

**MINUTES
WASTE FACILITIES MONITORING COMMITTEE MEETING
THURSDAY, MAY 3, 2018**

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

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

Mr. Dan Otzelberger and Mr. Travis Thorson representing Waste Management

GUESTS: Mr. Jo Spear, Jr., James Bonney, 101 46 Street, Franklin, James Grandlich 11722 West Oakwood Road, Franklin, Branden Sumiejski, 10830 Franklin, W Oakwood Road, Charles Presser, 11100 W Oakwood Road Franklin,

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

APPROVAL OF THE MINUTES

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

PUBLIC COMMENT

Mr. Bonney was in attendance to find out more on the sociological payments to property owners how much and when? Mr. Thorsen explained that it depends on when waste is first accepted which could be 2020 depending on the construction of the cell and the amount \$3300-\$3400 and checks issued usually December 31.

Mr. Jo Spear, Jr. reported he is still doing audits twice a month. Litter is still an action item for the landfill, high winds contribute to the problem. He mentioned that he had not had the year-end report completed at the last meeting. The completed report was now available and copies were provided to the members. He noted that the number of odors hadn't changed between 2016 and 2017. Inadvertently, the list of 35 wells selected for the sampling was left at his house. He had been advised that Acker's address was wrong; therefore they have not been getting the mailing and had not been sampled since 2014 and will be included this year. Further, he mentioned that Travis had been contacted by Mr. Bosch of 92nd and Oakwood on the sampling and since that well had not been sampled since 2004 and advised he would be on the list, it's scheduled for this year. Committee reviewed next year's contract on the well sampling report/database. The price is still the same; the dates were changed. The contract is effective until the end of June. He advised that he is thinking of raising the rates for the next contracts. Ms. Mantano inquired about access to the database and was informed it was not available. **Mr. Bugnacki moved to approve Mr. Spear's report. Mr. Hebron seconded. Upon a voice vote, the motion carried.**

BUSINESS

Financial Report

Chairman Wolff distributed the financial report. Committee expenses were for committee payments, well sampling mailing, and secretarial service for the quarter. The balance in the account at this time is \$4,132.92. **Mr. Ioder moved to accept the financial report. Mr. Konopka seconded. Upon a voice vote, the motion carried.**

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Well Sampling

Mr. Spear will send the list to the recording secretary for disbursement. Mr. Spear presented the criteria for the wells scheduled for sampling. He did include the wells that had hits previously.

Mr. James Grandrich's concern was which direction were the hits. Mr. Spear said there was no set direction, but any direction.

Lab for Sampling

Mr. Otzelberger advised the Committee that the Davies lab had no adverse comments on their work. They continue to provide good service and would recommend them. **Mr. Konopka moved to accept the Davies lab to do the well sampling. Mr. Bugnacki seconded. Upon a voice vote, the motion carried.**

Waste Management Operations

Mr. Otzelberger highlighted some of the significant correspondence with the WDNR. At this time of the year, there are a number of annual reports to submit to them as well as a site visit by them in March. He reported that they are still waiting on getting approval on their Plan of Operations.

Mr. Thorson shared that the weather has had some impact on their daily operation. He also took a look at the website and notice that the phone number was missing. He since has added it. He has also formulated a letter to the residents regarding the upcoming capping project. **Mr. Kieffer moved to accept the report. Mr. Hebron seconded. Upon a voice vote, the motion carried.**

Committee discussed sweeping of the tracking on the road.

2018 Meeting Dates

August 2, November 1

ADJOURNMENT

At 6:43 p.m. Ms Mantano moved, Mr. Konopka seconded to adjourn. Upon a voice vote, the motion carried.

Stella Dunahee, CPS
Recording Secretary