Mar-Oco Landfill Committee
April 8th 2016
Minutes

1. The meeting was called to order by Chairperson Whiting at 9:00 a.m. in Room 2009 Building A 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		
	Rich Ellman, FSO Management LLC		

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 March 4th 2016 meeting. Motion carried. No negative votes.

4. PUBLIC COMMENT
No public comment

5. CORRESPONDENCE
No Correspondence

6. LEACHATE HAULING CONTRACT
Lefebvre stated that FSO Management LLC has requested Mar-Oco consider modifications to the existing leachate hauling contract to recognize that FSO Management LLC is now its own company and not part of A-1 Excavating, to allow for the use of alternate wastewater treatment plants and the use of subcontractors for hauling of leachate.

Motion (Sauld/Reinhart) to approve an amendment to the leachate hauling contract to address the above identified matters contingent upon Corporation Counsel approval of the amendment language and with the stipulation that leachate hauling and/or treatment costs shall not increase as a result of these amendments. Motion carried. No negative votes.

7. LANDFILL OPERATIONS
Lefebvre reported that the gas system has been running okay with little to no unanticipated shut downs. In addition the teeth (caps) on the landfill compactor wheels are in the process of being replaced with all work expected to be completed in the next day or so. Also Lefebvre informed the Committee that the site has been extremely muddy over the past three weeks as a result of all the precipitation.

8. INVOICES
The March ($69,847.27) schedule of paid invoices was distributed for Committee review.

9. NEXT MEETING
Next meeting is scheduled for May 13, 2016 at 9:00 a.m. at the Mar-Oco Landfill Scalehouse.

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

Minutes Prepared by: _____ Date Approved or Corrected: _____
John Lefebvre, Landfill Director