

Lincoln County
Solid Waste Committee Meeting
Wednesday, February 17, 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 and Schwartzman. Pike and Swanson were absent. Dan Miller, Landfill Manager, Eugene Perrot and Shawn Perrot from B&B Containers were also present.
2. **Minutes of December 16, 2016** were approved as printed by Motion/ Second (M/S) – Loka/Schwartzman; all ayes.
3. **Discount Contract – B&B Containers, LLC** – Miller explained that he had been discussing offering a discounted rate to B&B Containers, LLC if they would bring waste from their business to the landfill. Several rate options had been discussed. Eugene indicated that he would need a lower rate than what was quoted to make it worth their while. Miller suggested that they try out the landfill without signing a commitment to check out drive times and offloading times to see how it compares to their current disposal arrangement. They would be billed the amount quoted without signing a contract and it would afford them a month to discuss other possible scenarios with Miller. M/S Vander Sanden/Schwartzman to authorize a 30 day trial period to B&B at the quoted rate without a signed commitment. Motion carried; all ayes.
4. **Review Vouchers** – December, 2015 and January, 2016 vouchers were made available and reviewed by Committee members; to be placed on file.
5. **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 28% 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 69% from what they brought in the previous year.

Leachate production again is trending lower in the year to year comparison with 1,931,142 fewer gallons produced for the year to date than the previous year and 1,602,041 fewer gallons brought to the treatment plants. This equates to a savings of about \$51,000 in treatment costs; reports to be placed on file.

6. **Financial Reports** – Miller went through Statement of Operations and Cash Flow Statements for the months of December and January and end of Year for 2015 and Year to Date for 2016. We invoiced about \$1.893 million last year and expensed about \$1.08 million in operational costs. In January we invoiced another \$75,690 and expensed \$17,314. The non-reserved balance stands at \$2.692 million to use for capital expenses and reserved balance stands at \$4.53 million for closure and long term care. Miller reminded the Committee that the capping project scheduled for the summer would put a good dent in the non-reserved fund. Costs for capping could be recouped from the closure account but it would be best to leave the balance untouched to avoid having to put annual deposits into the fund for a while. Financial reports to be placed on file.
7. **Manager's report** – Written report was handed out at the meeting. Miller went through it and also discussed the anticipated capital projects timeline in the report. M/S – Loka/Schwartzman to approve the report and place on file. Motion carried; all ayes.
8. **Reprogramming proposal, flare skid** – Van Ert Electric – Miller reminded the Committee what had been reported in the last manager's report on the need to reprogram the flare to make it compatible with

the new SCADA monitoring program. M/S – Loka/Schwartzman to accept the proposal from Van Ert Electric and authorize the work as detailed. Motion carried; all ayes.

9. **Construction project – 2016 authorize work – CQA and documentation report –TRC – Miller** presented the work authorization submitted by TRC in which they would supervise the landfill area B cap construction, the gas line hookups, the base grade excavation for phase 4 1B cell and erosion control installations. They would also document the construction activities and provide a report to the DNR. M/S - Vander Sanden/Loka to approve the work authorization. Motion carried; all ayes.
10. **Proposal to replace furnace and air conditioning – landfill office - Miller** presented the proposal from Delta Heating and Cooling to replace the units. He explained the recent problems and what Delta had done to keep the furnace going this winter. M/S - Vander Sanden/Schwartzman to accept the proposal from Delta to replace the furnace with option 1 and the air conditioner and schedule the install when the weather conditions are more suitable. Motion carried; all ayes.
11. **Credit account authorization – Chad Schmidt - Miller** presented the application for credit submitted by Chad Schmidt. He recommended approval of a credit account for Schmidt. M/S - Loka/Schwartzman to approve the account for Chad Schmidt. Motion carried; all ayes.
12. **Hazardous Waste Handling MOU – Marathon County renewal – Miller** explained the relationship Lincoln County has with Marathon County in handling hazardous waste for Lincoln County residents. He said the previous MOU has expired and this is a renewal. The only change is that residents will pay their bill at Marathon County and then submit a reimbursement request to Lincoln County with a \$75 annual limit. M/S – Loka/Schwartzman to renew the MOU with Marathon County as explained. Motion carried; all ayes.
13. **Confirm next meeting date(s) –** The next meeting date will be March 16th at the Landfill Office starting at 5:30 p.m.
14. **Adjourn -** at 6:05 p.m. by M/S – Vander Sanden/Schwartzman; all ayes.

Minutes prepared by Dan Miller, Solid Waste Manager