

The Committee convened at the Prairie Hill Recycling and Disposal Facility meeting room on Monday, May 5, 2008. Members Present: Scott Mohr, Ron Marlier and Orin Peterson. Others Present: Mike Wiersema , Tony Arduini, Steve Haring, Doug McCulloh and Mike Zurn.

Mr. Mohr called the Committee to order at 1:30 PM.

1. Prairie Hill Recycling and Disposal Facility Reports. Mr. Wiersema presented the following:

- a. A summarized 1st Quarter Activity Report for CY08. (See #22-23) The entire report is available for review at the County Clerk's Office.
- b. Evidence of a \$41,484.42 payment to the County related to the expanded service area for the 1st Quarter of 2008, significantly up from the ~\$23,000 payment for the 1st Quarter of CY2008.
- c. A verbal report that Phase IV is nearing completion and that final cover is anticipated during June 2008.

No cell construction is anticipated during CY2008.

2. Health Department Inspection Reports. Mr McCulloh distributed and discussed the following reports:

- A Waste Inspection Activity Report for the 1st Quarter of CY2008. (See #24-25)
- A report concerning problems and their remedies at the landfill/drop off center for the 1st Quarter of CY 2008. (See #26)

3. Administrator

- a. Mr. Zurn reported that several local city managers/administrators expressed an interest in an electronics recycling program. He advised them that the Landfill Committee and PHRDF would be key and interested parties.
- b. Mr. Zurn reported a complaint concerning trash/litter on properties just east of PHRDF, possibly due to residual trash blowing out of uncovered trucks leaving the landfill. He asked Mr. Wiersema if requiring re-tarping after dumping was feasible. Mr. Wiersema said it was not. He added 1) PHRDF staff is available to pick-up litter near the facility (and currently do) and 2) much of the road-side litter does not originate from trucks traveling to/from the landfill.
- c. Mr. Zurn gave an overview to Fund 10 (the fund that receives the host fees paid to the County):
 - (1) Current Fund Balance: Just under \$1.5M.
 - (2) The goal is to have \$16M in the fund when the landfill closes.
 - (3) The principle expenses borne by Fund 10 are large transfers to the Corporate Fund (\$450,000 is budgeted in CFY08), one salary, leachate disposal, environmental monitoring and cap maintenance. Cap maintenance was not originally factored into the cash flow analysis and should be monitored. If new recycling programs are added (i.e., tire, electronics, other), the expense of these programs should be added to the cash flow analysis.
 - (4) The feasibility of reaching the \$16M goal and making fund transfers is dependant upon the arrival of additional waste.
 - (5) Recent trends indicate the waste stream is increasing, but not to the extent modeled several years ago. The results are a mix of good news/bad news - The operational life of the landfill is extended but large fund transfers to the Corporate Fund become less prudent.

There being no other business, the Committee adjourned at approximately 2:30 PM, following the Committee's remarks of appreciation to Mr. Zurn for his helping the Committee.

MOTION: To place on file the Committee's report and related informational items, as presented.