

PORT & RESOURCE RECOVERY DEPARTMENT



2561 SOUTH BROADWAY
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DEAN R. HAEN

DIRECTOR

PROCEEDINGS OF THE BROWN COUNTY SOLID WASTE BOARD

A regular meeting was held on **Monday, September 20, 2021**
at the Resource Recovery Office, 2561 South Broadway, Green Bay, WI 54304

1) Call to Order:

The meeting was called to order by Solid Waste Board Chair John Katers at 2:30 pm.

2) Roll Call:

Present: John Katers, Chair
 Mark VandeBusch, Vice Chair
 Norb Dantinne
 John Myers
 Bill Seleen
 Doug Martin
 Michael Lefebvre
 Mike VanLanen

Excused: Dave Landwehr

Also Present: Dean Haen, Brown County P&RR
 Chad Doverspike, Brown County P&RR
 Mark Walter, Brown County P&RR
 Ben Hintz, Brown County P&RR
 Katie Platten, Brown County P&RR
 Brian Roebke, Wrightstown Spirit
 Michael Geiger, Town of Holland

3) Approval/Modification – Meeting Agenda

A motion to approve the agenda was made by Norb Dantinne and seconded by Mike VanLanen. Unanimously approved.

4) Approval/Modification – Minutes of August 16, 2021 Meeting

A motion to approve the minutes of the August 16, 2021 meeting was made by Mike Lefebvre and seconded by Doug Martin. Unanimously approved.

5) Announcements/Communications

No announcements or communications were made.

6) Approval/Modification – Ledgeview Leachate Agreement

Director Dean Haen spoke about the Ledgeview Leachate Agreement that was based on the agreement with the City of De Pere. The De Pere unloading station can handle around 90% of the leachate from the South Landfill. Another option is that in heavy rain events, the leachate can go straight to NEW Water with increased hauling costs. Brown County is working with the Town of Ledgeview to install a leachate unloading station near the East Landfill which will accommodate leachate from the South Landfill. A tank will need to be installed. Mr. Haen explained that this function should last for 20 to 25 years until Wrightstown's wastewater plant becomes more sensible to use.

Mike Lefebvre asked how the leachate would be transported. Mr. Haen answered that the leachate is transported by semi-truck.

Mr. Lefebvre also asked for clarification on terminology and units of measure used in the agreement and asked if it can be cleaned up. Chad Doverspike clarified the conversion rate for Mr. Lefebvre's question.

Mr. Lefebvre also questioned what the typical loading is on BOD. Mr. Haen clarified that NEW Water is paid at a base rate with a surcharge for additional parameters and that right now analytical data is used from the East Landfill because we do not have any analytical data from the South Landfill.

Mr. Haen asked Mr. Lefebvre if the clarifications that he had were because there was any risk to the County with the language being used and if there should be further revisions. Mr. Lefebvre answered that there wasn't a risk. Mr. Haen explained that a clarifying letter can be added later so that someone in the future can see what was discussed.

Mr. Lefebvre asked how harmful chemicals will get handled under the agreement. Mr. Doverspike explained that testing is performed twice per year for harmful substances, on top of the existing required testing as per DNR code. There has never been a report that stated a parameter was out of the accepted range from the East and West Landfills.

Mark Walter stated that a memo can be attached or an addendum added for future reference that notes concerns or clarifications that are needed. At minimum, a memo.

John Myers asked if there was a reason why the data was represented in the way it is. Mr. Haen clarified that it was what Ledgeview reported to the Resource Recovery Department in terms of their capacity.

A motion to approve the Ledgeview Leachate Agreement was made by Norb Dantine and seconded by Mike Lefebvre. Unanimously approved.

7) Approval/Modification – Amendment to Project #1739 Solid Waste Transfer Station Operation & Hauling and Recycling Transfer Station Hauling

Mr. Haen updated the board that the contract with GAD from 2014 was extended by the Solid Waste Board and County Board to cover 2022-2024. The amendment at hand is to change the current terms and responsibility of operating and hauling by GAD to just hauling from the waste transfer station.

John Katers asked about the potential constraint or limitation in regard to staffing properly. Mr. Haen said that it could happen, but one of GAD's employee is being retained as a County employee. Another front-end loader operator is needed, with three currently retained and interviews occurring the past week.

A motion to approve was made by John Katers and seconded by John Myers.
Unanimously approved.

8) 2451-Front End Loader RFQ – Transfer Station – Update

Ben Hintz presented on the Front End Loader RFQ progress. Nine bids n submitted that were narrowed down to three that met time and price specifications. Required specifications to operate were a waste handler package, solid rubber tires, and a rubber edge for the bucket. Roland was the lowest qualified vendor that met our timeline. Roland provided a price for a six cubic yard bucket, which even adding to the bid would be a better price than the other two options. Brown County will purchase the second front end loader from Outagamie County for \$36,000. Mr. Haen said that the budget was set at \$500,000 for the purchase of two new pieces of equipment..

Mr. Haen commented that a potential disadvantage was having equipment from different companies, where parts and differences in mechanical set-up may be a factor to consider. Norb Dantine said that it is a good idea to consider, but not a deciding factor, especially at the price we can get it at.

Mr. Dantine asked if the other choices were substantially more expensive than Komatsu (Roland). Mr. Hintz said that Roland was more in the middle ground in regard to price of the nine bids. Mr. Doverspike said that the cheaper offers did not fit in with the timeline. Mr. Myers asked if P&RR could get by with utilizing the Outagamie County loader until some of the other options made sense. Mr. Doverspike explained that two machines were needed in the timeline.

Mr. Lefebvre asked if the lead time was asked of each bidder and if it was indicated that it was a deciding factor to be chosen. Mr. Hintz and Mr. Doverspike confirmed that it was a requirement but the importance was not disclosed. Mr. Myers asked how confident staff was that Roland will stick to the lead time they indicated. Mr. Haen responded that even if it is extended from 60 to 90 days, we are well within our timeline to be operational on February 1st, 2022.

Bill Seleen asked if a "Made in America" choice was considered. Mr. Hintz said that American Made John Deere was one of the bids.

9) 2452-Fuel Tank RFQ – South Landfill – Update

Mr. Doverspike explained that the Department of Transportation requires a permit to move fuel tanks with over 5,000 gallons. Tanks that have a capacity just under 5,000 gallons were sought out. Bids were made with four vendors, and the recommendation is to choose Great Lakes. Great Lakes is the company that provided Outagamie County Landfill with their fuel tank, of which they are happy with their purchase.

Doug Martin asked what amount was budgeted for the fuel tank? Mr. Doverspike confirmed it was \$50,000. Mike VanLanen asked if it was just for the fuel tank or if that included the spill containment as well. Mr. Doverspike confirmed that it included all of the components.

10)2454-Litter Screen RFQ – South Landfill – Update

Mr. Hintz explained that two bids came in for litter screens. The less expensive option is the same brand screen that the Outagamie County landfill uses. They are very happy with their ease of use & effectiveness. Outagamie currently has 30 screens but wishes they had more. Brown County will order 20 screens to maximize the truckload.

Mr. Dantine asked if the screens from Outagamie County could be bought after they close their landfill. Mr. Haen explained that their new Northwest landfill will use them when the Northeast landfill closes.

11)South Landfill- Update

Mr. Haen reported that the second round of interviews for equipment operators occurred in the week prior. The Accountant II position is close to being filled, with an offer to be sent during the current week. The Mechanic position has not been posted. Two Associates are needed to operate the scale by open date. Four total Associate positions need to be filled. In the current job market, a strategic choice to keep the postings open was made.

Mr. Doverspike explained that the entire cell has the synthetic liner deployed and 95% of the cell has geotextile fabric on it. Stone is being placed currently.

Updated photos were presented:

- Scales that were installed in the week prior.
- Inbound and outbound lanes that are being installed
- Leachate Tank had a leak test completed. Compact clay on the outside with an epoxy coating on the inside prevents leaking.
- Relyco keyed in liner into the clay due to the threat of a large storm causing leakage. The storm never came so they had to remove the liner, recompact the clay, and install it again.
- Northeast corner of the cell shows the scale house that is being installed.
- Maintenance building with trenching and manholes.

Mr. Doverspike explained the construction completion issues that have arisen. Known issues were delays in exterior sheeting which may be potentially delayed until December. This delay could push the completion of the building into January. Mr. Haen said that contingency plans are in place. Either everything will need to be operated outside, with no scale and utilizing only equipment and manpower, or have Winnebago and Brown County semitrucks weigh elsewhere and only have them utilize the facility. Another option would be to wait and open in February. Mr. Doverspike said that they are pushing them to complete on time. Mr. Haen said that by DNR code, the fluff layer must be installed by December 2022.

12) Director's Report

Mr. Haen presented on an attachment on the Solid Waste Management Agreement that will go through PD&T in September and County Board in October.

Mr. Doverspike noted that a tour on-site at the South Land Fill will be scheduled in November or December.

13) Such other Matters as Authorized by Law
None.

14) Adjourn

A motion to adjourn was made by Norb Dantine and seconded by John Katers
Unanimously approved.

Meeting ended at 3:17PM.

John Katers, Chairman
Solid Waste Board

Dean R. Haen, Director
Port & Resource Recovery Department