

MINUTES  
WASTE FACILITY MONITORING COMMITTEE  
MEETING  
THURSDAY, NOVEMBER 7, 2013

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

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

Mr. Mike Hackney representing Waste Management

NOT PRESENT: Mr. Don Counter

GUESTS: Jo Spear, Jr.

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

APPROVAL OF MINUTES

*August 1, 2014*

Mr. Ioder moved to approve the minutes of the August 1, 2013 meeting. Mr. Stan Bugnacki seconded. **Upon a voice vote, the motion carried with Mr. Bischke abstaining.**

PUBLIC COMMENT:

Mr. Bugnacki asked if there was anything they could do about moving the filled dumpsters out of the recycling area on Saturdays as they fill up. Mr. Hackney stated that staff does push the contents down in the dumpsters as they start filling up to give more room. Also, that they have 40 containers that get filled by the end of the day. They close the landfill at 11:00 a.m. so the operator can push the contents down. Asked if there was any time of the year that was worse, he said spring.

COMPLIANCE REPORT:

Mr. Jo Spear, Jr. reported they are continuing to do two a month. Again, the only outstanding issue has been the ditches, The condition of the east slope of the new cell needs repair. There have been no action items and no odor complaints since the last meeting. Committee members commented on the litter that is coming off of the trailers. It seemed to be the residential/private trailers rather than the haulers though some have been involved. It was recommended that, if possible, license be noted and the police called. Some of these haulers could also be going to the landfill across the street.

FINANCIAL REPORT:

Chairman Wolff presented the financial report. Mr. Bischke advised that he had received a check for the August meeting; therefore, an adjustment will be made and he

will not receive a payment for the November meeting. Committee expenses were for committee payments, well testing services and secretarial service for the quarter. The balance in the account at this time is \$14,393.97. **Mr. Bugnacki moved to accept the financial reports with the adjustment for Mr. Bischke. Mr. Hebron seconded. Upon a voice vote the motion carried.**

#### **BUSINESS:**

##### *2013 Well Testing Report*

Mr. Jo Spear, Jr. provided copies of the report to the committee members. The results of the well testing yielded the existence of three contaminants. Two of these contaminants have been recorded before and all three were measured beneath the MCL of the Federal Primary Drinking Water Standards. The contaminants were all VOCs; Dichlorodifluoromethane, Toluene and Trichloroethene. The presence of the contaminants can be supported historically or by conditions recorded at the sampling site. The subject wells sampled were consistent with historic sampling results with respect to The US EPA Secondary Drinking Water Standards, exceedances were found in Iron and Sulfate concentrations; but do not pose a threat to public health. He continued to elaborate on these findings. Seven wells had Iron concentrations higher than 0.30 milligrams per liter and two wells had Sulfate concentrations equal to or greater than 250 milligrams per liter. He recommended that sampling for the 2014 report be focused on new wells and wells with close proximity to the landfill. He also recommended that the Gellings, Perdsock and Wolff wells be included in the 2014 sampling to assure the continued reduction in VOC concentrations. **Mr. Hebron moved to accept the well testing report. Mr. Bischke seconded. Upon a voice vote, the motion carried.**

Ms. Mattano would like to see the standards listed in the report as well as a map indicating the historical areas of contamination. Mr. Spear, Jr. will work on enhancing the report and have it available, per Chairman Wolff's request, for the February meeting.

##### *Waste Management Report on Operations*

Mr. Hackney reviewed the report prepared by Mr. Otzelberger. The majority of the reports were for the WDNR. He explained that the proposed geoprobe borings and soil analysis-Coulliard property, a property that they don't own but are testing it for soils for potential purchase of the property for the next expansion. Mr. Spear, Jr. shared that the EPA had responded relative to their Region 5 investigation for potential hazardous waste placement; (foundry sand) Dan had responded and they did get back to him. Mr. Kieffer inquired about the capacity, if the remaining site life was the old expansion. Mr. Hackney stated it was just the expansion itself. **Mr. Ioder moved to accept the report. Mr. Bischke seconded. Upon a voice vote, the motion carried.**

##### *Meeting Dates 2014*

The committee meeting dates for 2014 are 2/6, 5/1, 8/7, and 11/6 at 6:00 p.m. **Mr. Kieffer moved to approve the meeting dates (1st Thursday of the respective month). Mr. Hebron seconded. Upon a voice vote, the motion carried.**

#### MISCELLANEOUS COMMUNICATIONS

Recording secretary advised that there would be computer charges now being reflective on her statements. Chairman Wolff found it acceptable.

Ms. Mattano would like to see comprehensive report on all the years, building on the years. Mr. Jo Spear, Jr. explained the well sampling report is based on annual findings for trend analysis. She was making a recommendation to the committee that they do more comprehensive reporting that they could clearly see the testing over the years for any trends.

#### ADJOURNMENT

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

*Stella Dunaher, CPS*

Recording Secretary

Minutes, WFMC, 11/7/13