

APPROVED 2/1/2018
MINUTES
WASTE FACILITIES MONITORING COMMITTEE MEETING
THURSDAY NOVEMBER 2, 2017

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

PRESENT: Mr. Stan Bugnacki (6:12 PM), Mr. Melvin Hebron, Mr. Nick Ioder, Mr. Harvey Schweitzer, Mr. Roland Kieffer, Mr. Edd Konopka, Ms. Rebecca Mattano, and Mr. Marvin Wolff.

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

Ms. Rebecca Mattano moved to approve the minutes of the August 2017 meeting. Mr. Edd Konopka seconded. Upon a voice vote, the motion carried.

PUBLIC COMMENT

None.

Mr. Jo Spear Jr. discussed with the committee members the odor issues presented by the owner of the property located at 10830 Oakwood Road. The property owner shared with Mr. Spear that in the seven years he has resided there that he was not aware of the landfill. Chairman Wolff informed the committee that any complaints he receives, he does investigate them. On several occasions he drove up and down Oakwood and could not confirm any odors. He has not been contacted by this property owner. Chairman Wolff queried with the sociological impact fees coming up shortly, would this be partly why the property owner is making complaints. It was noted that this property owner had voiced odor concerns when Waste Management had Robert on staff to investigate the report of odors as they were occurring. The person has not submitted any official complaint. Once a formal complaint is filed, the committee will take affirmative action to find out if there is a problem or not.

BUSINESS

2017 Well Sampling Report

Mr. Jo Spear, Jr. presented the report on the well sampling for 2017. Copies were provided for all the committee members. He noted that this was the fourth year he has done the report. This year, 2017, the Franklin WFMC again appointed Davy Laboratories to perform the sampling and testing of the 35 residential wells. Davy had been selected the previous four years following an open bid process and the previous years sampling protocols were in compliance with the contract between the Franklin WFMC and the waste facility. The laboratory results yielded no detection of any constituents sampled for under the federal primary drinking water standards. The 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 and are consistent with previous sampling events. In conclusion, he recommended to the committee that in 2018, they focus on new wells and wells with close

proximity to the landfill. In addition, the Thiessenhusan well should be sampled to evaluate the sulfate concentrations. He pointed out the improved features of the report as well as the testing parameters with no VOC detects this year. Chairman Wolff acknowledged the work that went into preparing it for the members giving thanks to Mr. Spear, Jr.

Mr. Konopka moved to accept the report. Mr. Hebron seconded. Upon a voice vote, the motion carried.

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 \$5987.01. **Mr. Hebron moved to accept the financial report. Mr. Ioder seconded. Upon a voice vote, the motion carried.**

Waste Management's Report on Submittals and Operations

Mr. Otzelberger reviewed his report with the committee. Most on the expansion was good news. On August 18, the plan of operations was submitted. On September 19, Mr. Otzelberger shared that letters were mailed to residents advising them of the results. He had not received any follow-up calls as in previous years. On September 20 received a letter from the DNR that the plan of operations was incomplete and requested some additional information for approval. They have requested initial construction approval and received conditional approval. They want to start some grubbing and clearing and removing dirt for the expansion. They would hope to do it as weather permits. When asked about the dirt, he responded that it would be kept on site in the borrow area. Chairman Wolff suggested that committee members take some time to meet with the staff to look over the footprint area. He did and found it very enlightening as to what is going on at the site. Mr. Thorsen stated daily landfill operations are going well. Dirt is being hauled into the site by New Berlin Grading. Yard waste will be taken to Orchard Ridge. They will be installing some more wells. **Mr. Kieffer moved to accept the report. Seconded by Mr. Schweitzer. Upon a voice vote, the motion carried.**

COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED BY LAW

Mr. Jo Spear, Jr. advised the chain of custody for the database is being changed as well as the keeper of the data being changed. This will be an item for discussion at the next meeting.

Mr. Spear, Jr. advised that he will be out of state December 17-January 3.

2018 Meeting Dates

Thursdays, February 1, May 3, August 2, November 1

ADJOURNMENT

At 6:42 p.m., Mr. Ioder moved, Mr. Konopka seconded to adjourn. Upon a voice vote, the motion carried.

Stella Dunahee, CPS
Recording Secretary