

Lincoln County
Solid Waste Committee Meeting
Wednesday, March 16, 2016
Landfill Office, N4750 Landfill Ln, Merrill, WI

1. **Meeting called to order at 5:30 p.m.** by Chairman Vander Sanden.
Members present: Vander Sanden, Loka, Swanson and Pike. Schwartzman had called Miller before the meeting and asked to be excused by the Committee as he was still at work. Dan Miller, Landfill Manager was also present.
2. **Minutes of February 17, 2016** were approved as printed by Motion/ Second (M/S) – Loka/Swanson; all ayes.
3. **Review Vouchers** – February, 2016 vouchers were made available and reviewed by Committee members; to be 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 off about 27% from major haulers and down 25% as a component of all waste categories over the same period last year. Miller explained that Advanced Disposal's volume is down 70% from what they brought in the previous year and they only occasionally bring in local roll off containers and paper mill fly ash as they continue to use their own facility in Wisconsin Rapids.

Leachate production again is trending lower in the year to year comparison with 1,819,768 fewer gallons produced for the year to date than the previous year and 1,497,168 fewer gallons brought to the treatment plants. This equates to a savings of about \$48,000 in treatment costs from the previous year. M/S – Swanson/Vander Sanden to approve the reports and to place them on file. Motion carried; all ayes.

5. **Financial Reports** – Miller went through Statement of Operations and Cash Flow Statements for the month of February and Year to Date for 2016. We invoiced \$97,058 in February and \$172,749 for year to date and expensed \$38,193 for the month and \$64,937 year to date. The non-reserved balance stands at \$2.44 million to use for capital expenses and reserved balance stands at \$4.54 million for closure and long term care. M/S - Loka/Pike to approve and place financial reports on file. Motion carried; all ayes.
6. **Budget Modification – 2015 Budget** – Miller went through the budget modification prepared by Heather Marheine. The modification is necessary to bring the accounts back into balance reflecting actual figures realized in 2015 for revenues and expenses. M/S – Loka/Vander Sanden, to approve the budget modification for the 2015 budget. Motion carried; all ayes.
7. **Manager's report** – Miller provided a verbal report of activities he has been involved with since the February meeting. These included; reviewing bid packet language and plan sheets, hosting a mandatory pre-bid meeting with prequalified bidders for the Area B capping project, discussing construction documentation report with TRC and DNR of the gas well installation, preparing for the semiannual monitoring events in April, discussion with Van Ert about finishing up the flare programming and year-end financial report details with Heather.
8. **Construction project 2016 – update** – Miller went through the bid form and cross section drawing of the capping project with the committee. He explained that the bid opening would be on March 30, 2016 at 2pm at the Service Center room 156. There are three prequalified bidders that will be in attendance and anticipated to submit a bid. The project will start after the July 4th holiday and the required completion date is September 30th of this year.

9. **Credit Account authorization and Discount Pricing – B&B Containers, LLC - M/S - Loka/Pike** to approve the credit account for B&B Containers, LLC. Motion carried; all ayes. M/S –Vander Sanden/Loka to approve the discount pricing agreement for B&B containers as presented. Motion carried; all ayes.
10. **Confirm next meeting date** – The next meeting date will be April 20th at the Landfill Office starting at 5:30 p.m.
11. **Adjourn** - at 6:04 p.m. by M/S – Pike/Loka; all ayes.

Minutes prepared by Dan Miller, Solid Waste Manager