Mar-Oco Landfill Committee
June 3rd 2016
Minutes

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

Members present:	Clancy Whiting	Jim Lacourciere	Alfred Sauld
	Robert Reinhart	Robert Holley	Robert Pott
Others present:	John Lefebvre, Landfill Director		
	Teri Taylor, Scale Attendant		

2. AGENDA
Motion (Lacourciere/Holley) to approve the agenda. Motion carried. No negative votes.

3. MINUTES
Motion (Pott/Reinhart) to approve the minutes of the May 13th 2016 meeting. Motion carried. No negative votes.

4. PUBLIC COMMENT
No public comment

5. CORRESPONDENCE
No Correspondence

6. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON
Nominations for Chairperson
Reinhart nominated Pott for Chairperson.

Whiting called three times for any other nominations.

Motion (Lacourciere/Sauld) to close the nominations for Chairperson and cast a unanimous ballot for Pott. Motion carried, no negative votes.

Nominations for Vice Chairperson
Sauld nominated Holley for Vice Chairperson.

Whiting called three times for any other nominations.

Motion (Lacourciere/Pott) to close the nominations for Vice Chairperson and cast a unanimous ballot for Holley. Motion carried, no negatives votes.

7. GROUNDWATER MONITORING
Lefebvre stated that Mar-Oco has completed 4 rounds of assessment monitoring and now is in a position to make a case to the WDNR to eliminate all or a majority of the assessment monitoring. Lefebvre recommended utilizing the services of Paula Leer-Engelhardt, Goelogist with HydroGeo Solutions, LLC to prepare a submittal to the WDNR justifying the elimination of assessment monitoring.

Motion (Whiting/Reinhart) to hire Paula Leer-Engelhart to prepare the submittal to the WDNR to request the eliminate all or a majority of the assessment monitoring at the Landfill. Motion carried. No negative votes.

8. UPDATE PHASE III INCREMENT A CONSTRUCTION PROJECT
Lefebvre informed the Committee that the seeding and mulching has been completed and once the seed starts to grow the contract closeout documents will be executed and the final payment will be made to Peters Concrete Company.

9. LANDFILL OPERATIONS
Lefebvre reported that last week there was an issue with the Bomag not steering. It is a believed that a value in the hydraulic system is the issue. The valve was cleaned and the steering has been working. However Miller-Bradford & Risberg, Inc is looking into acquiring a replacement valve. In addition one of the tires on the loader is failing. The hole in the tire that has been present for a few years has opened up and the foam inside the tire is starting to come out causing a very rough ride. Consideration is being given to replacing the one front tire but if that isn't possible then both front tires will be replaced. .

10. INVOICES
The May ($24,338.78) schedule of paid invoices was distributed for Committee review.

11. NEXT MEETING
Next meeting is scheduled for July 15, 2016 at 9:00 a.m. at the Mar-Oco Landfill Scalehouse.

12. ADJOURN
Motion (Lacourciere/Sauld) to adjourn. Motion carried. No negative votes. (Meeting adjourned at 9:35 a.m.)

Minutes Prepared by: _____ Date Approved or Corrected: _____
John Lefebvre, Landfill Director