

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

DATE: July 19, 2017

TIME: 9:00 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 (9:02 a.m. - 10:17 a.m.)
Mike Easker
Jerry Finch (9:00 a.m. - 10:16 a.m.)
Gerry Konrad (9:00 a.m. - 10:16 a.m.)
Susan Locke
Doug Nelson

ALSO PRESENT: John Rabe, Director of Solid Waste
Cassie Stadtmueller, Administrative Associate
Kurt Pernsteiner, Operations Manager

1. Call to Order: P. O'Brien called the meeting to order at 9:00 a.m.
2. Approve Agenda: Motion to approve the July 19, 2017 agenda, made by K. Robl and seconded by J. Finch. Motion carried 8-0.
3. Public Comments on Agenda Items: None.
4. Announcements/Communications: J. Rabe informed the Solid Waste Management Board (SWMB) of a customer complaint that was received following a visit to the landfill on Saturday, June 24, 2017. The complaint was due to a long wait to get to the scale, high costs and the Tarping Ordinance. J. Rabe responded to the initial customer complaint on June 29, 2017. The customer has since followed up with two separate Open Records Requests regarding the Tarping Ordinance. J. Rabe responded to the first Open Records Request on July 6, 2017, and will be responding to the second Open Records Request on July 20, 2017.

Discussion ensued amongst the SWMB.

J. Rabe explained to the SWMB that there was a WI Department of Natural Resources (WDNR) inspection of the closed landfills and the final cover construction project on July 10, 2017. J. Rabe explained that everything was in compliance at the Sunnyview Landfill. J. Rabe further explained that due to bare areas/lack of vegetative growth on portions of the

final cover at the Snell Road Landfill, we will likely receive a notice of non-compliance (NON) letter. J. Rabe explained that we may need to consider an “emergency” construction project in late Summer/early Fall to repair the problem areas to address the WDNR’s NON.

Discussion ensued amongst the SWMB.

5. Approval of Minutes – June 21, 2017 Open Session: Motion to approve the June 21, 2017 open session minutes, made by J. Finch and seconded by M. Easker. Motion carried 9-0.
6. Discussion – Tonnage & Hauling Reports: K. Pernsteiner presented the SWMB with the Tonnage and Hauling Reports from January - June 2017. K. Pernsteiner reviewed the waste and recycling tonnages/loads from the transfer station along with direct hauls to Outagamie County. K. Pernsteiner also reviewed compactor load weights to date, and highlighted the impacts of the WisDOT road weight limits during the Winter/Spring 2017 thaw.

K. Pernsteiner also reviewed diversion material tonnages for construction & demolition (Landfill Reduction), asphalt shingles (SPS Roofing) and yard waste/organics (UW-Oshkosh Biodigester). J. Rabe added that the improvements being made to the Residential Drop-off Area should help capture more construction & demolition and asphalt shingle tonnages.

K. Persteiner then reviewed Tri-County Regional Landfill tonnages at Outagamie County which include shared tonnage for construction & demolition material shipped to Landfill Reduction along with shared tonnage from the Tri-County Recycling Facility that ends up being landfilled (residuals & glass).

Discussion ensued amongst the SWMB.

7. Discussion – Landfill Gas Operations Update: J. Rabe updated the SWMB with the following Landfill Gas Operations:

Landfill Gas Operations – July 18, 2017		Meter Op. Hours	One-Week Runtime
Engine #2	Off	51170	121
Engine #3	Running at 900 KW	20546	68
Engine #4	Running at 960 KW	15618	149
Engine #5	Running at 1350 KW	17322	153
Sunnyview Compressor	Compressor A running at 67%. Pipeline outflow 1132 scfm.		
Sunnyview Flare	Flare – Off; Vacuum = -19’’ wc; Blower 104 and 105 running at 60%; 103 - off		
Sunnyview	CH4 = 51.8%		

Gas Field	O2 = 1.0%			
Snell Rd Flare	Flare – On; Flow = 115 scfm; Vacuum = -16.0’’ wc			
Snell Rd Gas Field	CH4 = 43.0% O2 = 3.1%			

- WPS/Highway Revenues are \$225,394 for June 2017; the highest revenue month YTD; on target to meet budgeted revenues of \$2.6 Million (with lost revenue payment included).
- Winnebago County (WC) Staff have pulled/cleaned and restarted all vertical gas well pumps in the Co-Disposal site; cleaned “debris” from condensate sump/pumps; testing a new Blackhawk pump in a GW-128R (problem leachate well that had issues with QED pump).

8. Discussion – Construction Project Updates: J. Rabe updated the SWMB on the Sludge Site Final Cover Construction Project (SW03-17) as follows:

- Clean Air & Water began geomembrane installation on June 26, 2017.
- WPS fly ash surface coat hauling/placement took place from June 15 through June 29, 2017 (~6,582 tons).
- Geomembrane “black out” installation was completed on July 14, 2017; detail work/seam testing/repairs continue ahead of geocomposite installation.
- Geocomposite installation began on July 15, 2017 and should be completed by July 22, 2017 (weather permitting).
- Rooting zone placement to begin on July 24, 2017.
- Project remains on schedule to be completed by August 26, 2017.

Discussion ensued amongst the SWMB.

J. Rabe updated the SWMB on the Residential Drop-off Area Modifications Project (SW04-17) as follows:

- All construction permits/inspections/approvals from the WDNR/City of Oshkosh have been received.
- Gravel placement and clay pads areas complete over East half of project; concrete pads poured on July 18, 2017; asphalt paving will take place next week.
- 3rd ramp excavation and concrete footings to be completed/poured by weeks end; concrete walls will be constructed next week.
- E-waste/Appliance loading dock work continues – extending culvert and general fill placement; excavation and concrete footing work to follow with the West half area construction work.
- Coordination of customer usage of the drop-off areas and construction work continues to be a challenge but is working well; will switch yard waste/metal/tire operations to East half when contractor is ready.
- Schedule has been slightly delayed but should be completed by mid-August.

J. Rabe updated the SWMB on the Ken Robl Conservation Park (SW07-17) as follows:

- WDNR Grant information submitted – awaiting results in August.
- 80% Design review meeting is scheduled for August 3, 2017
- Begin advertising ~August 8 and August 15, 2017.
- Pre-Bid meeting ~August 17, 2017.
- Bids due ~August 24, 2017.
- SWMB award on September 6, 2017.
- Construction to take place in October/November 2017.

Discussion ensued amongst the SWMB.

9. Discussion – Snell Road Groundwater Monitoring Update: J. Rabe updated the SWMB on the Snell Road Groundwater Monitoring as follows:

- May 2017 quarterly monitoring results were similar results to other quarterly events; no detects in private wells or new P-70 well nest; water levels continue to rebound to “normal” static levels (dewatering pumps shut off in October 2016).
- Follow-up to May 10, 2017 meeting with WDNR engineering/hydrogeologist staff – seemed receptive to an option of keeping the HGWES off for a period of time.
- Draft Plan Modification received from Foth on July 17, 2017; propose to continue routine and interim ¼ ly CVOC monitoring along with continued HGWES shutdown through 2018 to evaluate effectiveness of the HGWES; contingency plan will be the restart of HW-4 only (western well) to control hydraulic gradient.
- Planned submittal to WDNR by July 31, 2017.

10. Future Agenda Items: None at this time.

11. Set Next Meeting Date: The next SWMB meeting date is scheduled for August 2, 2017 at 9:00 a.m.

12. Adjournment: Motion to adjourn made by D. Nelson and seconded by J. Finch. Motion carried 7-0. Meeting was adjourned at 10:17 a.m.

Respectfully Submitted,

Cassie Stadtmueller
Administrative Associate

Approved by SWMB – August 9, 2017