

CITY OF FRANKLIN
WASTE FACILITIES MONITORING COMMITTEE
AUGUST 3, 2023
MEETING MINUTES
Approved on 11/02/2023

1. CALL TO ORDER AND ROLL CALL:

The regular meeting of the Waste Facilities Monitoring Committee (WFMC) was held on August 3, 2023 at Waste Management Metro RDF Office, 10712 S. 124th St., Franklin, Wisconsin at 6:00 p.m. and called to order by Chairman Marvin Wolff. On roll call, the following were in attendance: Harvey Schweitzer, Roland Kieffer, Melvin Hebron, Sudarshan Sharma, Bill Theys. Also present were Jo Spear, Jr. P.E. S.C. from JSA Environmental, and Brad Vanderkin, Waste Management Representative.

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

2. APPROVAL OF MINUTES FOR MEETING ON: May 4, 2023.

Melvin Hebron moved to approve the minutes of the WFMC meeting of May 4, 2023 as presented at this meeting. Seconded by Harvey Schweitzer. All voted Aye; motion carried.

3. PUBLIC COMMENT:

No Public Comment.

4. FINANCIAL REPORT:

Roland Kieffer moved to approve the Financial Report as presented at this meeting. Seconded by Harvey Schweitzer. 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 Letters: Selected Wells: Well Sampling Agreements are back and the 35 wells are selected for sampling. The list is based on wells that haven't been sampled lately or very often. Wells are tested only if property owners respond YES to the letters. Davys Lab will do sampling soon. Takes about a month to get results.

Melvin Hebron moved to approve the JSA Environmental Well Sampling Report as presented by Jo Spear. Seconded by Sudarshan Sharma. All voted Aye; motion carried.

- ii. Landfill Audit Report: Things starting to pick up. Normal operations. Leachate is way down, very good for impact on wells. No major issues.

Bill Theys moved to approve the JSA Environmental Landfill Audit Report as presented by Jo Spear. Seconded by Melvin Hebron. All voted Aye; motion carried.

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

- i. Correspondence: No issues.
 - DNR Air Compliance Inspection – June 9 – Senesen Lin on site.
 - DNR Site Inspection – June 14 – Jerry Demers on site (his last time).
 - DNR Construction and Well Installation Inspection – July 25 – Tony Peterson (new contact) on site.
- ii. 2023 Construction Updates:

- New Engineer running project is Madeline Schwerinski from Waste Management.
- Cell 3B construction is underway, but behind schedule with sand seem undercut. Clay liner nearly completed with liner install scheduled in August.
- Six Leachate monitoring wells added in the North 60.
- Gas wells install scheduled for October or November. Limited contractor availability.
- Working with SCS Engineers on Wet Land review and possible footprint for next expansion.

iii. Site Operations Updates:

- Filling currently in 2A and 1B.
- Waste volumes stable around 2500 tons per day.
- Residential yard has been operating well. Stable staff has been able to limit the number of contactors coming in.
- Increase in illegal dumping around residential yard. Should DPW's of municipalities be notified about dumping to help pick up?
- Mowing of hills continues, looking to complete in next week or two.
- Fires: Truck Fire 7/22 & 6/3 Landfill Fire after hours. All fine.

Roland Kieffer moved to approve Waste Management report as presented by Brad Vanderkin. Seconded by Bill Theys. All voted aye; motion carried.

6. COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED BY LAW:

Future Agenda Items:

7. NEXT SCHEDULED MEETINGS: November 2, 2023

8. ADJOURNMENT:

Bill Theys moved to adjourn the meeting at 6:30 p.m. Seconded by Sudarshan Sharma. All voted aye; motion carried.

9. TOUR OF LANDFILL SITE:

Brad Vanderkin guided a bus driver to take several committee members around the Waste Management Site to tour the operations and to see the scope of the entire landfill area and new cells being developed.

Katy Rivedal
Recording Secretary