

CITY OF FRANKLIN
WASTE FACILITIES MONITORING COMMITTEE
MAY 5, 2022
MEETING MINUTES
Approved August 4, 2022

1. CALL TO ORDER AND ROLL CALL:

The regular meeting of the Waste Facilities Monitoring Committee (WFMC) was held on May 5, 2022 at The City of Franklin, Community Room, 9229 W. Loomis Rd., Franklin, Wisconsin at 6:00pm and called to order by Chairman Marvin Wolff. On roll call, the following were in attendance: Roland Kieffer, Melvin Hebron, Balinda Kostuch, Sudarshan Sharma, William Theys. Also present were Jo Spear, Jr. P.E. S.C. from JSA Environmental and Brad Vanderkin, 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: February 3, 2022.

Melvin Hebron moved to approve the minutes of the WFMC meeting of February 3, 2022 as presented at this meeting. Seconded by Roland Kieffer. All voted Aye; motion carried.

3. PUBLIC COMMENT:

No Public Comment

4. FINANCIAL REPORT:

Balinda Kostuch moved to approve the Financial Report as presented at this meeting. Seconded by William Theys. All voted Aye; motion carried.

5. NEW BUSINESS:

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

- i. Well Sampling Report: Well Sampling Letters will be going out next week. Selection of wells will be made by the August meeting. Discussion to keep contract with Davys Lab for the well sampling testing. Roland Kieffer moved to keep contract with Davys Lab for well sampling. Seconded by Mel Hebron. All voted Aye; motion carried. Discussion to keep contract with JSA Environmental for well sampling selection. Melvin Hebron moved to keep JSA Environmental for a one-year well sampling contract. Sudarshan Sharma seconded. All vote Aye; motion carried.

- ii. Landfill Audit Report: Annual Report: all audits completed with Waste Management staff present; only 4 complaints made by public last year which is very low; there was one rejected load (which is very rare) because E-waste was routed to wrong location.

Balinda Kostuch moved to approve the JSA Environmental Landfill Audit Report as presented by Jo Spear. Seconded by Roland Kieffer. All voter Aye; motion carried.

b. WASTE MANAGEMENT REPORT, Waste Management Representative Brad Vanderkin presented.

- i. Correspondence: WDNR made construction inspections recently. On March 28, 2022, DNR observed gas extraction well replacements and did a site inspection of the active landfill. On April 29, 2022, DNR inspected the old hill. Both inspections went well. MMSD inspection today, May 5, 2022. All went well.

ii. 2022 Construction Updates:

- Gas Well Installation – 12 new wells installed in March and April.
- Continue excavation of cell 3B, and extend the berm on 124th Street by demolishing 3 buildings. Reshape a low area near the flare for better drainage. Discussion of adding trees/vegetation along this new berm area to help with covering sight of hill.

iii. Site Operations Updates:

- Filling continues in cell 3A and excavating continues in cell 3B.
- Weight restrictions removed on April 25, 2022. Truck volumes should go down because loads had to be lighter so there were more trucks hauling less trash.
- Horizontal gas collection pipes added in cell 2B to manage gasses/odor off that area of trash.
- Residential yard has been pretty busy. Now there is a stable workforce to make sure everyone is following the rules that dump there. Waste Management is sponsoring/partnering with Lions Club to pick up trash along Loomis Road.

Melvin Hebron moved to approve Waste Management report as presented by Brad Vanderkin. Seconded by William Theys. All voted aye; motion carried.

6. COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED BY LAW:

Future Agenda Items

7. NEXT SCHEDULED MEETINGS: August 4, 2022: Tour of Landfill – Meet at Waste Management
November 3, 2022

8. ADJOURNMENT:

Balinda Kostuch moved to adjourn the meeting at 6:19pm. Melvin Hebron seconded. All voted aye; motion carried.

Katy Rivedal
Recording Secretary