

**Lincoln County
Solid Waste Committee Meeting
Wednesday, April 22, 2015
Landfill Office, Merrill, WI**

1. **Meeting called to order at 6:00 p.m.** by Chairman Vander Sanden.
Members present: Vander Sanden, Loka, Pike, Swanson and Schwartzman. Dan Miller, Landfill Manager was also present.
2. **Minutes of March 25, 2015** were approved as printed by Motion/ Second (M/S) - Schwartzman/Loka; all ayes.
3. **Review Vouchers - March - 2015** 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 trending downward about 2% from major haulers and 1.1% as a component of all waste categories over the same period last year.

The wet weather in 2013/2014 is still influencing leachate production but not as much as the recent findings. A total of 5.09 million gallons was produced this past year with nearly 730,000 gallons more than last year going to Merrill or PCA for treatment. Reports to be placed on file.
5. **Financial Reports** – Miller went through Statement of Operations and Cash Flow Statements for the month of March for 2015. We invoiced nearly \$210 thousand in the month and expensed about \$51 thousand in operational costs. The unrestricted cash reserves balance stands at just under \$2.4 million to use for capital expenses and restricted reserves stand at \$4.5 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. Report placed on file.
7. **Credit Applications** – no applications were returned in time to be placed on the agenda.
8. **RFP for Leachate Hauling** - Miller explained the RFP goals, project scope and expectations for prospective bidders. M/S Schwartzman/Loka to approve the RFP and advertise for proposals to provide the leachate hauling service. Motion carried; all ayes.
9. **Gas Well Project - report** - Miller explained that the bid packets have been prepared by TRC and that 3 of the 8 prequalified firms attended the mandatory pre-bid meeting. Bids will be due by April 30th. M/S Vander Sanden/Schwartzman to allow the landfill manager to accept the bid most advantageous to the County following review of bids and references and to sign the contract on behalf of Lincoln County. Motion carried; all ayes.
10. **Set next meeting date** – The next meeting will be May 20, 2015 at the Landfill Office starting at 6:00 p.m. The June meeting will occur on June 17th.
11. **Adjourn** - at 6:32 p.m. by M/S - Loka/Pike - all ayes.

Minutes prepared by Dan Miller, Solid Waste Manager