

MINUTES
WASTE FACILITIES MONITORING COMMITTEE MEETING
THURSDAY, MAY 4, 2017

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

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

Mr. Melvin Hebron not in attendance.

Mr. Dan Otzelberger and Mr. Travis Thorsen 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. Stan Bugnacki moved to approve the minutes of the February 2017 meeting. Mr. Edd Konopka seconded. Upon a voice vote, the motion carried.

PUBLIC COMMENT

None.

PERSONAL APPEARANCES

Mr. Jo Spear, Jr. reported that audits are being done and no action items at this time. There is still a problem with litter; however, landfill staff are working on keeping litter to a minimum. Everything is still the same. No complaints. No odors. The landfill is very clean. The manhole has almost disappeared from sight. It's equal to the site and hardly visible. In view that Waste Management was proposing to cut/to mow the grass and trees in the area where most litter accumulates, Mr. Ioder asked where the litter was going to go if they are going to remove the trees that now capture the litter. Mr. Kieffer voiced his concern regarding plastic bags. He recommended that people tie the bag in a knot and throw in the garbage. This suggestion can be announced in the newsletters. Ms. Mattano advised they be placed in the recycling bins that are provided in many facilities.

In regard to Mr. Spear's annual report, committee members had no additional comments.

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 \$6668.74. **Mr. Ioder moved to accept the financial report. Mr. Kieffer seconded. Upon a voice vote, the motion carried.**

BUSINESS

Selection of Wells for 2017

Mr. Jo Spear, Jr. presented the list of wells selected for sampling in 2017. There is one new well on the list. Three will be sampled for a third time. He selected also the Kopp's well due to previous hits. The well has not been sampled since 2013. Mr. Schweitzer inquired if after the

deceased was made known, can the property get back on the list. Mr. Spear, Jr. explained that the property remains on the list. Only if Waste Management owned the property would not qualify to be on the list. This is a benefit for the property owner.

Mr. Thorsen commented that Waste Management is not in the rental business. If a property doesn't sell, Waste Management is obligated to buy it. They would then raze or sell the property.

Mr. Spear, Jr. Stated they had received over 60 returns. At times in the past, had not received enough so he then picked some properties to sample to make up the number.

Contract for Lab to do Well Sampling

Davies Lab will be doing the sampling of the 35 wells. **Mr. Stan Bugnacki moved to approve the 35 wells for sampling. Mr. Roland Kieffer seconded. Upon a voice vote the motion carried.**

Contract for 2017 Well Sampling Report

Committee members reviewed Mr. Spear, Jr.'s contract for the 2017 well sampling report. It was noted by Chairman Wolff that one large payment would be made and the committee would receive a 5 percent discount. Everything else was the same with the dates updated. The period is the same as the initial contract. Any work being done in July would be considered under the current contract. **Mr. Kieffer moved to approve the contract with Mr. Spears, Jr. Mr. Stan Bugnacki seconded. Upon a voice vote the motion carried.** He will be working on updating the data base. On those he receives, Chairman Wolff commented that he sends the information from the property owners on to Dan or Travis.

Waste Management's Report on Submittals and Operations

Mr. Otzelberger presented his report. It was a lengthy report because annual reports are due to the State. He highlighted the progress made relative to the expansion. March 31, the site received the wetland permit from the State. This allows them to impact the wetlands and mitigation has been taken care of through the permit. Shortly thereafter on April 4 received the feasibility determination on the northern expansion/ This they had been waiting on for some time. This is essentially what they needed to move forward with the expansion. The plan of operations still needs to be done and approved. The State has approved the site but some details still need to be worked out. On May 2 received a wetland permit from the Corps of "Engineers. With these approvals, can move forward with the expansion. They can do some initial construction. They would like to do some construction in the fall with liner work being done in 2018. He mentioned that it has been about 15 years to get the expansion. Mr. Ioder asked if they would ever consider doing a site under the power lines. Mr. Otzelberger stated the lines would have to be moved and the cost would be quite a bit. It would be preferably to site in other areas like to the north. **Mr. Ed Konopka moved to accept the report. Seconded by Ms. Mattano. Upon a voice vote, the motion carried.**

COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED

Mr. Thorsen advised the committee that the landfill will consider shutting down the site during heavy winds. In that case, they will have a contingency plan in place. Eventually the waste will end up at the landfill site.

Chairman Wolff said it was good to see them being able to move forward with the expansion.

Mr. Bugnacki inquired if anything more had been known about the air pollution committee.

Chairman Wolff had nothing new on the committee. What is the status of getting the pot holes addressed by the recycling center. Mr. Thorsen stated they are trying several things and may end up asphaltting the drive.

Mr. Bugnacki asked if he could handout information at the recycling center on where they could donate some of the items coming in to the recycling center. Mr. Thorsen would prefer a laminated sign instead of fliers.

2017 Next Meeting Date

Thursday, August 3

ADJOURNMENT

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

Stella Dunahee, CPS

Recording Secretary