

MINUTES
WASTE FACILITIES MONITORING COMMITTEE MEETING
THURSDAY, FEBRUARY 4, 2016

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

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

NOT PRESENT: Don Counter

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

GUESTS: Mr. Jo Spear, Jr., Eileen Madden

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

APPROVAL OF THE MINUTES

Mr. Stan Bugnacki moved to approve the minutes of the November 5, 2015 meeting. Mr. Edd Konopka seconded. Upon a voice vote, the motion carried.

PUBLIC COMMENT

No public comments.

PERSONAL APPEARANCES

Mr. Spear, Jr. shared that they have been doing two audits a month and have completed six since the last meeting. Current construction is going fine even though the weather has interfered with the schedule and the manhole is now visible. Litter still remains an issue and the condition of the south west slope where cover is sufficient but needs more and ditches need cleaning on phases 6 and 7. Everything else seems to be running smoothly. There was only one action item for 2015. On the litter issue, Mr. Ioder stated that it has been windy. Mr. Hebron brought up the subject of the seagulls. It was noted that they are a protective species. **Mr. Ioder moved to accept the report. Mr. Kieffer seconded. Upon a voice vote, the motion carried.**

Mr. Spear, Jr. provided copies of the year-end audit report for all members. Hard copy and a disk will be given to the City of Franklin. He reviewed briefly what transpired for 2015. It is on the web page. there were 24 audits and 6 construction audits. He mentioned that the operation of the site is getting better and better. He advised the committee that they will be changing their name to JSA Environmental. **Mr. Hebron moved to accept the report. Mr. Konopka seconded. 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 \$6535.98. Report included all of 2015 and the current quarter expenses. Waste Management reimbursement of \$5,000 was received. **Mr. Bugnacki moved to accept the financial report. Mr. Kieffer seconded. Upon a voice vote, the motion carried.**

BUSINESS

2016 Well Sampling Mailing

Committee members reviewed the documents for the mailing. No changes except the update in year. Mr. Otzenberger mentioned that the revision that the committee did with the form is working fine. **Mr. Kieffer moved to approve the documents and Mr. Hebron seconded. Upon a voice vote, the motion carried.**

Waste Management's Report on Submittals and Operations

Mr. Otzelberger pointed out that during the month of November there were a number of construction inspections done by the State. Also noted the addendum to the feasibility report on December 8 and 23. They are looking for the approval of the feasibility report and the wetland mitigation permit application. Further advised the committee on the forced main project.

Mr. Thorsen reported that everything is ongoing with the operation of the landfill including the current construction. It's all status quo. Mr. Otzelberger added that they are looking at doing more installations for leachate recirculation.

Mr. Thorsen presented his proposal for remodeling of the recycling center with safety being their main concern. This would also involve change in the days the site is open. Their objective is to operate under the host's agreement of designated days of Wednesdays and Saturdays moving toward a schedule of Monday, Wednesday, Friday and Saturday. They would like to start March 1. Improvements will also be done for the site with one aspect of moving the yard waste out of the area. Committee members found value in the proposed changes. However, they would like it to start April 1. This would allow the municipalities to notify their residents. **Mr. Kieffer moved to approve the change in days as proposed and to start April 1. Mr. Bugnacki seconded. Upon a voice vote, the motion carried.**

Mr. Thorsen is working on a data base for the residents using the site. This should curtail non-residents and businesses from using the site. Users will need to be registered. Flyers will be handed out and signage in place regarding the changes.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED BY LAW

Mr. Hebron moved to increase the stipend received by the chairman of the committee to \$150.00. Mr. Bugnacki seconded. In his opinion, the chairman puts in more time on overseeing the landfill activities than other members. Ms. Mattano would like the current chairman to prepare a list of responsibilities to use as a guideline for future chairman. Committee members discussed having the stipend amount on a tier basis whereby the degree of activity by the chair in landfill matters would determine the stipend amount determined by review by the committee. **Upon a voice vote, the motion carried.** Chairman Wolff will pursue input from the city attorney on the issue.

ADJOURNMENT

At 6:45 p.m., Mr. Ioder moved, Mr. Bugnacki seconded to adjourn. Upon a voice vote, the motion carried.

Stella Dunahee, CPS
Recording Secretary