

Mar-Oco Landfill Committee
September 11th 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
 Teri Taylor, Scale Attendant

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

3. MINUTES
Motion (Policello/Pott) to approve the minutes of the August 14th 2015 meeting. Motion carried. No negative votes.

4. PUBLIC HEARING 2016 MAR-OCO LANDFILL BUDGETS

Chairperson Whiting entertained a motion to open the public hearing on the 2016 budgets.

Motion (Lacouriere/Pott) to open the public hearing. Motion carried. No negative votes.

No public comment was received.

Chairperson Whiting called three times for public comment. No public comment was received.

Chairperson Whiting entertained a motion to close the hearing.

Motion (Lacourciere/Holley) to close the public hearing. Motion carried. No negative votes. (Hearing closed at 9:05 a.m.)

5. APPROVAL OF 2016 MAR-OCO LANDFILL BUDGETS

The Committee discussed at length budgeting for a bi-county Household/Ag Hazardous Waste Collection Event (Clean Sweep) to be held in 2016. The Committee decided not to incorporate funds into the 2016 Mar-Oco Landfill Budget to hold a Clean Sweep in 2016 but to give consideration to incorporating the necessary funds into the 2017 Landfill Budget for a 2017 Clean Sweep Event.

Motion (Reinhart/Policello) to recommend to the respective County Boards the approval of the Mar-Oco Landfill 2016 Administrative and Operations Budgets as presented. Motion carried. No negative votes.

6. PUBLIC COMMENT

No public comment

7. CORRESPONDENCE

No Correspondence

8. ACCEPTANCE PRIMARY SLUDGE ST PAPER LLC - OCONTO FALLS

Lefebvre informed the Committee of a request he received from Solid solutions on behalf of ST Paper LLC to accept primary sludge at the landfill for use as alternate daily cover. If the Committee is interested in accepting this waste as alternate daily cover it would be necessary for the landfill to

Mar-Oco Landfill Committee

September 11th 2015

Minutes

Page 2

submit a plan of Operation modification request to the WDNR for approval. Lefebvre recommended that if the Committee has any interest it would be wise to accept some loads of the material to see what it is like before a plan of operation modification request is drafted and submitted to the WDNR for approval. Solid Solutions has agreed to pay the \$1,650 plan of operation modification submittal fee. Mar-Oco's expense would be drafting the plan modification document.

Motion (Lacouciere/Holley) to accept up to 12 loads of primary sludge from ST Paper LLC for \$13 per ton to allow for landfill staff to evaluate the material before a decision is made on whether or not to submit the Plan of Operation Modification. Motion carried. No negative votes.

9. CONSTRUCTION ACTIVITIES

Lefebvre informed the Committee that Peter's Concrete Company has completed the clay placement. As a result of the heavy rains earlier in the week the installation of the HDPE (plastic) Liner was delayed until the site dries out. Once the clay liner dries out it will be fine graded and rolled prior to the installation of the plastic liner material. It was also noted that for the last few weeks Peter's Concrete Company has moved a majority of their equipment offsite to complete other jobs. Completion of the remaining contract items is anticipated to resume once the plastic liner is in place.

10. PAY REQUEST # 3 PETERS CONCRETE COMPANY

Motion (Holley/Pott) to approve payment of Pay Request #3 for Peter's Concrete Company in the amount of \$366,259.78. Motion carried. No negative votes.

11. LANDFILL OPERATIONS

Lefebvre informed the committee that just last week there was a problem with the flare. It was determined that the pilot gas orifice was once again blocked by spider webbing and that the mass flow meter on the system was also in need of replacement. A quote for a new mass flow meter has been requested.

12. INVOICES

The August schedule of paid invoices (\$49,692.88) was distributed for Committee review.

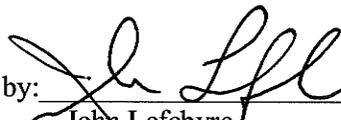
13. NEXT MEETING

Next meeting is scheduled for October 9th, 2015 at 9:00 a.m. Mar-Oco Landfill Scalehouse.

14. ADJOURN

Motion (Lacourciere/Holley) 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:

9/21/15