

## Benton County Solid Waste Disposal Commission Meeting

### Minutes from September 15th, 2016 Meeting

**Members in Attendance:** Jennifer Zahradnik, Benton County, Dave Fish, City of Belle Plaine, Eric Werner, Landfill, Tracy Seeman, Benton County, Todd Whipple, HLW Engineering, Mike Seeck, City of Keystone, Nancy Jensen, Benton County, Denise Schwab, Benton County, Jared Vogler, City of Van Horne, Dave Becker, City of Atkins, Jennifer Fencl, ECICOG

- 1) Meeting was called to Order at 6:30pm by Becker
- 2) Approval of Minutes from previous Meeting (M/S/C) Seeck/ Fish/Carried
- 3) Treasurer Report Presented (M/S/C)Seeck/Fish/Carried
- 4) Landfill Manager Report
  - a. Building is up, Started pouring floor on Tuesday, Plumbing & Electrical Roughed in
  - b. Recirculating Leachate
  - c. John has taken DNR Landfill Operator test
  - d. Compactor training held August 24<sup>th</sup>&25<sup>th</sup> very informative for all operators
  - e. Will be offering old shop and pick-up for sale by sealed bid in the coming months
- 5) HLW Report
  - a. Propose to drill Wells on west and south portions of Landfill to remedy water quality issues. This should give us some better background data for the future. Three proposals from drillers for drilling. Lowest Proposal from Team Services for \$5,052.50. (M/S/C) Seeman/Fish/Carried
- 6) ECICOG Report
  - a. SWAP Reimbursement should be coming by the end of the month
  - b. Alicia is working on new signs for recycling areas
  - c. Presented summary from Blue Ridge Services with their recommendations
- 7) Action Items
  - a. Resolution 2016-9-01 Approval of Expenditures (M/S/C) Seeman/Fish/Carried
  - b. Resolution 2016-9-02 Transfer of Funds Between Savings/Checking (M/S/C) Seeck/Jensen/Carried
  - c. Resolution 2016-9-03 Transfer of Funds to Capital Account (M/S/C) Seeman/Fish/Carried
- 8) Other Business
- 9) Public Comments-None
- 10) Meeting Adjourned at 7:10pm (M/S/C)Fish/Seeman/Carried