CITY OF FRANKLIN WASTE FACILITIES MONITORING COMMITTEE AUGUST 1, 2024 MEETING MINUTES

1. CALL TO ORDER AND ROLL CALL:

The regular meeting of the Waste Facilities Monitoring Committee (WFMC) was held on August 1, 2024 at Waste Management Metro RDF Office, 10712 S. 124th St., Franklin, Wisconsin at 6:01 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 and Abbie Liedtke. Also present were Jo Spear, Jr. P.E. S.C. from JSA Environmental; Brad Vanderkin, Waste Management Representative; Michaela Tiefengraber, Waste Management Representative; Alice Wolff, resident and Stephen Van Goethem, Muskego resident.

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

2. APPROVAL OF MINUTES FOR MEETING ON: May 2, 2024.

Melvin Hebron moved to approve the minutes of the WFMC meeting of May 2, 2024 as presented at this meeting. Seconded by Harvey Schweitzer. All voted Aye; motion carried.

3. APPROVAL OF MINUTES FOR SPECIAL MEETING ON: June 20, 2024.

Rolland Kieffer moved to approve the minutes of the Special WFMC meeting of June 20, 2024 as presented at this meeting. Seconded by Sudarsham Sharma All voted Aye; motion carried.

4. PUBLIC COMMENT:

Stephen Van Goethem, S97 W1372 Champions Dr, Muskego: HOA President Champions Village in Muskego is concerned about odor coming from Waste Management. Jo Spear offered assistance in monitoring.

5. FINANCIAL REPORT:

Bill Theys moved to approve the Financial Report as presented at this meeting. Seconded by Melvin Hebron . All voted Aye; motion carried.

- 6. 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. Davy Lab will do sampling soon. Takes about a month to get results. There are three new wells added. The lowest frequency if testing has been 5 and the highest is 7.

Harvey Schweitzer moved to approve the JSA Environmental Well Sampling Report as presented by Jo Spear. Seconded by Bill Theys. 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. Well Sampling Contract should be paid by October and will return to the normal timeline next year, August to August.

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Roland Kieffer moved to approve the JSA Environmental Landfill Audit Report and Well Sampling Contract as presented by Jo Spear. Seconded by Harvey Schweitzer. All voted Aye; motion carried.

- b. WASTE MANAGEMENT REPORT, Waste Management Representative Brad Vanderkin presented.
 - i. Correspondence: No issues.
 - DNR Construction and Well Installation Inspection July 25 Tony Peterson (new contact) on site. not made it on site.
 - Working with wetland determinations layout for future expansion
 - ii. 2024 Construction Updates:
 - 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.
 - 7 new gas wells 5 of 7 are hooked up
 - Infrastructure improvements on the old hill Cleaning up leachate lines
 - 50000 clay cut so far and moving smoothly.
 - iii. Site Operations Updates:
 - Filling currently in 3B.
 - Waste volumes stable around 2500 tons per day.
 - Residential yard has been operating well grinding
 - Residential yard has a new scanner due to old one broke
 - Crush a pile of stone coming up soon –
 - Dressing cover placement taking photos every morning by Michaela new tarp 2 weeks ago that has yet to be pulled (used).
 - Odor complaints will be monitored and reported on at the next meeting.

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

7. COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED BY LAW:

None reported.

- 8. NEXT SCHEDULED MEETINGS: November 7, 2024
- 9. ADJOURNMENT:

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Bill Theys moved to adjourn the meeting at 6:51 p.m. Seconded by Abbie Liedtke. All voted aye; motion carried.

10. 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.

Aimee Schlueter Recording Secretary