

CITY OF FRANKLIN  
WASTE FACILITIES MONITORING COMMITTEE  
MAY 7, 2020  
MEETING MINUTES

1. CALL TO ORDER AND ROLL CALL:

The regular meeting of the Waste Facilities Monitoring Committee was held on May 7, 2020 via teleconference through Skype Meeting and called to order at 6:01pm by Chairman Marvin Wolff. On roll call, the following were in attendance: Harvey Schweitzer, Nick Ioder, Roland Kieffer, Melvin Hebron, Stan Bugnacki, Edd Konopka, Analiese, Smith. Also present were Jo Spear, Jr. P.E. S.C., Travis Thorson, Waste Management Site Manager.

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

APPROVAL OF MINUTES FOR MEETINGS ON: November 7, 2019; February 6, 2020; March 12, 2020; March 23, 2020.

Analiese Smith moved to approve all the minutes of the Waste Facilities Monitoring Committee meetings as presented at this meeting, including: November 7, 2019; February 6, 2020; March 12, 2020; March 23, 2020. Seconded by Edd Konopka. All voted Aye; motion carried.

2. PUBLIC COMMENT:

No public comment.

3. PERSONAL APPEARANCE:

JSA Environmental, Representative Jo Spear, Jr., P.E. S.C.:

Pleased with capping improvements, project is nearly complete. No negative comments of late.

Roland Kieffer moved to approve the JSA Environmental report as presented by Jo Spear. Analiese Smith seconded. All voted Aye; motion carried.

4. FINANCIAL REPORT:

Nick Ioder moved to approve the Financial Report as presented at this meeting. Seconded by Stan Bugnacki. All voted Aye; motion carried.

5. NEW BUSINESS:

- a. Well Sampling Update: Jo Spear presented. Davy Laboratories representatives come from out of town and due to coronavirus, well samplings are on hold. Will try to get this done this year, 2020. Will get the selection done and we will be prepared with 35 wells to sample. Jo Spear and Ryan Baeten will put a letter together for the State to ask not to sample twice in one year if this year gets missed.

Nick Ioder moved to approve the Well Sampling Update and to stand-by and when feasible, proceed with sampling. Seconded by Melvin Hebron. All voted Aye; motion carried.

- b. Waste Management Report: Travis Thorson presented.
  - i. Correspondence: DNR abiding by Stay at Home Orders.
  - ii. Construction: Phase 2B Cell construction; Gas Header installed; Capping and berms update; Asphalt to be placed; Soil moving project update.
  - iii. Site Operations: Filling in Phase 1a and 2b; WM purchase of Advanced Disposal; COVID-19 causing excess in residential drop-off site; Card Reader update; Re-grading of residential yard waste drop-off.

Edd Konopka moved to approve Waste Management report. Seconded by Nick Ioder. All voted aye; motion carried.

6. COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED BY LAW:  
Future Agenda Items: None

7. NEXT SCHEDULED MEETING DATES: August 6, 2020  
November 5, 2020

8. ADJOURNMENT:  
Edd Konopka moved to adjourn the meeting at 6:30pm. Analiese Smith seconded. All voted Aye; motion carried.

Katy Rivedal  
Recording Secretary