

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

DATE: December 1, 2010

TIME: 9:00 a.m.

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

PRESENT: Ken Robl, Vice Chairman
Paul Eisen, Secretary
Pat Brennand
Mike Easker
Jerry Finch
Gerald Konrad
David Albrecht (9:35 a.m. – 9:57 a.m.)

EXCUSED: Pat O'Brien, Chairman

ALSO PRESENT: John Rabe, Director of Solid Waste
Adrienna Kumbier, Solid Waste Secretary
Jim Morris, Landfill Manager

1. Call to Order: K. Robl called the meeting to order at 9:00 a.m.
2. Approve Agenda: Motion to approve the December 1, 2010 agenda, made by J. Finch and seconded by P. Brennand. Motion carried 6-0.
3. Public Comments on Agenda Items: None.
4. Communications: None.
5. Approval of Minutes – November 17, 2010 Open Session: Motion to approve the November 17, 2010 open session minutes made by J. Finch and seconded by M. Easker. Motion carried 6-0.
6. Discussion – City of Fond du Lac Request for Proposal Update: J. Rabe updated the Solid Waste Management Board (SWMB) on the City of Fond du Lac (FDL) Request for Proposal (RFP) as follows:
 - Discussed Municipal Solid Waste (MSW) Disposal RFP with SWMB at the November 3, 2010 SWMB meeting.

- Winnebago County (WC) submitted a proposal for the November 16, 2010 opening (delayed 1 week) – offered the standard 5-year disposal agreement with gate rate for MSW disposal; annual SWMB rate increases and pass through WDNR surcharges (2011-2012 delivery to WC landfill; 2013-2015 delivery to WC transfer station [TS]).
- A follow-up phone call was made on November 23, 2010 to FDL staff – three (3) proposals were received from WC, Veolia and Waste Management (WM).
- FDL currently considering proposals from WC and Veolia – WM proposal was rejected.
- FDL test disposal run to WC on November 29, 2010 to determine mileage, travel time and landfill procedures/conditions (FDL will be doing the same with Veolia).
- FDL hopes to have a decision made by December 3, 2010 or sooner (begin disposal January 1, 2011).

Discussion ensued amongst the SWMB.

7. Discussion – Seagull Mitigation Plan: J. Rabe stated that over the past year, seagulls have become more of a nuisance at the Sunnyview Landfill and a mitigation plan was developed in October/November 2010. J. Rabe discussed the seagull mitigation plan as follows:
- WC contacted the WDNR for input on successful methods used at other Wisconsin landfill sites – Operational Controls, Habitat Controls, Harassment Methods and Lethal Methods were discussed.
 - USDA-APHIS Wildlife Services (APHIS) was contacted and visited the site on November 4, 2010. Each year APHIS provides this type of service on 5-10 projects with positive results. Received a proposal for harassment services on November 29, 2010 and the cost will not exceed \$4,779 for a 2-week period.
 - Plan to begin harassment plan on December 6, 2010 and continue for 2 weeks (using APHIS personnel) during landfill operational hours. Will train applicable SWMB staff and obtain equipment/supplies to continue harassment plan as needed. Local, state and federal permits will be necessary.

The general consensus of the SWMB was to move forward with this mitigation plan using harassment methods only. If this plan fails and APHIS recommends that other actions are necessary for a successful project, the SWMB would like staff to seek authorization on December 15, 2010 prior to implementation.

8. Discussion – Landfill Gas Engine/Generator #5 Project Update: J. Rabe updated the SWMB on the Landfill Gas Engine/Generator #5 Project as follows:
- Project planning with SWMB/Facilities Department/Foth Infrastructure & Environment (Foth) staff goes back to early 2009. Facilities personnel were involved with meetings/reviews throughout the entire design and construction installation process.
 - Engine/generator and equipment installation completed by Mechanical Technologies Inc. (MTI) and WC began operation of engine and equipment in April/May 2010.
 - SWMB staff were indirectly notified in August/September 2010 that Facilities personnel were unable to use waste heat in Law Enforcement Center (LEC) with the current system design, and therefore the valves had been shut off.

- Foth determined that programming changes to the system controls would fix the problem, and Facilities personnel confirmed these changes. Foth scheduled programming changes on October 19, 2010, but unfortunately, the overheating incident rendered the waste heat recovery (WHR) system unusable ever since.
- WC installed spectacle blinds so that engine/generator #4 and #5 operation could continue during investigation/repairs to WHR system (power generation only).
- Meetings with WC/Foth/Inland were held on October 22nd and 27th, November 1st and 8th, 2010. A draft "Action Plan" was developed and sent to Facilities personnel for comment on October 29, 2010.
- Facilities personnel subsequently submitted a Loss Report for \$15,000 for control panel damage.
- Facilities has since requested a meeting with SWMB staff to review project loss details prior to meeting with J. Bodnar and M. Harris.
- Facilities also requested that their absorption chiller HVAC engineer be part of future meetings with Foth.

J. Rabe informed the SWMB that he and J. Morris will be meeting with Foth this afternoon to discuss cost estimates to repair the damages.

K. Robl asked when the meeting with Facilities, M. Harris and J. Bodnar will be. J. Rabe stated that meeting date has yet to be determined.

Discussion ensued amongst the SWMB.

G. Konrad expressed his concern again with the lack of communications between all WC departments.

9. Future Agenda Items: None.

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

11. Adjournment: Motion to adjourn made by P. Brennan and seconded by G. Konrad. Motion carried 7-0. Meeting was adjourned at 9:57 a.m.

Respectfully Submitted,

Adrienna Kumbier
Solid Waste Secretary

Approved by SWMB – December 15, 2010