

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

DATE: February 18, 2015

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
Susan Locke
Doug Nelson

EXCUSED: David Albrecht
Mike Easker
Jerry Finch
Gerry Konrad

ALSO PRESENT: John Rabe, Director of Solid Waste
Kathy Hutter, Confidential Secretary
Kurt Pernsteiner, Facility Manager
Jennifer Semrau, Recycling Coordinator
Eric Olson, Northeast Asphalt, Inc.

1. Call to Order: P. O'Brien called the meeting to order at 9:02 a.m.
2. Approve Agenda: Motion to approve the February 18, 2015 agenda with removal of Item 7, made by K. Robl and seconded by D. Nelson. Motion carried 5-0.
3. Public Comments on Agenda Items: E. Olson asked the Solid Waste Management Board (SWMB) why Item 7 was removed from the agenda. J. Rabe explained that additional time was needed to review and clarify the proposals for Recycling of Asphalt Shingles.
4. Announcement/Communications: J. Rabe announced to the SWMB that the Tri-County Single Stream Recycling (SSR) Facility was selected for the 2015 Associated Recyclers of Wisconsin (AROW) Award for Outstanding Achievement in Recycling. The award will be presented to Brown, Outagamie and Winnebago (BOW) County Staff at the Wisconsin Integrated Resource Management Conference (WIRMC) on February 26, 2015 during the luncheon.

J. Rabe reported to the SWMB that on February 16, 2015, the Green Bay *Press Gazette* posted an online article entitled “Green Bay OK’s new landfill deal with county.” The article announces a 5 year trash disposal agreement between the City of Green Bay and the Brown County (BC) Port & Resource Recovery Department. Green Bay’s City Council approved the trash disposal agreement on February 16, 2015 after being unable secure alternative disposal options.

P. Eisen asked the SWMB if there was interest in nominating the Tri-County SSR Facility for a National Associations of Counties (NACo) Achievement Award. P. Eisen explained that the NACo Achievement Award recognized County programs for innovation and accomplishments. P. Eisen stated he would provide J. Rabe and J. Semrau with further information on the NACo Achievement Award.

5. Approval of Minutes – February 4, 2015 Open and Closed Session: Motion to approve the February 4, 2015 open and closed session minutes, made by K. Robl and seconded by P. Eisen. Motion carried 5-0.

6. Discussion/Action – Consider Award of Leachate System Modifications Project (SW01-15): J. Rabe explained to the SWMB that the Leachate System Modifications Project (SW01-15) (Project) includes abandonment of two (2) existing underground leachate storage tanks located at the Sunnyview Co-Disposal and Sludge Sites, installation of two (2) duplex lift stations and installation of a flow metering manhole located on the south side of the Co-Disposal Site. The electrical service will also be upgraded at the Sludge Site. The Project was originally bid in 2014 (SW07-14) and the SWMB declined a Bid Award on July 2, 2014 to allow for time to revise bidding documents and obtain more competitive bids. The Project was re-bid in January 2015 with bids due on February 3, 2015. Five (5) bids were received. J. Rabe presented the following 2015 Leachate System Modifications Project bid summary to the SWMB:

<u>Submitted By</u>	<u>Bid Schedule 1</u>	<u>Option #1</u>	<u>Option #2</u>	<u>Option #3</u>	<u>Option #4</u>	<u>Option #5</u>	<u>Alt A</u>	<u>CC/BB</u>
August Winter	\$506,900*	\$3,500	\$54,750	\$5,000	\$2,000	\$2,000	No bid	BB
Landfill Drilling	\$630,140	\$5,390	\$52,312	\$7,040	\$7,700	\$7,700	-\$6,000	BB
MZ Construction Riverview	\$540,895	\$5,000	\$56,000	\$6,400	\$7,000	\$7,000	\$0	BB
Construction Terra	\$700,395	\$6,000	\$60,000	\$8,000	\$8,500	\$8,500	-\$7,500	BB
Engineering	\$621,286	\$5,500	\$55,530	\$8,316	\$8,630	\$8,630	\$10,000	BB

*Note: A mathematical error was found in bid; actual bid amount is \$511,900.

J. Rabe explained to the SWMB that Option #1 is for an extended warranty on pumps, controls and flume monitoring system. Option #2 is a bioxide treatment system, required to reduce Hydrogen Sulfide (H₂S) in leachate treated through the City of Oshkosh’s sanitary sewer system. Option #3 is an auto dialer that will send text alerts to appropriate personnel in the event of liquid buildup at the lift stations. Option #4 is a spare lift station LS-1 pump. Option

#5 is a spare lift station LS-2 pump. J. Rabe further explained that Options #1 - #5 are desired for the Project.

J. Rabe stated that the Project also combines five (5) flow metering/sampling points into (1) flow metering manhole/sampling point and will save the SWMB ~\$20,000 per year in testing/administrative costs for the leachate treatment program.

The 2015 budgeted amount for the Project is \$600,000. SWMB Staff recommends consideration of the bid award with options #1 - #5 to August Winter for \$579,150.

Discussion ensued amongst the SWMB.

Motion made by P. Eisen and seconded by D. Nelson to award the Leachate System Modifications Project (SW01-15) with Options #1 - #5 to August Winter for a not to exceed cost of \$579,150. Motion carried 5-0.

7. Discussion/Action – Consider Award for Recycling of Asphalt Shingles (SW03-15):
Removed from the agenda.
8. Discussion/Action – Consider a Resolution Opposing Cuts to Recycling & Waste Reduction Programs Contained in the Governor’s Proposed Budget: J. Semrau presented the following report to the SWMB and asked members to Consider a Resolution Opposing Cuts to Recycling & Waste Reduction Programs Contained in the Governor’s Proposed Budget.

The 2015 - 2017 Governor’s Budget proposes:

- 2015 - 2016 – Recycling grant funding to Responsible Units (RUs) to be reduced by \$4 million (from current amount \$19 million to \$15 million).
- 2016 - 2017 – Recycling grant funding to be restored to \$19 million.
- Elimination of funding for the Wisconsin Department of Corrections electronics recycling program (\$255,500).
- Elimination of funding for the University of Wisconsin (UW)-Extension, Solid and Hazardous Waste Education Center (SHWEC) (\$388,200).
- Elimination of funding for UW-System Solid Waste Research program (\$155,400).
- Lapsing \$2 million each year from the annual appropriations from the Environmental Management account of the Environmental Fund to ensure a positive account balance.
- No changes proposed to Clean Sweep or Wisconsin Department of Natural Resources (WDNR) staff funded from Recycling Fee; no changes proposed to the \$1 million annual allocation for Recycling Consolidation Grant program; no changes in the \$7.00/ton Recycling Fee imposed on each ton of municipal solid waste (MSW) (used to fund the above grants and programs).

AROW has gone on record opposing the elimination of SHWEC, elimination of the UW-System Solid Waste Research program and the reduction in RU grant funding. A joint letter from AROW, Solid Waste Association of North America (SWANA), Wisconsin Counties

Solid Waste Management Association (WCSWMA) and Wisconsin Council on Recycling (COR) will be issued in March 2015.

In 2001, the SWMB opposed the elimination of SHWEC. SHWEC provides education, information and technical assistance on recycling, composting, solid and hazardous waste (as well as green building, pollution prevention, energy, sustainable communities and more) to the betterment of Winnebago County (WC) and programs around the State. J. Semrau currently serves on the SHWEC Advisory Board.

In 2011, the SWMB opposed the reduction/elimination of recycling grant funding to RUs. WC municipalities will be directly impacted by the proposed 20% reduction in funding.

WC has outreached to BOW partners on collaborative efforts to oppose these cuts in recycling and waste reduction programs. Outagamie County (OC) is interested in a joint opposition letter; BC will voice opinion through existing organizations/associations.

Milwaukee's *Journal Sentinel* featured an article on February 11, 2015 entitled "Walker's budget calls for more recycling cuts." J. Semrau provided a copy of this article to the SWMB members.

City of Menasha Mayor, Don Merkes, posted a summary of the Governor's budget proposed recycling cuts to his Facebook stream, which J. Semrau shared with WC followers.

J. Semrau presented a draft WC SWMB Resolution Opposing Reduction of Recycling Grant Funding and Elimination of SHWEC and UW System Solid Waste Research Program Funding (Resolution) to the SWMB.

P. O'Brien suggested summarizing the Resolution in letter format to make it easier to peruse.

P. Eisen stated the WC Legislative Committee would be meeting on February 23, 2015 and having the Resolution presented during this meeting would be beneficial to the SWMB and RUs.

Discussion ensued amongst the SWMB.

Motion made by D. Nelson and seconded by K. Robl to have SWMB Staff develop a letter opposing the reduction of Recycling Grants and Program Funds in the Governor's Proposed 2015-2017 Budget and forward said letter to WC, BC, OC, WC RUs, Wisconsin Counties Association, Wisconsin Towns Association, League of Wisconsin Municipalities, Wisconsin Alliance of Cities, Winnebago County State Representatives and State Senators, Joint Committee on Finance and Governor Scott Walker and for SWMB Staff to present the Resolution to the WC Legislative Committee at its next meeting on February 23, 2015. Motion carried 5-0.

9. Discussion – Landfill Gas Operations Report: J. Rabe updated the SWMB with the following landfill gas operations.

Landfill Gas Operations – February 17, 2015		
Engine #1	Running at 987 KW	
Engine #2	Running at 987 KW	
Engine #3	Running at 987 KW	
Engine #4	Running at 800 KW	Oil change/swap pressure regulator with Engine #5.
Engine #5	Down	Crankshaft damage
Sunnyview Compressor	Compressor A running at 77%; Compressor B off Pipeline outflow = 1326 scfm.	
Sunnyview Flare	Flare – On; Flow = 344 scfm; Vacuum = -36’’ wc; Blower 103 off; 104/105 running at 70%	
Sunnyview Gas Field	CH4 = 52.0% O2 = 1.1%	
Snell Rd Flare	Flare – On; Flow = 85 scfm; Vacuum = -16.1’’ wc	
Snell Rd Gas Field	CH4 = 43.2% O2 = 3.2%	

- PJ Kortens was on site February 16, 2015 to modify flare software programming at the Sunnyview and Snell Road Landfills.
- WPS/Highway Revenues were \$203,961 for January 2015. Engine #5 was down for much of the month and will remain out of service until the damaged shortblock is replaced.
- SWMB Staff met with Inland on February 12, 2015 to discuss coordination for replacing the damaged shortblock in Engine #5. A Premium Shortblock was ordered from GE Jenbacher on February 6, 2015 and will be air shipped from Austria ~February 20, 2015; estimated arrival on site is the week of March 2, 2015. Inland will have two (2) technicians on site to assist with replacing the shortblock and will further analyze the damaged engine at their facility. Estimated timeline for Engine #5 commission is early April 2015.
- Foth Infrastructure & Environmental was at Sunnyview Landfill for gas wellfield monthly monitoring during the week of February 16, 2015. Snell Road Landfill gas wellfield monitoring may be delayed due to extreme temperatures.

Discussion ensued amongst the SWMB.

10. Future Agenda Items: None.

11. Set Next Meeting Date: The next SWMB meeting date is scheduled for March 4, 2015 at 9:00 a.m.

12. Adjournment: Motion to adjourn made by K. Robl and seconded by S. Locke. Motion carried 5-0. Meeting was adjourned at 10:02 a.m.

Respectfully Submitted,

Kathy Hutter
Confidential Secretary

Approved by SWMB – March 4, 2015