**COMMITTEE MINUTES**

**SEPTEMBER 25, 2017**

**MEMBERS PRESENT:** Vice Chair Keith Giraud. Committee members: Paul Steele, Mark Halverson, and Dan Olson. **MEMBERS ABSENT:** Chair Carol Las.

**OTHERS PRESENT:** Solid Waste Manager Gail Frie, Solid Waste Assistant Manager Shelly Schulze, Ayres Associates Hydrologist Keely Marsik, Riverview Construction Owner Randy Weinkauf, Riverview Construction Landfill Operator Terry Taylor, and Modern Disposal Systems Owner, Jerry Martell.

1. **MEETING CALLED TO ORDER:** The meeting was called to order at 8:50 am by Committee Vice- Chair Giraud at the Solid Waste Office, Norwalk, WI.

1. **PUBLIC COMMENT:** None.
2. **DISCUSSION/ACTION: APPROVE MEETING MINUTES JULY 2017.** Giraud asked for a motion to approve the meeting minutes of August 21, 2017. Olson approved the minutes and was seconded by Halverson. All ayes. Motion carried 4-0. Las absent.
3. **DISCUSSION**: **LANDFILL AND DEPARTMENTAL OPERATIONS**
	1. **TONNAGE/REVENUE/LOAD/LEACHATE REPORT**: Frie went over this chart and corresponding graph which detailed percentages of increase/decrease in the above listed categories for the month of July YTD. We are running 3% ahead of last year in tonnage, .5% above last year in number of loads and about 1.64% above last year in revenue. Leachate loads are up 14.4% over last year due to the record rains of this year.
	2. Frie covered the **August Financial Report,** including cash balance and reserve balances.
	3. Schulze covered the **Recycling and Disposal Options flyer** for County citizens. Members were urged to take this draft home, and discuss changes or additions next meeting. The flyer covers Hazardous Waste events, recycling, banned from landfill items, and gives citizens options for free disposal of many wastes within the community. Flyer also lists information regarding City, Village and Township disposal sites, how the County Landfill is exclusive to permitted haulers, and gives citizens waste drop off options within the County. We are required to educate the public as a stipulation of our grant, and this is a vehicle to do so. Discussions on the best way to get this to customers ensued. Schulze also stated that our County offices could have these on hand. Steele mentioned sending these to our clerks and disposal sites. Olson suggested sending out in tax bills. Frie touched on the upcoming Clean Sweep on October 7.
	4. **Density Study**: Frie discussed the complexity of the compaction bonus paid to Riverview, and suggested at the next contract time, bonus be reformulated to give the landfill contractor a sliding percentage verses a straight 10% or 20% for hitting specific certain tonnage. Compaction came out at 18%. We are getting good compaction at the landfill by our contractor, which increases the life of the landfill. Last compaction survey was 1,940 lbs per cubic yard, and this survey it is 1,882. Our base goal of 1,600 must be obtained or the contractor is subject to losing payment percentages as well. After discussion, Olson made a motion to pay the contractor at 18% and Keith seconded. All ayes. Motion carried 4-0. Las absent.

1. **DISCUSSION: APEX LEACHATE FILTRATION SYSTEM UPDATE:**  Frie met with Apex Engineer to go over issues with the original building plans. The plans will be reengineered to allow for more accurate bidding to occur. Frie will be taking a small load of leachate to Milwaukee to have a demonstration of this equipment/new technology.
2. **DISCUSSION: UPDATE ON SUGGESTIONS FOR RIDGE III MONITORING WELL PUMPS:** Keely Marsik of Ayres explained challenges using the current manual well sampling procedure on the new Ridge III monitoring wells due to the depth of these wells. She went over the technology of the pump. Frie further explained that the purchase of the needed pumps will be spread over the next two years and will come from the operations budget.
3. **DISCUSSION: ‘CLEAN SWEEP’ HAZARDOUS WASTE COLLECTION:** Frie discussed the planning for this October 7 Clean Sweep. Veolia to cut back on one person, and set up the same day to try to cut some of our expenses, Frie discussed a neighboring County who imposed a $10.00 per person registration fee, and the impact was getting only 10% of their normal customer count of 400 at their event.
4. **MANAGERS REPORT:** We had a three hour landfill inspection this month with our WDNR Engineer Martin Herrick. It went very well. Discussed the heavy rainfall and the effect it has had on our landfill as well as those surrounding us in the State. Herrick was good with our emergency use of french drains to divert a potential problem with leachate. We are leaving a temporary system in place for observation. Discussion ensued between Frie and Herrick about putting in a semi-permanent system with a couple more pumps on the side slope until final cap is placed in 2019. Also discussed: A building will have to be built around the flare in 2018, and we will be putting some final cover on the west and north sides of the active area in early 2019.
5. **SET NEXT MEETING DATE**: Monday, October 16, at 8:45 am at the Solid Waste Dept. 20448 Junco Road, Norwalk, WI 54848
6. **PUBLIC COMMENT:** Jerry Martell discussed volatility of recycling markets due to non-acceptance of some materials in China, and impact the Florida hurricane had on getting parts for his recycling compactor.
7. **ADJOURNMENT:** Motion by Halverson to adjourn, seconded by Olson at 10:40 am. Motion carried 4-0. Las absent.

Recorded by: Shelly Schulze