

Lincoln County
Solid Waste Committee Meeting
Wednesday, June 17, 2015
Rm 247 of Lincoln County Service Center, Merrill, WI

1. **Meeting called to order at 5:47 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 May 20, 2015** were approved as printed by Motion/ Second (M/S) - Loka/Schwartzman; all ayes.
3. **Review Vouchers** – May - 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 off about 3.6% from major haulers and down 2.6% as a component of all waste categories over the same period last year. Miller explained that Advanced Disposal has indicated that they are going to “internalize” processing of waste as much as possible for the foreseeable future again. He hasn’t seen a semi-trailer in over two weeks.

The wet weather in 2013/2014 is influencing leachate production again. A total of 5.43 million gallons was produced this past year with nearly 771,000 gallons more than last year going to Merrill or PCA for treatment. The financial impact is about \$26,000 more in treatment costs over the previous year. Reports to be placed on file.
5. **Financial Reports** – Miller went through Statement of Operations and Cash Flow Statements for the month of May for 2015. We invoiced about \$191 thousand in the month and expensed about \$49 thousand in operational costs. The non-reserved balance stands at \$2.39 million to use for capital expenses and reserved balance stands at \$4.5 million for closure and long term care. Miller stressed that reserved cash is not available for discretionary use and the non-reserved fund is currently about \$300,000 short of anticipated capital costs for the next 2 ½ years. 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. **Review Manager’s Recommendation on proposals for Leachate Hauling – award contract** - Miller explained there were three companies that submitted proposals by the June 10th deadline. He went through the proposals and recommended that we contract with Synagro, Inc. The Committee discussed the proposals and M/S was made by Loka /Swanson to contract with Synagro for our leachate hauling. Motion carried; all ayes.
8. **Gas Well Project - update** - Miller explained that the three gas wells were drilled on June 1st and that connection pipe was being welded at present. The project should be completed before July 4th.
9. **Confirm next meeting date(s)** – The next meeting will be July 22, 2015 at the Landfill Office starting at 6:00 p.m. The August meeting will occur on the 19th also at the Landfill Office.
10. **Adjourn** - at 6:23 p.m. by M/S - Loka/Schwartzman - all ayes.

Minutes prepared by Dan Miller, Solid Waste Manager