

**Lincoln County
Solid Waste Committee Meeting
Wednesday, June 25, 2014
Landfill Office, Merrill, WI**

1. **Meeting called to order at 6:00 p.m.** by Chairman Vander Sanden.
Members present: Rankin, Vander Sanden, Schwartzman, Pike and Loka. Dan Miller was also present.
2. **Minutes** of May 21, 2014 were approved as printed by M/S - Loka/Schwartzman - all ayes.
3. **Review vouchers** – May - 2014 vouchers were made available and reviewed by Committee members, placed on file.
4. **Waste tonnage and leachate reports** – Miller explained the report components and reviewed the waste volume and leachate reports for the Committee. Garbage volume is up 10.2% from all sources over the same period last year. Advanced Waste showed a 20.6% increase in volume over last year to this point.

The wet weather in 2013/2014 is still influencing leachate production but the effects are lessening. 4.76 million gallons were produced in the year's comparison and around 1.45 million gallons were recirculated leaving over 3.3 million gallons going to Merrill or PCA for treatment. This is under 1 million gallons more than one year ago. Dews has been hauling as needed but less than previously as a large amount of phase 4 leachate is being used to moisture condition the fly ash coming in from Weston 4 power plant. Reports to be placed on file.

5. **Financial Reports** – Miller went through Statement of Operations and Cash Flow Statements for May 2014 and the expense tracking report for the landfill expansion project. We brought in \$948,078 in revenues to date and expensed \$540,860 in operational costs. Expansion expenses to date total about \$2.732 million. The unrestricted cash reserves balance stands at \$1.7 million to use for capital expenses. Reports to be placed on file.
6. **Manager's report** – Written report was handed out at the meeting. Miller explained major points - placed on file.
7. **North Expansion Project update** – Miller explained that most of the work has been completed. He reported that he terminated work by letter for Merrill Gravel and he and TRC are computing payable items and totaling damages realized by Lincoln County for a final payment suggestion. There is some disparity with the resent pay request from Merrill Gravel and it far exceeds the original bid amount. He informed Merrill Gravel that he will provide one final payment based upon calculated volumes or weighed deliverables per the bid specifications and will discuss a final payment amount with them at a face to

face meeting. He will keep the Committee informed on ensuing discussions between Merrill Gravel and himself.

8. **WPS Ash Project Update** – Miller reported that to date almost 81,000 tons of the 100,000 ton project amount have been brought in. The remaining 19,000 tons should arrive before the July 4th Holiday, thus avoiding conflict with Hwy R construction. The project is being managed very well by River View Construction.
9. **Next meeting Date** – July 23, 2014 at 6:00 p.m. at the landfill office.
10. **Adjourn** at 6:20 p.m. by M/S: Schwartzman/Rankin - all ayes.

**Minutes prepared by,
Dan Miller
Solid Waste Manager**