

Mar-Oco Landfill Committee

June 3rd 2016

Minutes

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

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

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 (Pott/Reinhart) to approve the minutes of the May 13th 2016 meeting. Motion carried. No negative votes.

4. PUBLIC COMMENT

No public comment

5. CORRESPONDENCE

No Correspondence

6. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON

Nominations for Chairperson

Reinhart nominated Pott for Chairperson.

Whiting called three times for any other nominations.

Motion (Lacourciere/Sauld) to close the nominations for Chairperson and cast a unanimous ballot for Pott. Motion carried, no negative votes.

Nominations for Vice Chairperson

Sauld nominated Holley for Vice Chairperson.

Whiting called three times for any other nominations.

Motion (Lacourciere/Pott) to close the nominations for Vice Chairperson and cast a unanimous ballot for Holley. Motion carried, no negatives votes.

7. GROUNDWATER MONITORING

Lefebvre stated that Mar-Oco has completed 4 rounds of assessment monitoring and now is in a position to make a case to the WDNR to eliminate all or a majority of the assessment monitoring. Lefebvre recommended utilizing the services of Paula Leer-Engelhardt, Geologist with HydroGeo Solutions, LLC to prepare a submittal to the WDNR justifying the elimination of assessment monitoring.

Motion (Whiting/Reinhart) to hire Paula Leer-Engelhardt to prepare the submittal to the WDNR to request the eliminate all or a majority of the assessment monitoring at the Landfill. Motion carried. No negative votes.

8. UPDATE PHASE III INCREMENT A CONSTRUCTION PROJECT

Lefebvre informed the Committee that the seeding and mulching has been completed and once the seed starts to grow the contract closeout documents will be executed and the final payment will be made to Peters Concrete Company.

9. LANDFILL OPERATIONS

Lefebvre reported that last week there was an issue with the Bomag not steering. It is believed that a valve in the hydraulic system is the issue. The valve was cleaned and the steering has been working. However Miller-Bradford & Risberg, Inc is looking into acquiring a replacement valve. In addition one of the tires on the loader is failing. The hole in the tire that has been present for a few years has opened up and the foam inside the tire is starting to come out causing a very rough ride. Consideration is being given to replacing the one front tire but if that isn't possible then both front tires will be replaced. .

10. INVOICES

The May (\$24,338.78) schedule of paid invoices was distributed for Committee review.

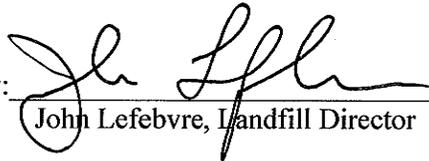
11. NEXT MEETING

Next meeting is scheduled for July 15, 2016 at 9:00 a.m. at the Mar-Oco Landfill Scalehouse.

12. ADJOURN

Motion (Lacourciere/Sauld) 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: _____