

Lincoln County
Solid Waste Committee Meeting
Wednesday, August 19, 2015
Landfill Office, N4750 Landfill Ln, 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 July 22, 2015** were approved as printed by Motion/ Second (M/S) - Loka/Schwartzman; all ayes.
3. **Review Vouchers** – July - 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 18.6% from major haulers and down 15.6% as a component of all waste categories over the same period last year. Miller explained that Advanced Disposal has started to haul to us again so August numbers will be better.

The wet weather in 2015 is influencing leachate production again. A total of 5.14 million gallons was produced this past year with approximately 1.0 million gallons more than last year going to Merrill or PCA for treatment. The financial impact is about \$34,000 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 July for 2015. We invoiced about \$154 thousand in the month and expensed about \$87 thousand in operational costs. The non-reserved balance stands at \$2.2 million to use for capital expenses and reserved balance stands at \$4.5 million for closure and long term care. Miller explained that revenues are about \$500,000 short of all expenses including depreciation and depletion to date. 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. **Clean Sweep event – report** – Miller presented an oral summary of the number of participants and the quantities of various materials collected at the event on August 8th. It was successful and many positive comments were received from participants. A written report will be shared upon final receipt of all of the data from Veolia.
8. **Oneida County Waste** – follow up. Miller summarized a conversation he had with Freeman Bennett from Oneida County regarding their hauling services provided by Advanced Disposal.
9. **Maintenance Department tractor** – Miller explained that Maintenance is replacing the 7 year old John Deere 50 hp 2 wd diesel tractor with a 4 wd tractor. We have the opportunity to obtain this tractor to use with our brush mower to mow the landfill grounds if we match the offered trade in value of \$8,000. M/S; Pike/Loka to pursue the tractor from Maintenance and credit them \$8,000 for it. Motion carried; all ayes.

10. Confirm next meeting date(s) – The next meeting dates will be September 16, 2015 and October 21, 2015 at the Landfill Office starting at 6:00 p.m.

11. Adjourn - at 6:25 p.m. by M/S – Schwartzman/Vander Sanden; all ayes.

Minutes prepared by Dan Miller, Solid Waste Manager