

CITY OF FRANKLIN
WASTE FACILITIES MONITORING COMMITTEE
AUGUST 6, 2020
MEETING MINUTES

Approved 11/5/2020

1. CALL TO ORDER AND ROLL CALL:

The regular meeting of the Waste Facilities Monitoring Committee was held on August 6, 2020 via teleconference through Microsoft Team Meeting and called to order at 6:00pm 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 and Ryan Baeten, Waste Management Representatives.

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

2. APPROVAL OF MINUTES FOR MEETING ON: May 7, 2020

Edd Konopka moved to approve the minutes of the Waste Facilities Monitoring Committee meeting as presented at this meeting for May 7, 2020. Seconded by Harvey Schweitzer. All voted Aye; motion carried.

3. PUBLIC COMMENT:

No public comment.

4. FINANCIAL REPORT:

Roland Keifer moved to approve the Financial Report as presented at this meeting. Seconded by Analiese Smith. All voted Aye; motion carried.

5. JSA ENVIRONMENTAL REPORT:

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

Continues to audit twice a month. Very happy with capping and expansion is done, looking nice and no erosion or other issues.

Stan Bugnacki moved to approve the JSA Environmental report as presented by Jo Spear. Seconded by Harvey Schweitzer. All voted Aye; motion carried.

6. NEW BUSINESS:

- a. Well Sampling Update: Ryan Baeten presented. Davy Labs sent out letters and started sampling. No issues as of yet. Not sure when sampling will be completed due to coronavirus and meeting with property owners, but will get done within this year, 2020.

Nick Ioder moved to approve the Well Sampling Update. Seconded by Melvin Hebron. All voted Aye; motion carried.

- b. Waste Management Report: Travis Thorson presented.

- i. Correspondence: DNR has been inspecting construction site weekly and following Covid-19 protocols.
- ii. Construction: Phase 2B Cell construction has gone very well with dirt work almost complete. Liner and textile in and when leak detection complete, a rain flap will be put over berm and fix any repairs; New stormwater pond nearly complete and seeding soon; 3 - Horizontal gas control devices completed with 2 more to be installed this Fall for a total of 14 gas collectors; Capping has been completed and greening up nicely with no erosion.

- iii. Site Operations: Filling continues in Phase 1B and 2A, no rush to get into 2B because still room in the cells we have; WM purchase of Advanced Disposal by Green For Life likely complete in 3rd – 4th quarter; Still pursuing Card reader for residential drop-off scanning driver's licenses to identify frequent users and non-residents. Need to obtain information from municipalities, perhaps through the GIS mapping system, to create data base/Excel spreadsheet. Travis, Marvin, Analiese and Katy to discuss how to set this up.

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

- c. Discuss and approve purchase of laptop computer for use by committee secretary.

Nick Ioder moved to approve the committee secretary, Katy Rivedal, to research the purchase of a laptop computer with appropriate Office software programs, anti-virus programs and essential equipment with the help of the City of Franklin IT Department. Katy will report her findings to the committee members via a letter within 3 – 4 weeks and members will call back within one week to state their approval with the intent to have computer ready to use by November 5th meeting. Seconded by Edd Konopka. All voted Aye; motion carried.

- d. Discuss and approve purchase of digital recorder for meeting recordings. No action taken on this because a new computer should have recording capabilities.

7. COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED BY LAW:
Future Agenda Items: Travis Thorson notified committee about berm on 112th St. The trees have been removed by ATC Power Company to keep trees away from high-tension power lines.

Discussion about having the next meeting in-person using proper social-distancing protocols. Perhaps a mix of in-person and teleconference calling can be used to accommodate everyone or keeping 6' distance in the shop at Waste Management are options to be determined by Marv and Travis.

8. NEXT SCHEDULED MEETING DATES: November 5, 2020
February 4, 2021
May 6, 2021
August 5, 2021
November 4, 2021

9. ADJOURNMENT:
Edd Konopka moved to adjourn the meeting at 6:46pm. Analiese Smith seconded. All voted Aye; motion carried.

Katy Rivedal
Recording Secretary