**SEPTEMBER 2022 MINUTES**

Meeting was called to order by Committee Chairperson, David Kuderer, at 5:04 p.m.

Attendance:

Committee Board: Nodji Van Wychen, Remy Gomez, Keith Giraud

Not present: Eric Devine

Solid Waste Director, Dave Heser; Solid Waste Coordinator, Dawn Pingel

Other guests: Terry Taylor; Randy Weinkauf & Jesse Turner of RiverView Construction; Jerry Martell of Modern Disposal

Period of Public Comment – None

Approval of August 2022 Minutes: Motion by Nodji Van Wychen to approve the August minutes; 2nd by Remy Gomez. All ayes

**Landfill and Departmental Operations** (Discussion)

*General Activities/Tonnage/Revenue/Load/Leachate Report*: Solid Waste Director, Dave Heser, reported on general activities, tonnage & leachate loads. More trash loads being received but trending at a normal rate.

*August 2022 Financial Report*: Solid Waste Director, Dave Heser, gave an update on revenues and expenses. Clean Sweep Grant was $12,000 this year and the spring cleanup was approximately $20,000, using the total grant. Sand Creek will have another round of leachate sampling towards the end of the year. Ridgeville I does has some recirculation being done. Facility reserves are looking good for the expansion.

**DNR Notice of Violation Update** (Discussion)

**Plan of Ops Update/DNR Approval of Ops** (Discussion)

Solid Waste Director, Dave Heser, reported a zoom meeting was held with the WI-DNR with the status of outstanding violations along with the plan of ops. Wetland is preapproved and is pending any public concerns. Ayres is helping Oakridge with the information needed and once completed will be forwarded on to the WI-DNR. There are some approvals that are missing from the plan of ops, but which approvals has not been given to the Solid Waste Department. Solid Waste Director, Dave Heser, gave the committee the timeline on the information needed and how long things will need to be approved. Currently, waiting on the engineers to complete the information needed.

**Landfill Operations Contract** (Discussion/Action)

Solid Waste Director, Dave Heser, discussed the extension on the current RiverView contract and with some adjustments to the proposed contract. Solid Waste Director, Dave Heser, explained the additional services that RiverView would be including along with the addition of a second person would help with various job duties including leachate circulation. Motion by Keith Giraud to approve the contract as presented, 2nd by Remy Gomez. Solid Waste Director, Dave Heser, and Randy & Jesse to get the new contract drawn up to be officially be presented at next month’s meeting.

**Budget Adjustment** (Discussion/Action)

Solid Waste Director, Dave Heser, explained the budget adjustments and why they were needed. Motion by Nodji Van Wychen and 2nd by Keith Giraud to approve the budget adjustments.

**Leachate Hauling/WWTP Update** (Discussion)

Solid Waste Director, Dave Heser, updated that the Gerke driver is back on a regular schedule and the WWTP has been increased from two loads a day to three loads on Monday, Wednesday and Friday.

**Manager’s Report**:

Solid Waste Director, Dave Heser, discussed a previous issue regarding un-tarped loads entering the landfill and the repeater offender. Solid Waste Director, Dave Heser, presented the committee with a picture of the load that was brought in, and the committee agreed that going forward, the load(s) will be rejected. E-Waste Clean Up went good. Approximately thirteen pallets of e-waste was collected bringing a revenue of $1,650.00 in.

Next Meeting Date: October 19, 2022 at 5:00 p.m. at the Solid Waste Department.

Adjournment: Motion by Nodji Van Wychen and 2nd by Remy Gomez to adjourn at 6:00 p.m. All ayes.