



Monroe County Solid Waste Management

20448 Junco Road • Norwalk, WI 54648 • 608-269-8783 phone • 608-823-7303 fax

COMMITTEE MINUTES APRIL 10, 2018

ALL MEMBERS PRESENT: Chair Carol Las (arrived 4:40 pm) and Vice Chair Keith Giraud.
Committee members: Paul Steele and Wally Habhegger.

ALL MEMBERS ABSENT: Mark Halverson (excused)

OTHERS PRESENT: Solid Waste Department: Gail Frie-Manager and Shelly Schulze-Assistant Manager. Riverview Construction Employees: Randy Weinkauff-Owner and Terry Taylor-Equipment Operator. Ayres and Associates Consulting Firm: Keely Marsek. Modern Disposal Systems: Jerry Martell-Owner.

1. **MEETING CALLED TO ORDER:** The meeting was called to order at 4:20 pm by Vice Chair Giraud at the Solid Waste Office, Norwalk, WI.
2. **PUBLIC COMMENT:** None
3. **DISCUSSION/ACTION: APPROVE MEETING MINUTES MARCH 2018.** Giraud asked for a motion to approve the meeting minutes of March 15, 2018. Steele motioned for approval and was seconded by Habhegger. All ayes. Motion carried 3-0, Halverson and Las absent.
4. **DISCUSSION: LANDFILL AND DEPARTMENTAL OPERATIONS TONNAGE/REVENUE/LOAD/LEACHATE REPORT:**
 - a. Frie went over the monthly sales chart and corresponding graph which detailed percentages of increase/decrease in the listed categories through the month of February YTD. We are down 10% from last year in revenue, down 4.25% from last year in number of loads and down 10.3% in tonnage. Leachate hauled for the month was up 8273 gallons due to the hauler running continually during road bans this year with half loads.
 - b. Frie went over the February 2018 Financial Report which shows a facility reserve balance of \$514,482.00 and a checkbook balance of \$310,403.00. Monthly operations showed a negative balance of (\$56,310.00) March 31, however, a deposit went in April 2nd for \$83,690.00.
Frie updated the incoming new WDNR staff with our Long Term Care balances. No additions other than interest need to be made to these accounts.
5. **DISCUSSION: LEACHATE PROJECT UPDATE-RISER PUMPS:** Frie updated the board on the installation of the onsite leachate treatment plant. A meeting was held Thursday April 5 with Apex and all contractors involved in the construction.
ELECTRICAL: Three Phase Electrical installation was moved ahead, and \$45,000.00 was paid out of Solid Waste funds ahead of the project, so Apex is going to pay for the pumps and make up the difference between the cost of the pumps and the three phase electrical during the project.
MECHANICAL: Pump bids are in. Four bids were received between \$32-40,000.00. QED equipment will be used as it is high quality equipment per Frie. It is the same pump company we use with the monitoring wells. Frie purchased a mini portable battery operated compressor for Ayres to utilize while testing, along with two rechargeable 60 Hz lithium batteries which should allow for a full day of use during monitoring which starts next week. Frie demonstrated this compressor.
CONCRETE: Concrete cannot be delivered until road ban is off. Road ban has been on for five weeks already, and discussion ensued regarding how long the road ban was going to last.
CONSTRUCTION: Frie discussed some changes that have taken place since the original configuration. Storage tank has been enlarged and the ammonia scrubber moved to the interior.

MISCELLANEOUS: Discussion regarding the leachate treatment start-up, requirements for testing, and other issues of importance:

- Frie said we are required to test the water two times per year and send the results to the WDNR
- Frie stated the WDNR wants to watch the start-up
- Frie stated several other landfills were interested in seeing the start-up
- Steele suggested we do an open house and invite interested parties
- Frie suggested we involve local sewer plant managers also

6. **DISCUSSION: DENSITY STUDY:** Ayres will send a surveyor on Thursday, April 12 with a drone to fly the landfill for the density study. It was used on a trial run last year, and did a great job of accurately recording the waste elevations compared to manual surveying. The drone will fly the active site and the entire landfill and record all elevations.

- Next year, Frie noted final cover will be placed on the west end as well as the north side of the active area.
- Frie stated this would be extra work assigned to Riverview, as cell three has garbage exposed making this more involved than a normal RFP bid.
- Frie mentioned the clay tonnage recovered and stockpiled during the last work done by Riverview is not ideal cap material. Weinkauff of Riverview agreed that large stones would need to be sorted from this material.
- Steele asked for an update on the Genoa ash, which we were looking into at last meeting. This ash would be ideal to use for grading cover layer. This ash would save air space in the landfill and installation. Frie is working with Brian Kalvelage of Dairyland Power on this and it isn't likely this will be available, as they have beneficial use for it elsewhere. Stockpiling could be an issue too.

7. **DISCUSSION: CLEAN SWEEP APRIL 28:** Frie is working with Sparta's Earth Club who is set to assist this year at Clean Sweep. Solid Waste will make a donation to the Earth Club of \$500.00 for labor at this event. Frie mentioned the Earth Club was here Friday, March 23 cleaning up the grounds as a subcontractor of Riverview Construction. The fees paid go to their field trips. Discussion regarding the Free Electronics Earth Fair at the Tomah VA was discussed. It is the weekend of the 20-21st, Earth Day is Saturday. Steele mentioned to Frie he is sure we will not be able to deliver TVs from a commercial source this year to the VA, as the grant is only for individual home owners.

8. **MANAGER'S REPORT**

- The contractor involved in the shredding of our demo pile came in and looked over our current pile, estimating a day and a half of shredding. He would like the metal sorted out of it before he arrives with the shredding equipment.
- Scale will be delivered April 19th from La Crosse Scale via La Crosse County Landfill.
- Manager Frie presented Chair Carol Las with an award of excellence for 8 years of service on the Solid Waste Board. A light luncheon served in Chair Las' honor.

9. **SET NEXT MEETING DATE:** Tuesday, May 15, 2018 - 4:00 pm, at the Solid Waste Dept. 20448 Junco Road, Norwalk, WI 54648

10. **PUBLIC COMMENT:** None

11. **ADJOURNMENT:** Chair Las asked for a motion to adjourn at 5:12 pm. Motion made by and Steele and seconded by Giraud.

Recorded by: Shelly Schulze