendance and well testing services. **Mr. Roland Kieffer moved to approve the treasurer's report, seconded by Mr. Bugnacki. Upon a voice vote, the motion carried.** Mr. Spear, Jr. commented on the accrued interest. Committee members responded that this had been a subject of interest at previous meetings.

COMPLIANCE REPORT: Mr. Jo Spear, Jr. stated he is finishing up the year-end report. Due to the construction occurring at Waste Management and Veolia, his timeline has been pushed back. In terms of last

year, there was only one action item occurring on the old hill; an open trench. Other than that, only three odor complaints for the year. No real issues at the site. Three times, he arrived and no one to represent the landfill when he did the audit. On the well testing for 2012, in July, he will come forward with a new contract which will be the same price. The well report will contain more information. Freon 12 will be buried as it is occurring in enough other locations that it is becoming a ground water issue. He will include a report from Minnesota.

BUSINESS

2012 Well Monitoring Letter/Mailing

Committee members reviewed the documents for the 2012 well sampling mailing to the property owners, noting that the letter was updated to 2012 dates. **Mr. Roland Kieffer moved to approve the documents, Mr. Counter seconded. Upon a voice vote, the motion carried.**

WM Reports

Mr. Otzelberger highlighted the following items on the list of correspondence:

- Semi-annual September 2011 Environmental Submittal which is the semi-annual monitoring report that's required to be sent to the WDNR twice a year. This includes air monitoring, gas monitoring and anything that is in the plan of operations requiring environmental monitoring.
- CWP Phase IX Construction Documentation Report. This report consists of the report on 99% of construction done in 2011 and provided the construction quality assurance on the cell liner construction that was done.
- They received email approval from the State for filling in the new cell. They are working on a final written approval which is expected in a couple of weeks. If there are any conditions, they would be written in the approval.
- Global Stability Analysis for Phase VIII Subbase Slope. When they exposed the south side wall in 2011, there were some sand layered in there which was a concern of the WDNR on stability. They required Waste Management and their consultant to do an analysis to make sure there wasn't a stability concern with the side wall/berm with the garbage on one side and the excavation on the other side. The analysis that was done by AECOM verifies that the berm/side wall is stabilized.
- A number of annual reports listed were due at the end of January.

Mrs. Fiedler questioned how their current filling of the old cell and the new cell compares with the old and new contracts. From a financial point on the tipping fees back to the host community, there was a set volume that they needed to fill for the agreement and they have actually hit that volume. There were other items that triggered the actual filling itself. Most were based on when they actually went into the new cell. She also inquired about the 2011 height measurement certification. Mr. Otzelberger stated they were working off the old agreement because there was a certain elevation for the southeast expansion area. Their letter still references the compliance with that elevation. Moving forward, they may have to reference both the elevation from the southeast expansion and the clear water pond expansion. He pointed out that the summer flyover revealed they were just over 100,000 cy.

Chairman Wolff had observed a well drilling rig up on the hill this past week. Mr. Hackney explained they are putting in leachate head wells replacement, not gas wells. They are drilled the same way, installed the same way, constructed the same way. Mr. Otzelberger added that the warm weather has delayed the completion of that project as they can't have the rig on the soft slopes.

MISCELLANEOUS BUSINESS

None proffered.

Next Meeting Date

The next regular meeting is scheduled for Thursday, May 3, 6:00 p.m. at the landfill site.

ADJOURNMENT:

At 6:20 p.m., Mr. Kleffer moved to adjourn, seconded by Mr. Counter. Upon a voice vote, the motion carried unanimously.

Stella Dunahee

Stella Dunahee, CPS, Recording Secretary