

Mar-Oco Landfill Committee

May 8th 2015

Minutes

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

Members present: Jim Lacourciere Joe Policello Robert Pott
 Robert Reinhart Robert Holley Clancy Whiting

Others present: John Lefebvre, Landfill Director
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2. AGENDA

Motion (Lacouciere/Pott) to approve the agenda. Motion carried. No negative votes.

3. MINUTES

Motion (Holley/Reinhart) to approve the minutes of the April 17th 2015 meeting. Motion carried. No negative votes.

4. PUBLIC COMMENT

No public comment

5. CORRESPONDENCE

No Correspondence

6. BIDS CONSTRUCTION PHASE III INCREMENT A

Lefebvre handed out a summary of the bids received for Phase III Increment A construction. He stated that the lowest bid was about a ¼ of a million dollars more than he had anticipated but that postponing the project and re-bidding it is not an option.

Advanced Const. Inc	\$1,198,660.00
Integrity Grading and Excavating Inc.....	\$1,074,751.97
Peters Concrete Company Inc	\$ 996,482.50
Radtke Contractors Inc	\$1,347,144.10
Relyco Inc.	\$1,053,830.00

Motion (Holley/Lacourciere) to accept the bids and award the bid to the lowest bidder, Peters Concete Company Inc, with the bid award to include the supplemental bid items and to authorize the Landfill Director to sign all bid documents and construction documents on behalf of the Committee. Motion carried. No negative votes.

7. CLAY BORROW SITE ACCESS N1/2 SW1/4 S14 T32N R19E

Lefebvre informed the Committee that he is still working on access and approval of a potential clay borrow site located just north of the landfill. He hopes to have more information for the June Committee meeting.

8. LANDFILL OPERATIONS

Lefebvre informed the Committee that the site is filling up quickly. The leachate pump in increment B of the Phase II needs to be pulled to replace one of the transducers. The transducer gauges the height of the leachate in the landfill and turns the pump on and off automatically.

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May 8th 2015

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Page 2

9. INVOICES

The March (\$48,032.63) schedule of paid invoices was distributed for Committee review.

10. NEXT MEETING

Next meeting is scheduled for June 11, 2015 at 9:00 a.m. Mar-Oco Landfill scalehouse.

11. ADJOURN

Motion (Holley/Pott) to adjourn. Motion carried. No negative votes. (Meeting adjourned at 9:45 a.m.)

Minutes Prepared by:


John Lefebvre
Landfill Director

Date Approved or Corrected: _____