

**Lincoln County  
Solid Waste Committee Meeting  
Wednesday, July 20, 2016  
Landfill Office, N4750 Landfill Ln, Merrill, WI**

1. **Meeting called to order at 5:30 p.m.** by Committee Chairman Vander Sanden.  
**Members present:** Vander Sanden, Hafeman, Pike, Loka and Heller. Terry Halena, TRC Solutions, Inc. Project Engineer and Dan Miller, Landfill Manager, were also present.
2. **Minutes of June 22, 2016** were approved as printed by M/S – Loka /Hafeman; all ayes.
7. **Area B capping project update** – Chairman Vander Sanden moved agenda item no. 7 up so Terry Halena would not have to stay through the remaining portion of the agenda. Halena summarized the capping and excavation project for the committee and lead them through a photo tour of progress being made.
3. **Review Vouchers** – June, 2016 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 28% from major haulers (improved 4 points from last month) and down 24% as a component of all waste categories over the same period last year (improved 5 points from last month). Miller pointed out the 57% increase in c-soil volumes.  
  
Leachate production again is trending lower in the year to year comparison with 711,871 fewer gallons produced for the year to date than the previous year and 409,870 fewer gallons brought to the treatment plants. This equates to a savings of about \$15K in hauling and treatment costs from the previous year. The wet weather in June put a dent in the year to date savings. M/S - Heller/Vander Sanden to approve the reports and place them on file; motion carried; all ayes.
5. **Financial Reports** – Miller went through Statement of Operations and Cash Flow Statements for the month of June and Year to Date for 2016. We invoiced \$156,067 in June and \$717,042 for year to date and expensed \$73,461 for the month and \$571,948 year to date. We've realized 46% of our anticipated revenues and expensed the same percentage of our budget to date. The capping project will start to spend down the non-reserved balance which stands at \$2.3 million to use for capital expenses and the reserved balance stands at \$4.62 million for closure and long term care. The financial reports are to be placed on file.
6. **Manager's report** – Miller highlighted the activities he has been involved with since the June meeting from his written report. M/S to approve and place on file- Hafeman/Loka; motion carried; all ayes.

7. **Confirm next meeting date** – The next meeting date will be August 17<sup>th</sup> at the Landfill Office starting at 5:30 p.m.
8. **Adjourn** - at 6:00 p.m. by M/S – Heller/Vander Sanden. Motion carried; all ayes.

**Minutes prepared by Dan Miller, Solid Waste Manager**