

**MINUTES  
WASTE FACILITIES MONITORING COMMITTEE  
EMERGENCY SPECIAL MEETING  
TUESDAY, JULY 3, 2018**

Chairman Wolff called the special emergency meeting to order at 3:00 p.m.

PRESENT: Mr. Stan Bugnacki, Mr. Nick Ioder, Mr. Edd Konopka, Mr. Roland Kieffer, Mr. Harvey Schweitzer, Mr. Marvin Wolff

NOT PRESENT: Mr. Melvin Hebron, Ms Rebecca Mantano

**PRESENT IN ATTENDANCE**

Franklin City Attorney Jesse Wesolowski, Jake Schultz of Waste Management, Representatives of Johns Disposal Dan Jongetjes and Nate Austin, Glen Morrow of City of Franklin

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

PUBLIC COMMENT: None

**BUSINESS**

Temporary adjustment and extension of hours and days of operation to allow for disposal at the Waste Management Metro Landfill as needed and requested by Johns Disposal Service, Inc. due to delays in its operations and standard disposals of collected waste at the Metro Landfill from residential, commercial and institutional customers, including, but not limited to those in the City of Franklin, due to the fire at the Johns Disposal Service, Inc. property in the Town of Norway, with the cooperation and request of the Waste Management Metro Landfill Operator, pursuant to the terms and provisions of the WMWI Metro Landfill Facility Greenspace Protection and Limited Landfill Expansion Agreement as set forth, and/or as may be necessary to protect the health, safety and welfare of the Communities served.

Attorney Wesolowski informed the Committee members of the request from Johns Disposal Service, Inc. and shared with them the written request for extension of hours and the need for the expediency in this manner.

To accommodate this request, they hereby request approval to extend their hours of closure to 8:00 p.m. through Friday, July 6, 2018, to allow receipt of waste and associated operations. While restoration of services is provided quickly, the July 6th timeline will provide for any unanticipated delays. Chairman Wolff questioned what would happen the following week. Attorney Wesolowski asked for a motion to essentially approve the extension of hours through Friday. He added a provision that the Chairman can make changes should there be an unforeseen occurrence that requires it. **A motion to approve the requests to temporarily extend the hours of operation as set forth in the email from Waste Management and the letter from Johns Disposal both dated today, to extend the hours of closure to 8 p.m. through Friday, July 6, 2018, to allow receipt of waste and associated operations, due to the facts of the Johns Disposal plant fire, which the Committee considers to be factual good cause shown, and, in the event of any substantial unforeseen at this time change, which may require a change in the aforesaid time, the Chairman may singularly approve such change. Mr. Kieffer so moved, seconded by Mr. Konopka. Upon a voice vote, the motion carried.**

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**ADJOURNMENT**

With the business being concluded at 3:09 p.m., Mr. Ioder moved and Mr. Konopka seconded to adjourn. Upon a voice vote, the motion carried.

Stella Dunahee, CPS  
Recording Secretary