

MINUTES
WASTE FACILITIES MONITORING COMMITTEE MEETING
THURSDAY, FEBRUARY 2, 2017

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

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

Mr. Dan Otzelberger 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 November 3, 2016 meeting. Mr. Stan Bugnacki seconded. Upon a voice vote, the motion carried.

PUBLIC COMMENT

None.

PERSONAL APPEARANCES

Mr. Jo Spear, Jr. of JSA provided his year-end report of audits for 2016. There were 24 audits performed during the year. There was one action on litter which was addressed by the landfill staff. There was one odor complaint. The landfill did not implement the use of any odor controls beyond waste placement and cover. He commented that this was the best year the landfill had in terms of compliance. Litter continues to be an ongoing problem and as long as they are close to 112th Street, they will continue to have the problem. In odor control, there were 4 complaints that were off-site and 8 on-site. In regard to surface water management, ditch cleaning was an issue but not an action item. The ditches were cleaned and serviceable in the fourth quarter. The site overall is still being well cared for. Due to just receiving the report, Chairman Wolff stated the report will be an agenda item for May to give the committee members time to review the report and make their comments. **Mr. Hebron moved to accept the report. Mr. Kieffer seconded. Upon a voice vote, the motion carried.**

Mr. Spear, Jr. continued with his current audit report that litter will be an action item. Given the weather conditions, he stated this action item will stay open. He noted that Travis has been employing extra staff to handle the problem. Some odor complaints received but not attributed to this site. Chairman Wolff commented that the landfill has been trying hard to eliminate the litter. **M. Kieffer 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 \$3131.58. **Mr. Bugnacki moved to accept the financial report. Mr. Konopka seconded. Upon a voice vote, the motion carried.**

At this time, both the Chairman and the recording secretary advised the committee members of the recording secretary's annual increase with the November meeting.

BUSINESS

2017 Well Monitoring Letter and Mailing

Committee members review the letter and agreement for the well monitoring mailing. Only the dates were changed for the current year. Mr. Otzelberger commented that the revision to the document a few years ago simplified the mailing. **Mr. Stan Bugnacki moved to approve the documents for mailing. Mr. Ioder seconded. Upon a voice vote, the motion carried.**

Waste Management's Report on Submittals and Operations

Mr. Otzelberger gave his report on the landfill activities. He highlighted a few items. The letters went out to the property owners in September. On September 20, submitted the construction documentation for the last portion of the layover and on November 21 received approval. In October, inspection of the operation and maintenance of the ground water monitoring program by the WDNR. The other item of note was on January 6 which was the addendum to the feasibility report for the northern expansion. The WDNR wanted some additional information which was provided. The information was acceptable to their concerns. They hope the WDNR department is working on a final feasibility determination. They are pretty much through the wetland mitigation process with the only need is reimbursement of the fee. Sometime in the next 60 days they hope to have the determination and the wetland mitigation permit. For this year, no liner or cap installation, mostly gas system improvements and well installations. By the end of the second quarter, they hope to have a positive response from the WDNR on the northern expansion. Mr. Schweitzer questioned the detection of the bacteria in the drinking water. Mr. Otzelberger said they chlorinated the well and suspected lack of use over time created the problem. **Mr. Hebron moved to accept the report. Seconded by Mr. Bugnacki. Upon a voice vote, the motion carried.**

COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED

Mr. Jo Spear, Jr. advised they are changing their name to JSA Environmental.

In reviewing the November minutes, Mr. Bugnacki questioned when the ditches would be cleaned. Mr. Jo Spear, Jr. said right now they have other activities. The sometime should be as weather permits but should be done in the first quarter.

Mr. Bugnacki inquired about the iron content in the well sampling. Mr. Spear, Jr. stated he had left messages for the people. It was the sulfate content that would cause a problem for the children. The occupants don't drink the water. It has the potential to dehydrate children so that is why it's a problem. He did contact the property owner on the iron content. The content was so high that it may be a plumbing problem.

Finally, Mr. Bugnacki asked if there was more information on the air monitoring committee. Chairman Wolff said he had met with Bill of the Health Department. This issue has to do with the "Rock" which is a former Milwaukee County dump site. They are still doing a fact finding. The Common Council went to the health department and they want them to monitor the area. Bill wanted to know how the WFMC monitors the landfill. They were asking this for the "Rock" not the landfill. It has nothing to do with the landfill. More discussion on the "Rock" and its history as a dump site occurred. It had never been monitored. If the City wants to move forward with a committee, then Chairman Wolff would be asked to work with the committee.

2017 Next Meeting Date

Thursday, May 4

ADJOURNMENT

At 6:40 p.m., Mr. Konopka moved, Mr. Bugnacki seconded to adjourn. Upon a voice vote, the motion carried.

Stella Dunahee, CPS

Recording Secretary