

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

DATE: January 4, 2017

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
David Albrecht
Mike Easker
Gerry Konrad
Susan Locke

EXCUSED: Jerry Finch
Doug Nelson

ALSO PRESENT: John Rabe, Director of Solid Waste
Kurt Pernsteiner, Solid Waste Operations Manager
Kathy Hutter, Recycling Program Manager

1. Call to Order: P. O'Brien called the meeting to order at 9:01 a.m.
2. Approve Agenda: Motion to approve the January 4, 2017 agenda, made by K. Robl and seconded by S. Locke. Motion carried 7-0.
3. Public Comments on Agenda Items: None.
4. Announcements/Communications: J. Rabe provided Solid Waste Management Board (SWMB) members with informational packets for the Wisconsin Integrated Resource Management Conference to be held at The Osthoff Resort in Elkhart Lake, WI from March 1-3, 2017. Discounted rates are available until February 8, 2017 for room reservations and February 15, 2017 for conference registration.
5. Approval of Minutes – December 21, 2016 Open Session: Motion to approve the December 21, 2016 open session minutes, made by K. Robl and seconded by G. Konrad. Motion carried 7-0.
6. Discussion – Transfer Station Tipping Floor Replacement Project Update: K. Pernsteiner presented the Transfer Station (TS) Tipping Floor Replacement Project (SW06-16) Update to the SWMB. The TS Tipping Floor Replacement Project was awarded to Miron Construction at

the October 19, 2016 meeting; the work took place October 29, 2016 – November 18, 2016. K. Pernsteiner reported that the TS Tipping Floor Replacement Budget Summary is as follows:

Budget	\$100,000.00	SWMB Amended at the October 19, 2016 meeting
Bid Award	\$93,005.00	SWMB Awarded at the October 19, 2016 meeting
Change Order #1	+ \$791.03	Partial foundation removal around center column
Change Order #2	+ \$2,582.02	Cut existing concrete wall for Phase I and Phase II
Total Project Cost	<u>\$96,378.05</u>	
Remaining Budget	\$3,621.95	

K. Pernsteiner indicated that the Project was completed on time and Staff are pleased with the work.

Discussion ensued amongst the SWMB.

7. Discussion – Transfer Station Compactor Project Update: K. Pernsteiner presented the TS Compactor Project Update to the SWMB. K. Pernsteiner explained that TS Compactor Project SW03-16 (for 1 MSW and 1 SSR Compactor) was awarded at the June 1, 2016 meeting and TS Compactor Project SW07-16 (for 2nd MSW/C&D Compactor) was awarded at the July 19, 2016 meeting; both projects were awarded to Immel Construction. The work for SW03-16 took place November 7, 2016 – December 1, 2016 and work for SW07-16 occurred from December 12 – 16, 2017. K. Pernsteiner stated that the projects were completed on time and Staff are pleased with the work. K. Pernsteiner presented the following Project Budget Summaries to the SWMB:

Compactor Installation Project (SW03-16)		
SWMB Award	\$464,100	
Change Order #1	+ <u>\$5,590</u>	Add SSR snout; deduct MSW electric meter
Current Contract	\$469,690	

Compactor Installation Project (SW07-16)		
SWMB Award	\$278,250	
Change Order #1	- <u>\$765</u>	Deduct MSW electric meter
Current Contract	\$277,485	

Total Project Cost Summary		
Original Budget	\$600,000	1 MSW compactor and 1 SSR compactor
Budget Amendment	+ <u>\$150,000</u>	For 3 rd compactor
Revised Budget	\$750,000	
Current Contracts	\$747,175	
BOW		Brown, Outagamie and Winnebago (BOW)County
Reimbursement	~\$205,755	Agreement
Grand Total	\$541,420	Total capital less BOW reimbursement

K. Pernsteiner indicated that the first compactor trailer doors did not fit on the compactor snout properly. A modification was made to the door design but it caused a slight delay in manufacturing the new compactor trailers. Kreilkamp Trucking (contracted hauler) provided temporary compactor trailers to use during this time, which helped keep TS operations running smoothly. As of December 31, 2016, all 5 new compactor trailers were available for use at the TS.

K. Pernsteiner presented compacted material hauling tonnages and cost summaries to the SWMB. Based on December 2016 data, Staff anticipate a savings of ~\$50,000/year on SSR hauling and ~\$200,000/year on MSW hauling.

Discussion ensued amongst the SWMB.

8. Discussion – Sludge Site Operations Update: J. Rabe presented the Sludge Site Operations Update to the SWMB. J. Rabe reported that:
- Sludge Site Operations were last discussed at the December 21, 2016 meeting. Odor issues caused by frozen, temporary landfill gas (LFG) lines were reported.
 - On December 22, 2016, Foth Infrastructure & Environment (Foth) worked with Riverview Construction (Riverview) to thaw frozen sections of the temporary LFG lines; vacuum was also restored to sump risers; these corrections are expected to help mitigate odors.
 - Foth identified an area near the final fill section (east slope) that needed more fly ash; Riverview placed an additional 16 loads of Weston fly ash to seal off this area, which should help reduce odors.
 - Wood chips are being used to help prevent the temporary LFG lines from re-freezing.
 - The Sludge Site will likely require day-to-day monitoring/adjustments for odors until the final cover construction project is completed.

Discussion ensued amongst the SWMB.

9. Future Agenda Items: None.

10. Set Next Meeting Date: The next SWMB meeting date is scheduled for January 18, 2017 at 9:00 a.m.

11. Adjournment: Motion to adjourn made by M. Easker and seconded by G. Konrad. Motion carried 7-0. Meeting was adjourned at 10:01 a.m.

Respectfully Submitted,

Kathy Hutter
Recycling Program Manager

Approved by SWMB – January 18, 2017