

# Minutes

## WASTE FACILITIES MONITORING COMMITTEE MEETING

Thursday, May 5, 2011  
APPROVED 8/4/11

Chairman Wolff called the meeting to order at 6:05 p.m.

PRESENT: Mr. Stan Bugnacki, Mr. Don Counter, Mr. Nick Ioder and Mr. Marvin Wolff.

Mr. Mike Hackney, representing Waste Management.

ABSENT: Mr. Brionne Bischke (excused), Mr. Steven Carlson (excused), Ms. Karen Fiedler (excused), Mr. Roland Kieffer

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 and Mr. Charles Pressor

### APPROVAL OF MINUTES

*February 3, 2011*

Mr. Stan Bugnacki moved to approve the minutes of the February 3, 2011 meeting. Mr. Nick Ioder seconded. Upon a voice vote, the motion to approve the minutes carried.

PUBLIC COMMENT: Mr. Pressor had received a purchase property document and he just wanted to know if he should sign the paper. Committee members explained the value of the document and recommended that he sign it as it is a protection for him. Mr. Jo Spear, Jr. commented that it is a protective device for the residents.

### COMPLIANCE REPORT:

Mr. Jo Spear Jr. reported that as far as auditing goes, there haven't been any action items for the first quarter. There was some rough cover, but when spring came, they had their own internal audit which triggered clean up. Since the first week in April, everything has been very organized, including some repairs to the erosion areas.

FINANCIAL REPORT: Chairman Wolff provided copies of the financial report for committee members. Expenditures since the last meeting were for committee attendance, secretarial service, supplies and well testing services. Current cash balance was \$3,541.52. Mr. Ioder questioned the interest of \$.45 for the 4th quarter last year and the \$17.57 interest for the 1<sup>st</sup> quarter of 2011, where were they getting interest at, what bank is paying \$17.57 interest? Chairman Wolff will check on it. **Mr. Nick Ioder moved to accept the financial report. Mr. Bugnacki seconded. Upon a voice vote, the motion carried.**

### BUSINESS

#### *Selection of Wells for 2011 Sampling*

Committee members were provided with a copy of those requesting their wells be tested and a copy of the 35 wells selected for testing. The wells selected for sampling were based on never sampled, previous hits and sampling history. The Seagers well is the only one with a dichlorodifluoromethane report in the previous year. The two new ones presented at the meeting; the one on 92<sup>nd</sup> Street (Mark Hagert) won't trigger a response

and the one at 9612 W. Oakwood (William Hinkel), he will check on it and if it should get tested, he will substitute it for one on the list. There are none in the last 10 wells selected that are critical so this can be done. He mentioned that Mr. Pressor was selected as he had it only done three times with the last one in 2005. His first sampling showed dichlorodifluoromethane. It was mentioned that the Davies lab would be doing the testing. **Mr. Don Counter moved to have Mr. Spear, Jr. proceed with the well testing as presented. Mr. Nick Ioder seconded. Upon a voice vote, the motion carried.**

#### *Well Testing Lab*

Mr. Jo Spear, Jr. stated he was happy with the lab report that has been done by the Davies lab last. The Seagers have requested that the sample be taken from the front. Mr. Hackney advised that they will be using the Davies lab for the testing. **Mr. Nick Ioder moved to approve the Davies lab for the testing. Mr. Stan Bugnacki seconded. Upon a voice vote, the motion carried.**

#### *2011 Well Sampling Report*

Mr. Jo Spear, Jr. advised that his contract is not up until July. Further, he was staying firm to the \$4,000 per year. Mr. Bugnacki would like to see a contract for the 3-5 years at \$4,000 per year. This item will be on the August agenda.

#### *Well Sampling Database*

Mr. Jo Spear, Jr. stated that the database is working. No problem with it. He keeps up on the edits that are received. He acknowledged the helpfulness of Lynn at the City of Franklin. Committee did not see any need to have this item on the agenda for the future.

#### *WM Reports*

Mr. Mike Hackney reported on the landfill activities. On the correspondence report, he pointed out the State Order for UST Tank Improvements. An individual came out from the State, recommended a few things and before they could call in someone who does underground storage tanks, they received the non-compliance letter. Everything has been handled; nothing major at all. The only underground storage tank is the used-oil storage tank; everything else is above ground. All the other correspondence was the required annual reports and some well testing information. The remaining capacity is 337,770 cy and site life under 1 year. Mr. Jo Spear, Jr. recommended that the committee compare the annual reports to his auditing reports as he missed a lot.

Chairman Wolff questioned the Clear Water Expansion Pond. Mr. Hackney said it is deeper with a lot more water in it. They had a 2010 contract with Mann Brothers and they decided not to get into the bidding so this year, the landfill chose A. W. Oaks for the project. They should be starting up as soon as it is emptied out. The problem has been they are unable to get the surface water away from the pond all fall and winter. Everything is still going to the pond. Once they get it pumped and able to build up the north end, they will be able to reroute some of the surface water to the new basin. Currently, they are pumping the water out of the pond and into the new basin. They are still targeting for the end of summer or early fall. They should be in there by the end of the year. They are adding six wells; actually replacing three and adding three. This will start next week and they will be notifying the neighbors by letter. Mr. Wolff questioned if they had a date for razing the house on 112<sup>th</sup> Street? Mr. Hackney said his contractor is ready to raze it whenever the permits are received; the well has been handled, the asbestos has been removed. Hopefully, by the next meeting, it will be gone. Chairman Wolff suggested a tour of the landfill be held after the conclusion of the August meeting. Mr. Hackney was agreeable and will provide a van.

## MISCELLANEOUS BUSINESS

### Next Meeting Date

The next regular meeting is scheduled for Thursday, August 4, 6:00 p.m. at the landfill site.

### ADJOURNMENT:

At 6:35 p.m., Mr. Counter moved to adjourn, seconded by Mr. Bugnacki. Upon a voice vote, the motion carried unanimously.

*Stella Dunahee*

Stella Dunahee, CPS, Recording Secretary