Mar-Oco Landfill Committee
May 13th 2016
Minutes

1. The meeting was called to order by Chairperson Whiting at 9:00 a.m. in the Scalehouse of the Mar-Oco Landfill.

Members present:	Clancy Whiting	Jim Lacourciere	Alfred Sauld
	Robert Reinhart	Robert Holley	Robert Pott
Others present:	John Lefebvre, Landfill Director		

2. AGENDA
Motion (Lacourciere/Holley) to approve the agenda. Motion carried. No negative votes.

3. MINUTES
Motion (Sauld/Pott) to approve the minutes of the April 8th 2016 meeting. Motion carried. No negative votes.

4. PUBLIC COMMENT
No public comment

5. CORRESPONDENCE
No Correspondence

6. INDIVIDUAL PROJECT SUPPLEMENT TO ENGINEERING SERVICES AGREEMENT
Motion (Lacourciere/Sauld) to authorize the Landfill Director to sign the Individual Project Supplement to the Master Agreement for Professional Services with Ayres Associates for 2106. Motion carried, no negative votes.

7. 5-YEAR CAPITAL IMPROVEMENT PLAN
Lefebvre presented the Committee with a Capital Improvement Plan for the next 5 years which identified the need for a new loader within the next year. The loader is anticipated to be purchased in either 2016 or 2017.

   Motion (Pott/Holley) to approve the Capital Improvement Plan as submitted. Motion carried, no negative votes.

8. MODIFICATION TO SCALEHOUSE
Lefebvre stated that he is investigating some minor modifications to the scalehouse for safety reasons. Such modifications would consist of installing a customer window for transacting business so that customers using the landfill would not need to climb stairs and enter the scalehouse to collect their scale ticket and pay for their loads. Lefebvre will investigate this concept further and report back to the Committee before proceeding with any modifications.

9. LANDFILL OPERATIONS
Lefebvre reported that the WDNR completed an inspection of the site last week and was concerned with a few areas that had some windblown litter and also expressed concern with exposed wastes. Lefebvre informed the Committee that the litter was collected within 24 hours of the WDNR's visit and the exposed wastes were in the process of being covered with interim cover as well as some daily cover. In addition Lefebvre reported that the clay borrow site and clay stockpile at the landfill were both seeded yesterday.

10. INVOICES
The April ($38,736.61) schedule of paid invoices was distributed for Committee review.

11. NEXT MEETING
Next meeting is scheduled for June 3, 2016 at 9:00 a.m. at the Mar-Oco Landfill Scalehouse.

12. ADJOURN
Motion (Sauld/Holley) to adjourn. Motion carried. No negative votes. (Meeting adjourned at 9:30 a.m.)

Minutes Prepared by: _____ Date Approved or Corrected: _____
John Lefebvre, Landfill Director