

Minutes

WASTE FACILITIES MONITORING COMMITTEE MEETING

Thursday, November 1, 2012
APPROVED 2/21/13

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

PRESENT: Mr. Brionne Bischke, Mr. Stan Bugnacki, Mr. Don Counter, Mr. Melvin Hebron, Mr. Nick Ioder, Ms. Rebecca Mattano and Mr. Marvin Wolff.

Mr. Mike Hackney representing Waste Management.

Chairman Wolff and committee members welcomed Ms. Mattano from Waukesha County. She is awaiting her appointment to be confirmed by the County Board.

NOT PRESENT: 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

APPROVAL OF MINUTES

August 2, 2012

Mr. Counter moved to approve the minutes of the August 2, 2012 meeting. Mr. Stan Bugnacki seconded. Upon a voice vote, the motion to approve the minutes carried.

PUBLIC COMMENT: No public comment.

COMPLIANCE REPORT: Mr. Jo Spear, Jr. presented the 2012 well sampling report. There is nothing in the wells. The three hits of VOCs which was chloroform. All three properties chlorinate their own wells and the chloroform is a byproduct of excessive chlorination. There was no dichlorodifluoromethane detected this year, no bacterial samples, no resamples. He stated this was the clearest run of well sampling which indicates the landfill is no threat to ground water at this time. He did not see any possible trend analysis over the three-year sequence. Mr. Hebron questioned what area was included. Mr. Jo Spear, Jr. stated it goes as far as 92nd to the east, Loomis to the north, 7 mile to the south. The wells amount to about 1600; however, some of these properties have gone on municipal water supply such as Adeline Drive being on water supply. **Mr. Nick Ioder moved to approve the 2012 well sampling report. Mr. Counter seconded. Upon a voice vote, the motion carried.**

FINANCIAL REPORT: Chairman Wolff provided copies of the financial report for committee members. Cash balance as of October 16, 2012 was \$4,991.56. This amount included the interest from the third quarter. Payments made from the account were for secretarial service, miscellaneous office supplies, members' attendance and well testing services. **Mr. Stan Bugnacki moved to accept the treasurer's report, seconded by Mr. Bischke. Upon a voice vote, the motion carried.**

BUSINESS

2012 Well Sampling

Mr. Jo Spear, Jr. presented this report. He added that a forthcoming invoice reflecting \$0.00 would be received to show the committee members what work had been done. He was training an assistant and this was not charged to the committee. He will keep with the contracted amount.

WM Reports

Mr. Hackney reported on the operations at the landfill. He did not have at the meeting the correspondence report. This will be provided at the next meeting. Any correspondence he believed for the past quarter had to do with the 6-acre expansion. One small issue was encountered with a portion of the clay liner that was constructed last year. On the very end, it had no cover/garbage and thus it had failed. They took it out. He believed what happen was the contractor had experienced a possible layer of sand/silt under the clay. Having that exposure for a year, possibly with water, it just slid down the slope. They removed it all—the plastic, the fabric, the stone, the garbage that was there. WDNR took a look at it twice and they approved all that was done to correct the problem. Other than that, plastic was completed two weeks ago. Right now, they are placing stone 1-foot thick. This will probably take all of the next week. Then, it's a wait for all the reports to go to the WDNR and hope to get approval to fill in the 6 acres. Once all the stone is down, they spray it with water and the area will be probed electronically for any pinholes in the plastic. The testing is done on the complete base plus 10 feet up the sides. They are roughly landfilling about 1500 ton a day. With the winter months, it will probably drop to 1200-1300 ton a day. Mr. Counter questioned if the gas extraction was expected to increase or decrease. Because of the decrease in volume since 2005, Mr. Hackney stated they are just steady. They are not peaking up or falling down. They have some well field issues right now, running one turbine on four engines. They are, though, capturing all the gas. Today, they are about 2400 cfm a minute.

2013 Meeting Dates

Committee selected the following 2013 meeting dates: February 7, May 2, August 1 and November 7.

MISCELLANEOUS BUSINESS

Mr. Bugnacki suggested a letter of appreciation be sent to Mrs. Fiedler for her years of dedicated service on the committee. Mr. Counter added also a certificate. **Mr. Bugnacki moved that a letter of recommendation for the dedicated service of Karen Fiedler and a certificate/plaque. Mr. Counter seconded. Upon a voice vote, the motion carried.**

Mr. Jo Spear, Jr. advised the committee that he is going to submit to the City of Franklin a scope of services on what they currently do and what they can do. Because of the way the host agreement is written, he suggested that the committee ask the city of anything they want in addition to what Jo's company does now such as special visits for construction. He is not planning on raising his rates for 2014 and the committee is under their legacy rates which are roughly 10 percent less. Starting in 2014, his company will be discussing alleviating the legacy rates. Next year, would be the year to add more services because they will have "funds." As it stands now, according to the host agreement, Waste Management has control of the funds and will be paying the invoices as submitted. Mr. Counter suggested the committee wait until spring to see what type of complaints are received as there could be something in a complaint that the committee would want Mr. Spear, Jr. to investigate.

Mr. Spear, Jr. also shared what the City of Muskego had decided regarding the public records now being placed on the city's web site by city staff. Chairman Wolff said they don't need the full running public records on the web site because the committee has a paper trail at city hall.

Mr. Ioder questioned if Waste Management still has someone coming out nightly. Mr. Hackney assured him that they do. It was mentioned again that there was only one odor complaint in 2012.

At the last meeting, Mr. Bugnacki said a complaint from a resident on Oakwood was to be forwarded to the committee. As of yet, has it been received. Mr. Hackney said it was received from Bob and he will forward to the committee.

Next Meeting Date

The next regular meeting is scheduled for Thursday, February 7, 6:00 p.m. at the landfill site.

ADJOURNMENT:

At 6:30 p.m., Mr. Ioder moved to adjourn, seconded by Mr. Bischke. Upon a voice vote, the motion carried unanimously.

Stella Dunahee

Stella Dunahee, CPS, Recording Secretary