



COLUMBIA COUNTY

Solid Waste

608-742-6651
FAX: 608-742-6256
E-MAIL: greg.kaminski@co.columbia.wi.us
WEBSITE: www.co.columbia.wi.us

W7465 State Highway 16
Pardeeville, WI 53954

Columbia County Solid Waste Committee

July 6, 2015

Present: Mark Sleger, Phil Baebler, Ken Hutler, Robert McClyman,

Absent without approval: Robert Collins

Also Present:

Vern Gove-County Board Chair, Mary Cupery County Board Vice-Chair, Craig Cawley-Pacific Town Supervisor, Mike Evans from JWR, Greg Kaminski, Gail Benz recording secretary.

Chairman Mark Sleger called the meeting to order at 9:30 a.m. and noted the meeting had been properly noticed. McClyman made motion to approve agenda as presented second by Baebler. Motion carried.

Minutes from the June 1, 2015 meeting were approved on motion by Hutler, second by McClyman. Motion carried.

Town of Pacific

There were no complaints or concerns. Kaminski informed the Committee that the well tests have been done and results will be mailed.

JWR-Update on Sort Line Project

Mike Evans from JWR went over the final mechanical design plan. His design included some up-dates with no added costs. The estimated start date of installation is projected for October 5th and completion by Thanksgiving.

Expenditures

Expenditures were presented for payment. Greg Kaminski reviewed each line item and answered questions. Motion was made by Hutler, second by Baebler to approve Expenditures. Motion carried.

Budget and Compensatory Time

Kaminski reported that we had some compensatory time this month to catch up on

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some recycling, and due to the short week of the 4th of July. He also noted on the July 3rd holiday two people worked and we had about 75 people use our facility. We made some profit. We may look at this in the future.

Kaminski noted that our volumes and expenses are down but, maintenance costs continue to be an issue. He stated we were above our budget for this month regarding maintenance costs. Discussion followed.

Safety update

Kaminski reported we had one injury in the city of Lodi. One of our workers got cut when lifting a bag of garbage. Discussion Followed

Review Charge Off Accounts

Kaminski presented four accounts from 2014 that need to be charged off. Motion was made by McClyman, second by Baebler to charge off all four accounts. Motion carried.

Recycling Market

Kaminski reported metal was up and we had a pretty good month. We shipped four loads of scrap metal out to take advantage of the improved pricing. We waited until prices went back up. Kaminski noted July should be a good month we have already shipped out some plastic loads. Discussion followed.

Advanced Disposal Landfill Contract Extension

Kaminski presented a contract extension letter from Advanced Disposal. There would be no increase in disposal costs the first two years and a significant reduction in trucking costs. Discussion Followed. The vote was tabled to the August meeting.

Advanced Disposal Volume Pricing

Kaminski also presented a letter from Advanced Disposal requesting volume discount pricing for 2016 for garbage and demolition. Kaminski stated a rate decrease would result in lower revenue but would have to be weighed against increased volume. Kaminski will look into this further and will present for discussion and consideration at the next meeting. Discussion Followed

Operations Report

Kaminski reported we hired a maintenance mechanic, Eric Moll. He started July 8th and brings fourteen years of experience.

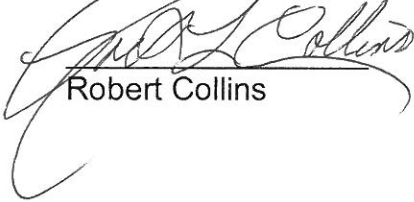
A suggestion was made to make a schedule regarding truck maintenance. This may cut down on truck repairs. Discussion followed

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The next Solid Waste Committee meeting will be Monday, August 3, 2015 at 9:30 a.m. at the Columbia County Highway Department.

Meeting adjourned at 10:58 a.m. on motion by Hutler second by McClyman. Motion carried.

Secretary of record


Robert Collins

Recording Secretary


Gail Benz