

MINUTES  
WASTE FACILITIES MONITORING COMMITTEE  
EMERGENCY SPECIAL MEETING  
THURSDAY, OCTOBER 18, 2018

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

PRESENT Mr. Mr. Nick Ioder, Mr. Edd Konopka, Mr. Roland Kieffer, Mr. Harvey Schweitzer, Mr. Marvin Wolff

NOT PRESENT: Mr. Stan Bugnacki, Mrs. Analiese Smith, Mr. Melvin Hebron

PRESENT IN ATTENDANCE

Travis Thorsen and Scott Kara of Waste Management

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

PUBLIC COMMENT: None

**BUSINESS**

The special meeting was called in response to Waste Management's request to have the site open on Sundays. Mr. Thorsen presented orally the request as follows: In addition he provided a written time frame proposed from now until project completion. He noted that 2018 has been observed in SE W1 as one of the wettest construction seasons in recent memory. WM Metro Landfill is requesting extended hours of operation for construction purposes only related to cell construction. Landfill airspace in our current filling area of the SE expansion. Clearwater pond is rapidly being exhausted. Airspace will continue to get less in our active fill area until early January of 2019. That being said, the new cell completion needs to be expedited utilizing every day through the rest of the year available. WM Metro is asking the committee to allow extended hours Monday through Sunday until project completion.

In response to members' concerns, Mr. Thorsen said all construction equipment and materials are close to the work site. There will be about four pieces of equipment, some new and some old. Right now, the hours of construction have been 6-6 and he expected the hours on Sunday would be 7-5 and other days sun up to sun down to get the project done. The weather is dictating how well the construction gets done. The work will impact one neighbor and they have been in contact with him. Members advised that a courtesy letter be sent,

*Time frame of completion;*

Plastic liner installation approximately starting 10/2018 = 2 weeks. Estimated completion of 11/19/2018

Drainage stone installation and piping approximately 2 weeks. Estimated completion of 11/23/18

Resistivity test 2 days Estimated completion date 11/28/2018

DN R submittal approximately 11/ 29/2018

First Waste after submittal to WDNR pending approval 12/24/2018.

In conclusion, contractors at Metro have had 2 full working weeks with no rain delays. Time is of the essence and we are running out of daylight, working days, and good weather.

**Mr. Edd Konopka made the motion, seconded by Mr. Kieffer, to approve the landfill site to be open on Sundays to facilitate the construction of the new expansion with the provision that the Chairman can make changes should there be an unforeseen occurrence that require it if necessary. He added the Chairman may singularly approve such change. Upon a voice vote, the motion carried.**

#### ADJOURNMENT

With the business being concluded at 6:14 p.m., Mr. Ioder moved, Mr. Schweitzer seconded to adjourn. Upon a voice vote, the motion carried.

Stella Dunahee, Recording Secretary