

Mar-Oco Landfill Committee
October 31st, 2014
Minutes

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

Members present: Alfred Sauld Jim Lacourciere Robert Holley
 Robert Reinhart Clancy Whiting Robert Pott

Others present: John Lefebvre, Landfill Director
 Teri Taylor, Scale Attendant
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2. AGENDA

Motion (Sauld/Lacourciere) to approve the agenda. Motion carried. No negative votes.

3. MINUTES

Motion (Holley/Reinhart) to approve the minutes of the September 12th 2014 meeting. Motion carried. No negative votes.

4. PUBLIC COMMENT

No public comment

5. CORRESPONDENCE

No Correspondence

6. 4th QUARTER LANDFILL REPORTS

Lefebvre distributed the fourth quarter landfill reports (Balance Sheet, Expenditures vs. Appropriations, Actual vs. Estimated Revenue, Tonnage Report, Account Aging and Saturday Summary) for Committee review and discussion.

Motion (Lacourciere/Holley) to accept the report as presented. Motion carried. No negative votes.

7. PLAN OF OPERATION MODIFICATION

Lefebvre informed the Committee that the Plan of Operation modification requested submitted to the WDNR for Phase III construction orientation and other construction related items and the special waste plan to include use of demolition as alternate daily cover was approved.

8. CLAY BORROW SOURCE INVESTGATION

Lefebvre informed the Committee that earlier this week he had reached an agreement with the WDNR regarding what was expected as a submittal to document the availability of clay in one of the previously approved clay borrow sources for the Mar-Oco Landfill. The information will gathered and submitted to the WDNR over the course of the next month.

9. LANDFILL OPERATIONS

Lefebvre informed the Committee that as anticipated the discharge pipe on the pump located in manhole # 1 was plugged with sediment. The pump appears to be working since the sediment was removed from the discharge line. A suggestion was made by the contractor who worked on the pump that the sediment built up in the bottom of the manhole should be cleaned out. Lefebvre indicated that the sediment will be removed when the contractor from Saint Paul Minnesota who does this work for Mar-Oco is in the area. Lefebvre also informed the Committee that the Compactor was down this week from Wednesday afternoon to Thursday morning for a starter issue.

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10. INVOICES
The Sept. (\$9,943.08) and Oct. (\$62,622.62) schedule of paid invoices was distributed for Committee review.
11. NEXT MEETING
Next meeting is scheduled for December 12, 2014, 9:00 a.m. at the Mar-Oco Landfill Scalehouse.
12. LANDFILL TOUR
The Committee viewed the landfill operations.
13. ADJOURN
Motion (Sauld/Lacourciere) to adjourn. Motion carried. No negative votes. (Meeting adjourned at 10:00 a.m.)

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