

**Mar-Oco Landfill Committee**  
**October 21<sup>st</sup> 2016**  
**Minutes**

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

Members Present:                      Robert Pott                      Jim Lacourciere                      Alfred Sauld  
   Robert Reinhart                      Robert Holley                      Robert Pott

Member Absent/Excused:              Clancy Whiting

Others present:                              John Lefebvre, Landfill Director  
   Teri Taylor, Scale Attendant

2. AGENDA

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

3. MINUTES

Motion (Sauld/Lacourciere) to approve the minutes of the September 9<sup>th</sup> 2016 meeting. Motion carried. No negative votes.

4. PUBLIC COMMENT

No public comment

5. CORRESPONDENCE

No Correspondence

6. STORM WATER POLLUTION PREVENTION PLAN

Lefebvre informed the Committee that the USEPA is requiring the WDNR to change its storm water permit coverage requirements for landfills. Thus owners and operators of landfills in Wisconsin are now required to obtain coverage under the Wisconsin Pollutant Discharge Elimination System (WPDES) Teir 2 Industrial Storm Water General Permit, Permit No. WI-S067857-4. In order to qualify for coverage under this General Permit Mar-Oco shall develop a Storm Water pollution Prevention Plan (SWPPP) prior to January 31, 2017. Ayres Associates has submitted a proposal to complete the SWPPP for a lump sum cost of \$6,950.

Motion (Lacourciere/Sauld) to accept the proposal from Ayres Associates to create a site specific SWPPP for the Mar-Oco Landfill and to authorize the Landfill Director to sign the proposal acceptance on behalf of the Mar-Oco Landfill. Motion carried. No negative votes.

7. 3<sup>rd</sup> QUARTER LANDFILL OPERATIONS

Lefebvre presented the Committee with the various landfill reports for the 3<sup>rd</sup> quarter of 2016.

Motion (Sauld/Holley) to accept the reports as presented. Motion carried. No negative votes.

8. LANDFILL OPERATIONS

Lefebvre reported that another lift of waste was started the first of October and that there have not been any equipment or site issues over the past month.

9. INVOICES

The September (\$28,102.14) schedule of paid invoices was distributed for Committee review.

10. NEXT MEETING

Next meeting is scheduled for December 9, 2016 at 9:00 a.m. Mar-Oco Landfill.

11. ADJOURN

Motion (Holley/Lacourciere) to adjourn. Motion carried. No negative votes. (Meeting adjourned at 9:25 a.m.)

Minutes Prepared by: John Lefebvre, Landfill Director