

Mar-Oco Landfill Committee

June 9th, 2022

Minutes

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1. The meeting was called to order by Paul Klose at 9:00 a.m. at the machine shed of the Mar-Oco Landfill.

Members present: Robert Hoyer Al Schreiber
 Bart Schindel Robert Holley

Member absent/excused: Joel Lavarda Alfred Sauld

Others present: Paul Klose, Waste Facilities Manager

2. AGENDA

Motion (Holley/Schindel) to approve the agenda. Motion carried. No negative votes.

3. MINUTES

Motion (Schreiber/Holley) to approve the minutes of the April 7th, 2022 meeting. Motion carried. No negative votes.

4. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON

Nominations for Chairperson

Al Schreiber nominated Robert Holley for Chairperson

Paul Klose called three times for any other nominations.

Motion (Hoyer/Schindel) to close nominations for Chairperson and cast a unanimous ballot for Robert Holley as Chairperson. Motion carried, no negative votes.

Nominations for Vice Chairperson

Al Schreiber nominated Bart Schindel for Vice Chairperson

Robert Holley called three times for any other nominations.

Motion (Schreiber/Holley) to close nominations for Vice Chairperson and cast a unanimous ballot for Bart Schindel as Vice Chairperson. Motion carried, no negative votes.

5. PUBLIC COMMENT

No public comment

6. CORRESPONDENCE

No Correspondence

7. LANDFILL HISTORY REPORT

Klose gave a summary on the history of Mar-Oco Landfill.

8. PHASE III INCREMENT B WASTE CELL CONSTRUCTION

The Committee was updated on the 2022 waste cell construction project progress.

9. SOLID WASTE TRASH COMPACTOR PURCHASE

Klose explained that planning for the replacement of a solid waste trash compactor has been presented in the Mar-Oco Landfill Capital Improvement Plan (CIP) since 2019. The planned year purchase has been listed as 2023. The committee discussed circumstances that make it beneficial to move the purchase year to 2022.

Motion (Hoyer/Schindel) to approve the purchase of a new Cat 826K solid waste compactor in 2022 from Fabick - Cat for the purchase price of \$ 769,000 while retaining the Bomag BC 672-RB-2 as a backup machine. Motion carried, no negative votes.

10. 5-YEAR CAPITAL IMPROVEMENT PLAN

Klose presented the Committee with a Capital Improvement Plan for the next 5 years which identified the construction cost estimate needed to the close a portion of the landfill that will reach capacity.

Motion (Schreiber/Hoyer) to approve the Capital Improvement Plan as submitted. Motion carried, no negative votes.

11. LANDFILL OPERATIONS

Klose reported on day to day landfill operations.

12. INVOICES/BUDGET ACCOUNT TRANSFERS

The April/May 2022 (\$32,728.11 / \$56,361.37) schedule of paid invoices was distributed for Committee review.

13. NEXT MEETING

Next meeting is scheduled for July 8th, 2022 at 9:00 a.m. Mar-Oco Landfill.

14. TOUR OF LANDFILL

Klose offered the committee a tour of the landfill to explain day to day operations of the facility.

15. ADJOURN

Motion (Schreiber/Schindel) to adjourn. Motion carried. No negative votes. (Meeting adjourned at 10:15 a.m.)