**SPECIAL SOLID WASTE COMMITTEE MINUTES**

**September 4, 2024**

Attendance: Todd Sparks, Zach Zebell, Keith Giraud, Nodji Van Wychen

Absent: Eric Devine

Solid Waste (SW) Director, Dave Heser, SW Coordinator, Dawn Pingel

Guests: Cedric Schnitzler, Tina Osterberg

Call to Order Meeting called to order at 5:00 p.m.

Verbal Roll Call – Todd, Zach, Keith, Nodji

**Phase 5 Construction Project**

***Project Updates*** – (Discussion/Action) SW Director, Dave Heser, gave an update on the west basin and east basin. Integrity has found a lot of rock in the east basin and has excavated several test holes. Questions were answered regarding where previous test holes were done in the past and some historical information was given. Test pits were done in cell 5 and no rock was found. Discussion followed.

At 5:30 p.m. the committee moved to the east basin to see the rock in question. Discussion followed on the options that could be available to resolve the rock issue. (Have IGE quote a lump sum for rock removal, quotes from other companies to remove the rock and finish the basin, talk with corporate counsel regarding the contract).

5:54 p.m. Zach Zebell and Nodji Van Wychen excused themselves from the meeting for another commitment.

***Change Order 8*** – *Integrity Grading East Sedimentation Basin Relocation* (Discussion/Action) Chair, Todd Sparks, asked that everyone take 5 minutes to read through the resolution. (Prior to moving to the east basin)

Change order to approve additional excavation, locating, grading, and compacting by Integrity Grading & Engineering Inc. in the redesign of the eastern storm water sedimentation basin due to bedrock within proposed footprint.

After further discussion of the rock in the east basin and seeing the sight, motion by Zach Zebell, 2nd by Keith Giraud to stop work in the east basin and look at other alternatives, and not approving Change Order 8. No further discussion, all ayes.

Motion to adjourn at 5:58 p.m. by Todd Sparks, 2nd by Keith Giraud