

Minutes

WASTE FACILITIES MONITORING COMMITTEE MEETING

Thursday, May 6, 2010
APPROVED 8/5/10

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

PRESENT: Mr. Brionne Bischke, Mr. Stan Bugnacki, Mrs. Karen Fiedler (6:08 p.m.), Mr. Nick Ioder, Mr. Roland Kieffer and Mr. Marvin Wolff.

Mr. Mike Hackney representing Waste Management.

ABSENT: Mr. Steven Carlson (excused), Mr. Don Counter (excused)

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.

APPROVAL OF MINUTES

February 4, 2010

Mr. Brionne Bischke moved to approve the minutes of the February 5, 2010 meeting. Mr. Roland Kieffer seconded. Upon a voice vote, the motion to approve the minutes carried.

PUBLIC COMMENT: None

PERSONAL APPEARANCE: Mr. Jo Spear, Jr. advised the committee that the problem with the posting of the audits on the web had been corrected. The landfill site has been operating normally during the spring season. Mr. Hackney has been having a hard time getting soils for cover and there was a small seep in one area. Overall the site is in a constant state of improvement.

FINANCIAL REPORT: Financial report on the committee funds was distributed to the members. The Annual Fee Adjustment report for the past ten years was reviewed. An amount of \$6,936.65 will be issued shortly to the committee fund. Since the last meeting, payments from the fund were made for attendance, secretarial, office supplies, and well testing services. The fund balance as of April 20 was \$4,567.42. **Mr. Kleffer moved to accept the financial report as presented. Mrs. Fiedler seconded. Upon a voice vote, the motion carried.**

BUSINESS

2010 Well Selection

Mr. Jo Spear, Jr. provided the committee with the list of the 35 wells recommended for sampling in 2010. There were 55 responses. The selection was made based on the parameters established in 2009 by the committee. His report coded the wells that were never sampled, those identified in 2009 report for sampling and the times a well was sampled and the most recent year. Two conditions considered for selecting a well were (1) never been sampled and (2) identified with importance for 2010. The Kopps have had some abnormality with their well in the past and will be resampled in 2010. Of the responses, four wells had never been sampled. No one sampled in 2009 is being sampled this year. Mr. Wolff mentioned that his well and others are artesian wells so if one is affected, all the wells would be affected. Mr. Spear, Jr. stated they haven't had any problems since they changed labs. **Mrs. Fiedler moved to approve the wells selected for the 2010 sampling. Mr. Bugnacki seconded. Upon a voice vote, the motion carried.**

2010 Well Sampling Lab

Mr. Spear, Jr. recommended the committee stay with the Daveys lab for the 2010 sampling. The only problem with this lab is the results are not in electronic format. Last year, Mr. Spear, Jr. inputted the data manually. This lab used the same location for collecting the sample for each well which is the best method. He did not think the price would change. Mr. Hackney acknowledged that Waste Management would be getting a quote on the service. **Motion was made by Mr. Brionne Bischke to recommend that Waste Management use the Daveys lab again providing the quote is in line to do the well sampling for the committee. Mr. Roland Kieffer seconded. Upon a voice vote, the motion carried.**

2010 Well Report

Mr. Jo Spear, Jr. will be bringing a new contract before the committee in August. He did not foresee any changes from the current one. He thought the committee should consider more than a one-year contract with the possible 4 percent increase in later years. For this year, he informed the committee they could get the same price at \$4,000. Chairman Wolff commented the committee may get a better price range if the contract is for several years. Mr. Kieffer did not see a reason to extend the contract more than a year as a one-year contract has worked up to now. **Mrs. Fiedler moved to contract with J Spear Associates, Inc. for one more year for the same price of \$4,000 for the same services. Mr. Bischke seconded. Upon a voice vote, the motion carried unanimously.**

Well Sampling Database

Mr. Jo Spear, Jr. shared that the database has been updated since receiving the report of the envelopes that were returned by the post office. **Mr. Brionne Bischke moved and Mr. Kieffer seconded that the information has been completed and received by Jo Spear, Jr. Upon a voice vote, the motion carried.**

Odor Issues

As far as odor issues, Mr. Hackney reported the last one was received from Dan Thompson on March 10. Mr. Thompson lives east of the landfill. Mr. Spear, Jr. added prior to that there was one in January. Mr. Bob Schick responded to the odor complaint and said there was a faint odor. **Mrs. Fiedler moved and Mr. Bischke seconded to receive the odor report. Upon a voice vote, the motion carried.**

WM Reports

Mr. Mike Hackney went over their correspondence tracking report. He highlighted the annual height certification, construction documentation for last year's gas system improvements, clear water pond expansion water quality certification, bioremediation annual report and the clear water expansion plan of operation. He added that the WDNR has 30 days to review the plan of operation. **Mr. Bugnacki moved to accept the Waste Management report as presented. Mr. Ioder seconded. Upon a voice vote, the motion carried.**

MISCELLANEOUS BUSINESS

Next Meeting Date

The next regular meeting is scheduled for Thursday, August 5, 6:00 p.m. at the landfill site.

ADJOURNMENT:

At 6:35 p.m., Mr. Kieffer moved to adjourn, seconded by Mr. Bischke. Upon a voice vote, the motion carried unanimously. A tour of the landfill followed the adjournment.

Stella Dunahee

Stella Dunahee, CPS, Recording Secretary