

Mar-Oco Landfill Committee

July 11th, 2019

Minutes

1. The meeting was called to order by Chairperson Holley at 9:00 a.m. in the scale house of the Mar-Oco Landfill.

Members present: Clancy Whiting Al Schreiber Alfred Sauld
 Leonard Wahl Robert Holley Robert Pott

Member absent/excused:

Others present: Paul Klose, Waste Facilities Manager
 Judy Krueger, Scale Attendant

2. AGENDA
Motion (Schreiber/Pott) to approve the agenda. Motion carried. No negative votes.
3. MINUTES
Motion (Whiting/Schreiber) to approve the minutes of the June 14th, 2019 meeting. Motion carried. No negative votes.
4. PUBLIC COMMENT
No public comment
5. CORRESPONDENCE
No Correspondence
6. 2nd QUARTER 2019 LANDFILL REPORTS
Klose reviewed copies of the account aging, incoming and outgoing tonnage, Summary of Saturday usage and year to date budget reports with the Committee.
7. 2020 LANDFILL TIPPING FEES
The Committee discussed increasing the tipping fee for 2020. The Committee agreed on a \$2.00/ton increase bringing the tipping fee to \$59.00/ton.

Motion (Sauld/Pott) to increase the per ton tipping fee to \$59 per ton effective January 1, 2020 and keep all other charges the same for 2020. Motion carried, no negative votes.
8. LANDFILL OPERATIONS
Klose reported on day to day landfill operations (see attached report).
9. INVOICES/BUDGET ACCOUNT TRANSFERS
The June (\$126,344.66) schedule of paid invoices was reviewed by the Committee.
10. NEXT MEETING
Next meeting is scheduled for August 9th, 2019 at 9:00 a.m. Mar-Oco Landfill Scale house.
11. TOUR OF LANDFILL
Klose informed the Committee that they are welcome to tour the landfill and he would be at the active fill site of Mar-Oco to answer questions.
12. ADJOURN
Motion (Schreiber/Sauld) to adjourn. Motion carried. No negative votes. (Meeting adjourned at 9:54 a.m.)

Minutes Prepared by: Paul Klose, Waste Facilities Manager

MAR-OCO LANDFILL OPERATIONS

(July 11th, 2019)

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| Access Road | -the main access road to the landfill has been re-graded and received a layer of recycled blacktop. |
| Stockpiled soil | -the rills have been graded out and the stockpile has been fertilized and seeded. Grass is growing well. |
| Phase II Increment B | -the slopes have been seeded and grass is growing well. |
| Site Operator | -an employee of the Land Information Department has been trained and has worked as a fill in worker for the site operator. The individual did a great job during a recent three day fill in period. |
| Active Fill Area | -the top soil has been placed on the east slope of the active fill area. The east slope has also been seeded. |