

**OPEN SESSION MINUTES
WINNEBAGO COUNTY BOARD OF SUPERVISORS
SOLID WASTE MANAGEMENT BOARD**

DATE: November 3, 2010

TIME: 9:00 a.m.

LOCATION: Sunnyview Landfill
100 W. County Road Y
Oshkosh, WI

PRESENT: Pat O'Brien, Chairman
Ken Robl, Vice Chairman
David Albrecht
Mike Easker
Gerald Konrad
Pat Brennand (9:00 a.m. – 10:05 a.m.)
Paul Eisen, Secretary (9:01 a.m. – 10:48 a.m.)

EXCUSED: Jerry Finch

ALSO PRESENT: John Rabe, Director of Solid Waste
Adrienna Kumbier, Solid Waste Secretary
Kurt Pernsteiner, Financial Analyst
Jim Morris, Landfill Manager
John Fink, County Executive Assistant
Jennifer Semrau, Recycling Specialist (9:05 a.m. – 10:20 a.m.)

1. Call to Order: P. O'Brien called the meeting to order at 9:00 a.m.
2. Approve Agenda: Motion to approve the November 3, 2010 agenda with the revised item order noted, made by K. Robl and seconded by G. Konrad. Motion carried 6-0.
3. Public Comments on Agenda Items: None.
4. Communications: None.
5. Approval of Minutes – October 20, 2010 Open Session: Motion to approve the October 20, 2010 open session minutes made by P. Brennand and seconded by K. Robl. Motion carried 6-0.
9. Closed Session – Pursuant to 19.85(1)(e), Wisconsin Statutes for the purpose of deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - a. City of Fond du Lac, Municipal Solid Waste Disposal Request for Proposal (RFP)

Motion made by K. Robl and seconded by G. Konrad at 9:01 a.m. to convene into closed session. Motion carried 7-0 by a roll call vote.

10. Return to Open Session to Resume Regular Business: Motion to return to open session at 9:40 a.m. made by P. Brennand and seconded by D. Albrecht. Motion carried 7-0 by roll call vote.

Motion to move agenda item 11 before agenda item 6, made by P. Brennand and seconded by G. Konrad. Motion carried 7-0.

11. Discussion/Action – City of Fond du Lac, Municipal Solid Waste Disposal RFP: Motion to provide a bid to the City of Fond du Lac for the landfill gate rate (reviewed on an annual basis by SWMB) with the Winnebago County disposal agreement terms, made by M. Easker and seconded by K. Robl. Motion carried 5-2 (D. Albrecht and P. Brennand nays).

6. Discussion – Biosolids Storage Facility Update: J. Rabe updated the SWMB on the biosolids storage facility as follows:

- The Neenah Menasha Sewerage Commission (NMSC) dropped the Snell Road Landfill option for possible construction of a biosolids storage facility at the October 26, 2010 meeting.
- Several options remain for NMSC biosolids storage/land application.
- Other options also include biosolids processing and/or landfill disposal (SWMB is still an option for this).
- No further discussion necessary by SWMB.

P. O'Brien suggested that J. Rabe send a follow-up letter to Kathy Glander (concerned citizen) informing her of the NMSC decision, but also letting her know that the City of Oshkosh has not ruled out the Snell Road Landfill option.

7. Discussion – Engine/Generator #5 Project Update: J. Rabe updated the SWMB on the engine/generator #5 project as follows:

- Mechanical Technologies Inc. (MTI) completed engine/generator and heat recovery system installation and project is complete – waiting for final lien waiver.
- Still working on final equipment/parts/training/billing with Inland.
- Facilities personnel noted that they were unable to use any waste heat with new system configuration designed by Foth Infrastructure & Environment (Foth)/Inland.
- Foth planned to make system programming changes on October 19, 2010, but the system overheated and caused a flexible pipe connection at the pump to rupture, that damaged some equipment inside the Law Enforcement Center (LEC).
- Action Plan meetings started on October 22, 2010 with Foth and Inland personnel. Plan to get engines back running ASAP and modify design/control of heat recovery system to allow full engine operation regardless of waste heat usage at LEC.
- Future meetings will involve Facilities personnel.

- Engine/generators #4 & 5 will operate independently of LEC for several months until the planned testing, evaluation, design and installation of the new system components can be completed. LEC will not be able to use waste heat during this time period.
- Updates at future SWMB meeting.

J. Rabe informed the SWMB that Foth has taken some responsibility for the overheating incident, and he is hopeful that Inland will as well. J. Rabe stated that some degree of the responsibility will also likely fall on the SWMB.

Discussion ensued amongst the SWMB.

General consensus of the SWMB was that Foth and Inland should be responsible for paying for the damages, not the SWMB.

G. Konrad expressed his concern about the lack of communication between all parties involved (SWMB staff, Facilities staff, Foth and Inland).

Discussion ensued amongst the SWMB.

8. Discussion – Engine/Generator #6 Planning Update: J. Rabe updated the SWMB on the engine/generator #6 planning as follows:

- Last discussed with SWMB in April 2010.
- Received proposal quote from Inland for a Jenbacher J420 package with no waste heat recovery.
- Continued discussions with Foth and WDNR concerning air permitting requirements and associated costs (permitting/data collection/reporting/additional control equipment/etc.).
- Continued discussions with WPS – would require a new power purchase agreement, a reduced rate for power and environmental attributes and possible distribution system update costs.
- LEC location proposed but would need to be confirmed by WDNR air permitting.
- Bottom line: WDNR's stringent air permitting requirements (new regs + more engines), coupled with the reduced WPS electric generation revenues, will significantly increase the payback times = making flaring of the gas more attractive than in the past.
- Updates at future SWMB meeting.

Discussion ensued amongst the SWMB.

J. Morris discussed the estimated cost to install engine/generator #6 (without waste heat recovery). Estimated cost is \$1.5 million (2010 Budget \$1.9 million).

Discussion ensued amongst the SWMB.

12. Future Agenda Items: None.

13. Set Next Meeting Date: The next meeting date will be November 17, 2010 at 9:00 a.m.

14. Adjournment: Motion to adjourn made by G. Konrad and seconded by K. Robl. Motion carried 6-0. Meeting was adjourned at 10:48 a.m.

Respectfully Submitted,

Adrienna Kumbier
Solid Waste Secretary

Approved by SWMB – November 17, 2010