

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

DATE: October 15, 2014

TIME: 9:01 a.m.

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

PRESENT: Pat O'Brien, Chairman
Ken Robl, Vice Chairman
Paul Eisen, Secretary
Jerry Finch
Gerry Konrad
Susan Locke (9:01 a.m. - 9:53 a.m.)
Doug Nelson

EXCUSED: David Albrecht
Mike Easker

ALSO PRESENT: John Rabe, Director of Solid Waste
Kathy Hutter, Confidential Secretary
Kurt Pernsteiner, Facility Manager
Jennifer Semrau, Recycling Specialist

1. Call to Order: P. O'Brien called the meeting to order at 9:01 a.m.
2. Approve Agenda: Motion to approve the October 15, 2014 agenda, made by K. Robl and seconded by J. Finch. Motion carried 7-0.
3. Public Comments on Agenda Items: None.
4. Announcement/Communications: J. Rabe informed the Solid Waste Management Board (SWMB) that on October 8, 2014 he attended a Facilities & Property Management Committee (Facilities) meeting to address debris management for Emerald Ash Borer (EAB) affected trees. J. Rabe reported that Facilities is currently surveying potential EAB affected trees on County properties; the total number of trees will be determined from the survey. J. Rabe informed Facilities that the SWMB will begin to discuss EAB debris management options at a November meeting.

5. Approval of Minutes – October 1, 2014 Open Session: Motion to approve the October 1, 2014 open session minutes, made by J. Finch and seconded by K. Robl. Motion carried 7-0.
6. Discussion – 2014 Waste and Recycling Tonnage Reports: K. Pernsteiner presented the following 2014 Waste and Recycling Tonnage Summary, Year to Date (January - September) to the SWMB.

**2014 Waste and Recycling Tonnage Summary
 Year to Date (January - September)**

	Transfer Tons	Direct Tons	Total Tons
WASTE TO OUTAGAMIE COUNTY			
Residential	26,395	6,740	33,135
Industrial	10,572	530	11,101
Commercial	14,380	4,008	18,388
Construction	10,929	981	11,910
Shredder Fluff	---	9,842	9,842
Papermill Sludge	---	3,170	3,170
WWTP Biosolids/Grit	56	775	831
Foundry Sand	---	467	467
Boiler Ash	---	170	170
Wood/Yard Waste	---	8	8
Asphalt Shingles	449	---	449
TOTAL	62,779	26,691	89,470
	Transfer Tons	Direct Tons	Total Tons
RECYCLING TO OUTAGAMIE COUNTY			
Single Stream	8,757	1,676	10,433
TOTAL	8,757	1,676	10,433
	Tons		
SUNNYVIEW SLUDGE SITE			
Papermill Sludge	18,245		
Boiler Ash	32		
Non-Impacted Soil	4,556		
TOTAL	22,832		

	<u>Tons</u>
OTHER MATERIALS - RECYCLED	
Asphalt Shingles	1,724
Construction	1,765
Grass/Leaves	30
Miscellaneous Yard Waste/Wood	<u>2,062</u>
TOTAL	5,582

P. O'Brien asked how the total tons of all materials compare with 2014 projected tonnage. J. Rabe explained that the Year to Date tonnage is close to what was projected for the 2014 budget.

G. Konrad asked what the SWMB's nominated waste tonnage is for the regional landfill in Outagamie County (OC). J. Rabe explained that WC's current nomination is 176,000 tons, but the Brown, Outagamie and Winnebago County (BOW) Directors have discussed changing the tonnage nominations to reflect the current waste disposal landscape.

K. Pernsteiner presented the following 2014 BOW Tonnages, Year to Date (January - September) to the SWMB.

	2014 BOW Tonnages			YTD Totals
	Year to Date (January - September)			
	<u>1st Quarter</u>	<u>2nd Quarter</u>	<u>3rd Quarter</u>	
Brown County	47,138	58,298	62,597	168,033
Outagamie County	48,277	65,892	75,844	190,013
Winnebago County	<u>23,539</u>	<u>32,275</u>	<u>33,656</u>	<u>89,470</u>
TOTAL TONS	118,953	156,466	172,097	447,516

Note: Tonnages are subject to adjustment following 2013 BOW audit meeting.

J. Rabe explained that the BOW Directors and Schenk (BOW Auditor) will be meeting to discuss the draft 2013 BOW Audit and tonnages later in October.

Discussion ensued amongst the SWMB.

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

Landfill Gas Operations – October 14, 2014		
Engine #1	Running at 987 KW	
Engine #2	Running at 987 KW	Software still not right after GE modifications

Engine #3	Running at 987 KW	
Engine #4	Running at 1060 KW	Rebuild throttle body
Engine #5	Off	Start decoke
Sunnyview Compressor	Compressor A & B running at 47%. Pipeline outflow = 1427 scfm.	
Sunnyview Flare	Flare – On; Flow = 466 scfm; Vacuum = -45’’ wc; Blower 103 off; 104/105 running at 83%	
Sunnyview Gas Field	CH4 = 51.0% O2 = 1.2%	
Snell Rd Flare	Flare – On; Flow = 83 scfm; Vacuum = -15.2’’ wc; Blower 2 running	
Snell Rd Gas Field	CH4 = 53.1% O2 = 0.7%	

- WPS/Highway Revenues were \$259,025 for September 2014; 2014 total revenues are estimated at \$3.0 Million (budgeted revenues are \$2.8 Million).
- Engine #5 will have a stack test performed on November 6, 2014 to comply with the air permit.
- Surface emissions monitoring for the 4th quarter will be scheduled in late November/early December 2014.
- GE/Inland is planning to install an improved gear train on Engine #5 at no cost to the SWMB. The gear train installation will require 5 days of downtime along with periodic inspections (for 8,000 hours). Installation is planned for the week of November 10, 2014.
- A Wisconsin Department of Natural Resources (WDNR) Interested Parties Meeting on November 5, 2014 will include a discussion of the impact synthetic landfill caps have on gas flow. Foth Infrastructure & Environmental (Foth) will be sharing gas flow data from the Sunnyview Landfill Co-Disposal site.

Discussion ensued amongst the SWMB.

8. Closed Session:

- a. Pursuant to Section 19.85(1)(e), Wisconsin Statutes, at this point in the meeting the Board shall consider a motion to convene into closed session for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in relationship to Municipal Solid Waste/Recycling Agreements.

Motion made by K. Robl and seconded by J. Finch at 9:36 a.m. to convene into closed session. Motion carried 7-0 by roll call vote.

9. Return to Open Session to Resume Regular Business: Motion to return to open session at 9:55 a.m. made by G. Konrad and seconded by K. Robl. Motion carried 6-0 by roll call vote.
10. Future Agenda Items: None.
11. Set Next Meeting Date: The next SWMB meeting date is scheduled for November 5, 2014 at 9:00 a.m.
12. Adjournment: Motion to adjourn made by G. Konrad and seconded by J. Finch. Motion carried 6-0. Meeting was adjourned at 9:56 a.m.

Respectfully Submitted,

Kathy Hutter
Confidential Secretary

Approved by SWMB – November 5, 2014