

PORT & RESOURCE RECOVERY DEPARTMENT



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DEAN R. HAEN

DIRECTOR

PROCEEDINGS OF THE BROWN COUNTY SOLID WASTE BOARD

A regular meeting was held on **Monday July 18th, 2016**
Brown County Resource Recovery Facility, 2561 S Broadway, Green Bay, WI

1) Call to Order:

The meeting was called to order by Solid Waste Board Chair John Katers at 2:31 pm.

2) Roll Call:

Present: John Katers, Chair
Mark Vanden Busch, Vice-Chair
Norb Dantine
Bud Harris
Ryan Holzem

Excused: Mike Van Lanen
Dave Landwehr

Absent Lisa Bauer-Lotto
Bill Seleen

Also Present: Dean Haen, Brown County P&RR
Chad Doverspike, Brown County P&RR
Mark Walter, Brown County P&RR
Chris Blan, Brown County P&RR

3) Approval/Modification – Meeting Agenda – *Request for Approval*

A motion to approve the agenda was made by Norb Dantine and seconded by Mark Vanden Busch. Unanimously approved.

4) Approval/Modification – Meeting Minutes of May 16th, 2016 - *Request for Approval*

A motion to approve the May 16th, 2016 meeting minutes was made by Bud Harris and seconded by Ryan Holzem. Unanimously approved.

5) Announcements/Communication

Mr. Katers confirmed that the Wisconsin Council on Recycling is meeting in the Brown County Resource Recovery offices on Wednesday July 20th.

6) 2017 Budget – Request for Approval

Mr. Haen explained the budget process to the board. A letter is to be sent to all the preferred and contracted customers with information regarding the Resource Recovery budget changes so these companies and municipalities can build their budget.

Additionally, it is proposed to increase the gate rate \$1 and the minimum fee \$1. The fee to dispose of tires is proposed to increase \$0.50 per tire. For those who choose to recycle their wood waste the rate is proposed to be \$40 per ton instead of the \$47 per ton gate rate.

The asphalt road around the Waste Transfer Station needs to be repaired; as a Capital Improvement Plan it is budgeted for \$250,000.

Recycling customers have been made aware that recycling conditions have not changed much in the last year and customers are told that they should expect a \$10 per ton charge in 2017.

It is the 8th year of the single stream recycling facility. Revenue proceeds of \$250,000 - \$330,000 are being spent on significant improvements.

The recycling tip floor at the Brown County Recycling Transfer Station will need to be replaced and \$106,000 has been budgeted to replace a large portion.

It is recommended that the Household Hazardous Waste facility change its name to Hazardous Materials Recovery Program to more closely reflect the operations that occur. This change is budgeted for \$2,500.

The South Landfill has been included in the Capital Improvement Plan. In 2019, \$200,000 worth of work will be done on modifications to the Feasibility Determination. In 2020 and 2021 the South Landfill will be constructed.

In regards to the table of organization, Mr. Haen would like to change the table of organization to add Lead Pay for Associates, giving the Lead person more responsibility to see daily and weekly work assignments through. It is also requested that the Intern job be changed to a Limited Term Employee which would increase pay and aid in recruitment.

It was recommended that no more money be invested in Gas-To-Energy. At some point in 2017 it will end.

A motion to approve the 2017 Budget was made by John Katers and seconded by Mark Vanden Busch. Unanimously approved.

7) Second Quarter 2016 Budget Status Report – Request for Approval

Mr. Haen stated that the Department's budget status is on track for 2016.

A motion to approve the second quarter 2016 budget status report was made by Norb Dantine and seconded by John Katers. Unanimously approved.

8) South Landfill Leachate Options Analysis – Update

Mr. Doverspike explained the process of getting ready for the South Landfill in the next 5 years. Items to be completed include a leachate evaluation in 2016, a feasibility plan to reevaluate the landfill in 2017, an operation RFP in 2018 – 2019 to see who will be operating and constructing the landfill, and the start of construction in 2020 – 2021.

Mr. Doverspike briefly explained the report that Foth put together on how to treat leachate at the South Landfill. Volume, quality, hauling cost, where it is going to be hauled, treatment costs, installing a pipe, etc. are all factors that need to be considered. Mr. Doverspike went on to explain each of these factors in detail.

Mr. Dantine asked what will happen with methane gas. Mr. Doverspike explained that options include CNG or pipeline quality.

9) Recycling Commodity Markets – Update

Mr. Walter explained that markets are starting to rise slowly and composite price is starting to rise as well. Prices are at \$77 per ton compared to December 2015 when prices were around \$62 per ton. A breakdown of the composition of material is included.

10) Fox River Fiber – Update

Mr. Haen stated that Fox River Fiber requested that by July 19th Brown and Outagamie County prove that progress is being made towards a resolution. There have been a few letters of communication. Fox River Fiber has given a two week extension while Brown County waits for a response letter from Outagamie County.

Mr. Haen heard from Outagamie County that they have begun preliminary siting on the Northwest Landfill in their county.

11) Director's Report

Mr. Haen stated that the Brown County Stakeholder and BOW Stakeholder meetings in June this year were fairly well attended. The next BOW Stakeholder meeting will take place in Winnebago County.

There is an executed agreement with Landfill Reduction & Recycling to lower the C&D rates for the next five years.

The residential drop-off area at the Waste Transfer Station is under construction and will lessen the traffic in the Waste Transfer Station.

Mr. Haen explained how the event that took place at Lambeau with Advanced Disposal went.

12) Such other Matters as Authorized by Law

There are no other matters as authorized by law.

13) Adjourn

A motion to adjourn was made by Norb Dantine and seconded by John Katers. **Unanimously approved. Meeting adjourned at 3:40 pm.**