

**Lincoln County
Solid Waste Committee Meeting
Wednesday, September 24, 2014
Landfill Office, Merrill, WI**

1. **Meeting called to order at 6:00 p.m.** by Chairman Vander Sanden.
Members present: Vander Sanden, Pike and Rankin. Schwartzman and Loka asked to be excused. Dan Miller was also present.
2. **Minutes** of August 27 and September 4, 2014 were approved as printed by Motion/ Second (M/S) - Rankin/Pike - all ayes.
3. **Review vouchers** – August - 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 around 5% from major haulers and 4.4% as a component of all waste categories over the same period last year. Advanced Waste showed a 7.5% increase in volume over last year to this point.

The wet weather in 2013/2014 is still influencing leachate production resulting in a total of 4.8 million gallons produced (472,000 gallons more than in 2013). Around 1.42 million gallons were recirculated thus leaving over 3.4 million gallons going to Merrill or PCA for treatment. This is 689,000 gallons more than one year ago. Drews has been hauling nearly every day; reports to be placed on file.

5. **Financial Reports** – Miller went through Statement of Operations and Cash Flow Statements for the month of August and year-to-date for 2014 and the expense tracking report for the landfill expansion project. We invoiced \$3.685 million to date and expensed about \$2.648 million in operational costs. Expansion expenses to date total about \$3.047 million. A final engineering billing is expected to document the left over construction. The unrestricted cash reserves balance stands at \$2.745 million to use for capital expenses and restricted reserves stand at 3.345 million for closure and long term care. 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. **Credit Application** – Miller explained that Revi Design is the contractor involved in a large remediation project in Wausau. They were going to haul concrete to our facility but were told by the City of Wausau that they had to use the Marathon County Landfill. The anticipated application for credit was not submitted as a result. No action taken.
8. **WPS Ash Project Update** – Miller explained that all of the ash, including the additional amount authorized under a separate purchase order, has been hauled as of Saturday, September 13th. The final slope (north slope) is being covered with soil and will be stabilized by Friday. Precipitation runoff will be diverted to the outside perimeter ditch via a plastic membrane lined ditch being constructed at the base of slope thus avoiding additional leachate production. The DNR via a compliance inspection noticed some leachate seeps weeping through the soil that was placed on the northeast side of the landfill. It will be addressed by installing an interceptor trench at the base of slope above the perimeter ditch to facilitate drainage back into the landfill drainage layer.
9. **Clean Sweep Grant update** - Miller went through the grant application with the committee. He submitted it to beat the application deadline. Once he hears back on whether an award is assigned to us, he will prepare a resolution for the Committee to consider that would accept the award. It would then go to County Board for final approval.
10. **Adjourn** - at 6:28 p.m. by M/S: Rankin/Pike - all ayes.

Minutes prepared by Dan Miller, Solid Waste Manager