

Mar-Oco Landfill Committee
January 8th 2016
Minutes

1. The meeting was called to order by Chairperson Whiting at 9:00 a.m. in Room 1003 of the Oconto County Courthouse.

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

Others present: John Lefebvre, Landfill Director
 Zach Rastall, Peshtigo Times

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 December 11th 2015 meeting. Motion carried. No negative votes.

4. PUBLIC COMMENT

No public comment

5. CORRESPONDENCE

No Correspondence

6. FOURTH QUARTER 2015 LANDFILL REPORTS

Lefebvre presented the fourth quarter landfill reports for Committee review and discussion.

Motion (Lacourciere/Holley) to accept the report. Motion carried. No negative votes.

7. LEACHATE HAULING PROPOSALS

Lefebvre informed the Committee that two companies had responded to the Request for Proposals for Leachate Hauling.

Jim's Septic Pumping Service LLC:

\$0.051/gallon 1st year of Contract
\$0.052/gallon 2nd year of Contract
\$0.053/gallon 3rd year of Contract

A1 Excavating of Oconto LLC/DBA Full Service Organics Management

\$0.041/gallon 1st year of Contract
\$0.042/gallon 2nd year of Contract
\$0.043/gallon 3rd year of Contract

Motion (Sauld/Lacourciere) to accept the proposals and to award the Leachate Hauling Contract for the next three years to A1 Excavating of Oconto LLC/DBA Full Service Organics Management contingent upon receipt of a Certificate of Insurance. Motion carried. No negative votes.

8. LANDFILL OPERATIONS

Lefebvre reported that the Landfill Operator is back to full duty and the Scale Attendant is anticipated to return from FMLA on January 18th, 2016. The gas system/flare has been running good despite the windy rainy weather. With all the wet weather the leachate quantity within the landfill is still elevated and the leachate hauler is putting forth a good effort to haul this leachate off site for treatment. Lefebvre also reported that Ayres Associates submitted the Construction Documentation Report for Phase III A of the Mar-Oco Landfill earlier this week and that the WDNR has completed it's preliminary review of the report and has requested some additional information from Ayres

Associates. Once this information is submitted the WDNR will complete its review of the documentation report and grant approval for waste to be placed in the newly constructed area.

9. INVOICES

The December (\$384,744.02) schedule of paid invoices was distributed for Committee review.

10. NEXT MEETING

Next meeting is scheduled for February 12, 2016 at 9:00 a.m. Marinette County Courthouse.

11. ADJOURN

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

Minutes Prepared by:


John Lefebvre, Landfill Director

Date Approved or Corrected: _____