

Lincoln County
Solid Waste Committee Meeting
Wednesday, October 26, 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. Dan Miller, Landfill Manager, was also present.
2. **Minutes of September 21, 2016** were approved as printed by M/S – Loka /Hafeman; all ayes.
3. **Review Vouchers** – September, 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 14% from major haulers (improved 5 points from last month) and down 11% as a component of all waste categories over the same period last year (improved 5 points from last month). Miller pointed out the 20% decrease in c-soil volumes and 9% increase in roofing.

Leachate production is still trending upwards now in the year to year comparison with about 723,000 more gallons produced for the year to date than the previous year and 911,889 more gallons brought to the treatment plants. This equates to an increased expense of about \$33K in hauling and treatment costs from the previous year. The wet weather has been a yearlong trend. M/S - Vander Sanden/Hafemen to approve the reports and to 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 September and Year to Date for 2016. We invoiced \$129,915 in September and \$1,105,531 for year to date and expensed \$37,956 for the month and \$754,442 year to date. The capping project is spending down the non-reserved balance which stands at \$2.0 million to use for capital expenses and the reserved balance stands at \$4.62 million for closure and long term care. M/S - Loka/Heller to approve the reports and to place them on file. Motion carried; all ayes.
6. **Manager's report** – Miller highlighted the activities he has been involved with since the September meeting from his written report. M/S - Vander Sanden/Pike to accept the Manger's Report and to place it on file. Motion carried; all ayes.
7. **Area B capping project update** – Miller provided a pictorial tour of the progress made with the project since last month. The project is essentially done and the contractor did a very nice job. Delays by the weather and material suppliers lengthened the anticipated finish by a month. Miller identified additional items performed by the contractor as Time and Material (T&M) items that were out of scope of the project but requested by him to

improve conditions or fix problems in the landfill. M/S – Vander Sanden/Heller to place report on file. Motion carried; all ayes.

8. **Change Order Authorization** – additional appropriation to construction documentation TRC - Miller explained that the original budget of \$98,000 to perform the Construction Quality Assurance work (CQA) was spent at the end of September due to delays caused by weather and problems with delivery of liner membrane. The Change Order requests an additional \$36,000 to cover the time spent since then performing the inspections by TRC for the CQA. Discussion occurred and M/S – Vander Sanden/Hafemen to approve the change order in the amount of \$36,000 for CQA work on the cap project and directing the manager to send a letter with the Change Order expressing their displeasure at having to approve the request at the end of the project and disappointment that they weren't notified of the impact sooner and they expect better communication and realistic budgeting. Motion carried; all ayes.
9. **Adjourn** - at 6:09 p.m. by M/S –Vander Sanden/Heller. Motion carried; all ayes.

Next meeting will be December 21, 2016 at 5:30 p.m. at the Landfill Office.

Minutes prepared by Dan Miller, Solid Waste Manager