

**OPEN SESSION MINUTES
WINNEBAGO COUNTY BOARD OF SUPERVISORS
SOLID WASTE MANAGEMENT BOARD**

DATE: September 1, 2010

TIME: 9:02 a.m.

LOCATION: Sunnyview Landfill
100 W. County Road Y
Oshkosh, WI

PRESENT: Pat O'Brien, Chairman
Ken Robl, Vice Chairman
Paul Eisen, Secretary
Pat Brennand
Mike Easker
Jerry Finch
David Albrecht (9:04 a.m. – 9:46 a.m.)

EXCUSED: Gerald Konrad

ALSO PRESENT: John Rabe, Director of Solid Waste
Adrienna Kumbier, Solid Waste Secretary
John Fink, County Executive Assistant
Kurt Pernsteiner, Financial Analyst
Jim Morris, Landfill Manager

1. Call to Order: P. O'Brien called the meeting to order at 9:02 a.m.
2. Approve Agenda: Motion to approve the September 1, 2010 agenda, made by K. Robl and seconded by J. Finch. Motion carried 6-0.
3. Public Comments on Agenda Items: None.
4. Approval of Minutes – August 18, 2010 Open and Closed Session: Motion to approve the August 18, 2010 open and closed session minutes made by J. Finch and seconded by K. Robl. Motion carried 6-0.
5. Discussion – NEWCMG/WCSWMA Fall Conference, September 29 & 30, 2010: J. Rabe provided the Solid Waste Management Board (SWMB) with the NEWCMG/WCSWMA Fall Conference 2010 registration form. The conference will be held in Waupaca at the Best Western Grand Seasons Hotel. J. Rabe informed the SWMB that those interested should let A. Kumbier know by September 15, 2010 (registration deadline is September 17, 2010). J. Rabe reminded the SWMB that they are responsible for making their own hotel reservations and the deadline for the reduced rate is September 14, 2010.

6. Discussion/Action – Consider Award of Leachate Recirculation System/Gas System Construction and Haul Road Extension Project (SW07-10): J. Rabe updated the SWMB on the leachate recirculation system/gas system construction and haul road extension project as follows:

- Project involves installation of the following:
 - Six (6) Horizontal Gas Extraction Wells
 - One (1) Leachate Recirculation Pipe/Trench
 - 410 lineal ft. of Exterior Haul Road Extension
- 2010 Budget Amount = \$750,000 (Non-Budget – Closure)
- Pre-Bid Meeting was held on August 16, 2010.
- The bids were due on August 26, 2010.
- Bid Tally Summary – Eight (8) bids received; base bids ranging from \$189,825 to \$494,123
- The apparent low bidder is Mueller Excavating, Inc. (Mueller) with a base bid of \$189,825.05.
- Contractor Qualifications - Gordy Weiss will be on-site foreman and has considerable landfill/landfill gas experience with Town & Country (contractor who installed the last 2 horizontal gas/recirculation well projects at the Sunnyview Landfill); all on-site employees will be OSHA 40 hour Health & Safety trained.
- Recommend SWMB award project to Mueller Excavating, Inc. at a base bid of \$189,825.05.

J. Rabe informed the SWMB that Mueller/SWMB staff will consider alternate bid option to use single stream recycling crushed glass as well backfill material (in lieu of stone) to save a possible \$22,896.30 as conditions warrant (material availability, hauling coordination, etc.).

Discussion ensued amongst the SWMB.

Motion to award the leachate recirculation system/gas system construction and haul road extension project (SW07-10) to Mueller Excavating, Inc. in the amount of \$189,825.05, made by D. Albrecht and seconded by M. Easker. Motion carried 7-0.

7. Discussion – Regional Landfill Operations Report: J. Morris updated the SWMB on regional landfill operations as follows:

	YTD Tonnages Through July			
	<u>2009</u>	<u>2010</u>	<u>Difference</u>	<u>Percent</u>
Brown	136,522	130,678	(5,844)	- 4.47%
Outagamie	91,324	91,427	103	0.11%
Winnebago	121,278	103,901	(17,377)	-16.72%
	<u>349,124</u>	<u>326,006</u>	<u>(23,118)</u>	<u>- 7.09%</u>

J. Morris explained some of the reasons for the decreased tonnages from Brown and Winnebago Counties as follows:

- Brown County (BC) decrease in Wastewater Treatment Plant Sludge
- BC decrease in Fox River Fiber Sludge
- BC decrease in Residential
- Winnebago County (WC) decrease in Sara Lee Sludge
- WC decrease in Fox Valley Energy Center Sludge
- WC residential increase (City of Oshkosh Projects)
- WC cover increase (City of Oshkosh Projects)
- WC Contaminated Soil decrease (City of Oshkosh Projects)

P. Eisen asked what the estimated date is for the landfill to close. J. Rabe stated the last volume calculations (June 2010) showed that WC has enough airspace to handle regional landfill operation through December 2011. J. Rabe added that the remaining WC airspace will likely be used during the first quarter of 2012.

Discussion ensued amongst the SWMB.

8. Discussion – Landfill Gas Project Reports: J. Morris updated the SWMB on the current landfill gas projects as follows:
- Engine/generator #2:
 - The short block was repaired and will start-up shortly.
 - Engine/generator #5:
 - Substantial completion has been reached.
 - Mechanical Technologies has completed all punchlist items and a final completion meeting will be scheduled in September 2010.
 - Few remaining operational issues need to be resolved with Facilities staff.
 - Compressor Project:
 - Successful startup was reached on May 24, 2010 and a punchlist was determined.
 - August Winter is still in process of completing remaining punchlist items.
 - Final completion/project closeout meeting will be scheduled in September 2010.
 - Flare
 - Has been operating well, up until ignition problems in mid-August 2010 (igniter has been repaired).
 - Odor complaints received by WDNR during week of August 16, 2010.
 - Surface emission monitoring and repairs will be complete at Snell Road and Sunnyview Landfills in September 2010.

Discussion ensued amongst the SWMB.

9. Future Agenda Items: None.

10. Set Next Meeting Date: The next meeting date will be September 15, 2010 at 9:00 a.m.

11. Adjournment: Motion to adjourn made by D. Albrecht and seconded by J. Finch. Motion carried 7-0. Meeting was adjourned at 9:46 a.m.

Respectfully Submitted,

Adrienna Kumbier
Solid Waste Secretary

Approved by SWMB – September 15, 2010