

Mar-Oco Landfill Committee
December 11th 2015
Minutes

1. The meeting was called to order by Chairperson Whiting at 9:00 a.m. in the Land Information Meeting Room of the Marinette County Courthouse.

Members present: Clancy Whiting Jim Lacourciere Alfred Sauld
 Robert Reinhart Robert Holley

Member absent/excused: Robert Pott

Others present: John Lefebvre, Landfill Director
 Shawn Hennessee, Marinette County Administrator
 Peshtigo Times

2. AGENDA
Motion (Lacourciere/Sauld) to approve the agenda with the addendum. Motion carried. No negative votes.
3. MINUTES
Motion (Sauld/Holley) to approve the minutes of the November 6th 2015 meeting as printed and distributed. Motion carried. No negative votes.
4. PUBLIC COMMENT
No public comment
5. CORRESPONDENCE
No Correspondence
6. PAY REQUEST # 4 PETERS CONCRETE COMPANY
Motion (Lacourciere/Sauld) to approve the payment of pay request #4 for Peters Concrete Company in the amount of \$267,335.98. Motion carried. No negative votes.
7. LANDFILL OPERATIONS
Lefebvre reported that currently the Scale Attendant is on family medical leave and the Landfill Operator is on light duty. The gas system continues to have little to no unanticipated shut downs, recent testing of the gas wells showed good methane concentrations and little to no leachate buildup in the gas wells. Both the loader and compactor are running well.
8. ACCEPTANCE OF DEMOLITION WASTE FROM 405 6TH STREET MENOMINEE MICHIGAN
Lefebvre stated that he had received a request from a local excavating contractor who was looking for approval to dispose of some building debris located at 405 6th Street Menominee, Michigan at the Mar-Oco Landfill. Anticipated tonnage of waste is 200 tons. Lefebvre distributed pictures of the building that he had taken earlier in the morning. Lefebvre stated that he was told by the contractor that testing of the building debris came back negative for asbestos.

Motion (Sauld/Lacourciere) to approve the acceptance of the building demolition from 405 6th Street, Menominee, Michigan for a tipping fee of \$10 per ton more than the current in-County tipping fee. Roll call vote: Lacourciere- Yes, Reinhart-Yes, Sauld-Yes, Holley-Yes and Whiting-Yes. Motion carried.
9. INVOICES
The November schedule of paid invoices totaling \$55,110.19 was distributed for Committee review.

Mar-Oco Landfill Committee

December 11th 2015

Minutes

Page 2

10. NEXT MEETING

Next meeting is scheduled for January 8, 2016 at 9:00 a.m. Oconto County Courthouse.

11. ADJOURN

Motion (Sauld/Holley) to adjourn. Motion carried. No negative votes. (Meeting adjourned at 9:35 a.m.)

Minutes Prepared by:


John Lefebvre, Landfill Director

Date Approved or Corrected: _____