

Minutes

WASTE FACILITIES MONITORING COMMITTEE MEETING

Thursday, February 21, 2013
APPROVED 5/2/13

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

PRESENT: Mr. Brionne Bischke, Mr. Stan Bugnacki, Mr. Don Counter, Mr. Melvin Hebron, Mr. Nick Ioder, and Mr. Marvin Wolff.

Mr. Mike Hackney representing Waste Management.

NOT PRESENT: Mr. Roland Kieffer, Ms. Rebecca Mattano

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

GUESTS: Mr. Jo Spear Jr. of J Spear Associates

APPROVAL OF MINUTES

November 1, 2012

Mr. Counter moved to approve the minutes of the November 1, 2012 meeting. Mr. Stan Bugnacki seconded. Upon a voice vote, the motion to approve the minutes carried.

PUBLIC COMMENT: No public comment.

COMPLIANCE REPORT:

Mr. Jo Spear, Jr. provided in DVD format the year-end report on the audits during 2012. Discs were provided for the clerk of Franklin and Chairman Wolff. This report is also available on the web page. A final copy was given to Mr. Hackney as confirmation. He further provided a summary of the year-end report to the committee members which indicates that things were better in 2012 than 2011. The only action item during the year was a clogged forced main which wasn't part of an operational failure. However, DNR statutes and the plan of operations state that the main will be maintained for the leachate system connection to POTW. The main was back open before the end of the year; meanwhile, leachate was pumped into a tanker truck and taken up to the top of phases 6-7 and pumped in trenches which is an acceptable way of managing leachate. Coming into the audits for 2013, he had made a comment to Dan that the daily cover was a little weak on the new cell; and, he had observed at this time, that this had been increased. Further, stated that the landfill is controlling litter acceptably. At this point, no odor complaints. There had been three in 2012 and two of them could not be attributed to this site. Chairman Wolff asked if they knew the cause of the clog in the forced main. Mr. Hackney speculated that it may have been an accumulation of shedding of iron rust from the cast iron valves. They had hired a company to search it out and it took two months to locate it. Chairman Wolff asked how long the pipe had been in and Mr. Hackney stated since 1992 and they never cleaned it. The pipe goes from east behind the site to 112th, then north along 112th and crosses over Ryan to Highway 36 and then bends east again to south right in front of Innovative or OO. They do have plans to hook into the interceptor as soon as they receive the okay which should take care of 1.5 miles.

FINANCIAL REPORT: Chairman Wolff provided copies of the financial report for committee members. Cash balance as of February 19, 2013 was \$4,336.18. This amount included the interest from the fourth quarter. Payments made from the account were for secretarial service, miscellaneous office supplies, members'

attendance, name plate and well testing services. **Mr. Stan Bugnacki moved to accept the treasurer's report, seconded by Mr. Counter.** Mr. Bischke inquired when Waste Management would add more money to the account. Mr. Hackney indicated when the account would get down to about \$2,000-\$3,000. **Upon a voice vote, the motion carried.**

BUSINESS

2013 Well Sampling Mailing Documents

Committee members reviewed the letter, agreement, post cards for the 2013 well sampling program. No changes other than the updating of the year. Mr. Jo Spear, Jr. reported that he has one new well to add to the list which he estimated was at 252.

Chairman Wolff stated this was a new well. The gentleman had moved and his old house was being rented out and that well was one the DNR found molybdenum. Committee members discussed whether or not they should add molybdenum to the testing parameters. Mr. Jo Spear, Jr. stated it is not one of the common things the committee tests and considered a high concentration of risk would be over a thousand; 10,000-15,000 ppb on a daily basis to really have an impact. It hasn't been an issue until this year. Committee members decided to wait-and-see what the DNR does. The DNR is doing most of the testing and they will wait to see the reports from the DNR.

WM Reports

Mr. Hackney reported on the operations at the landfill. He shared the list of correspondence from 8/3/12-2/7/13 for committee members to review. Mr. Ioder questioned the jurisdictional determination from September 4 on the north expansion. Mr. Hackney stated it was the Army Corps of Engineers and they had not received a response as of yet. He provided a report on the rodent, insect, bird and vector control at the site as required by the agreement. They really can't do much about the seagulls and he indicated they really are not much of a nuisance, they are not a problem. They have Terminex that comes every quarter to control the others.

MISCELLANEOUS BUSINESS

Mr. Bischke refreshed the committee members that in the past Waste Management had requested additional/extend hours over the weekend when their strike was going on to clean up the city. A special meeting was called to grant their request. He asked if they were going to need additional/extend hours for Labor Day 2013. At the next meeting, they could let the committee know what days and what hours, if needed, so the committee can take action. Chairman Wolff did advise that he can grant approval as chair for legitimate reasons.

Mr. Bugnacki asked if something could be done about filling up the holes at the recycling center and the fence that is in the front. Mr. Hackney stated they could fill the holes and that the residents keep running into the fence; they keep hitting the pole.

Next Meeting Date

The next regular meeting is scheduled for Thursday, May 2, 6:00 p.m. at the landfill site. The committee has asked Karen Fiedler to attend to give a personal thank you to her for years of service.

ADJOURNMENT:

At 6:28 p.m., Mr. Ioder moved to adjourn, seconded by Mr. Counter. Upon a voice vote, the motion carried unanimously.

Stella Dunahee

Stella Dunahee, CPS, Recording Secretary