

**Lincoln County
Solid Waste Committee Meeting
Wednesday, December 16, 2015
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, Pike, Swanson, Loka and Schwartzman. Dan Miller, Landfill Manager was also present.
2. **Minutes of October 21, 2015** were approved as printed by Motion/ Second (M/S) - Schwartzman/Swanson; all ayes.
3. **Review Vouchers** – October and November - 2015 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 29% from major haulers and down 27% as a component of all waste categories over the same period last year. Miller explained that Advanced Disposal's volume is down 62% from what they brought in the previous year.

Leachate production again is trending lower in the year to year comparison with 1,560,176 fewer gallons produced for the year to date than the previous year and 1,250,276 fewer gallons brought to the treatment plants. This equates to a savings of about \$45,000 in treatment costs; reports to be placed on file.
5. **Financial Reports** – Miller went through Statement of Operations and Cash Flow Statements for the months of October and November and Year to Date for 2015. We invoiced about \$1.786 million so far this year and expensed about \$1.0 million in operational costs. The non-reserved balance stands at \$2.638 million to use for capital expenses and reserved balance stands at \$4.52 million for closure and long term care. Miller explained that revenues are about \$502 thousand short of all expenses including future long term care, depreciation and depletion to date; financial report to be placed on file.
6. **Manager's report** – Written report was handed out at the meeting. Miller went through it and discussed the anticipated capital projects timeline in the report. M/S – Loka/Schwartzman to approve the report, accept the project timeline and proceed with removing part of the old demolition site this winter in preparation for the base grade excavation project in the summer of 2016. Motion carried; all ayes.
7. **Price Adjustments for 2016** – Miller explained that our contracts allow for adjustments to the disposal rates based upon changes to the Consumer Price Index (CPI). A year to year comparison is made in November to see if adjustments to the rates are necessary in order to capture inflation. The change in CPI this year was one third of one percent. Miller suggested a very modest change to the contracts of 14 cents per ton. M/S – Loka/Vander Sanden to approve the suggested change to the contracts for discount pricing. Motion carried; all ayes.
8. **Confirm next meeting date(s)** – The next meeting date will be February 17th at the Landfill Office starting at 5:30 p.m.
9. **Adjourn** - at 5:55 p.m. by M/S – Schwartzman/Pike; all ayes.

Minutes prepared by Dan Miller, Solid Waste Manager