LANDFILL COMMITTEE: Mr. Mohr, Chair

The Committee convened at the Prairie Hill Recycling and Disposal Facility meeting room on Wednesday, January 27th , 2010 at 1:30 p.m.. Members Present: Ron Marlier, Bill Nice and Sue Britt. Others Present: Tony Arduini, Mike Wiersema , Steve Haring, Doug McCulloh, Michael Hirt, Jay Corgiot and Joel Horn.

Meeting was called to order at 1:30 PM.

1. Prairie Hill Recycling and Disposal Facility Reports. Mr. Wiersema presented the following:
   a. A summarized 4th Quarter Activity Report for CY09. (See #15-16) The full reports are available for review at the County Clerk's Office.
   b. Evidence of a 38,677.69 payment to the County related to the expanded service area for the 4th Quarter of CY09. Mr. Wiersema also submitted a check for $765 for fines that had been assessed on untarped loads.
   c. Mr. Wiersema reported the new gas wells are constructed and ready to go as soon as the electrical systems have final approval.
   d. Mr. Wiersema reported WMI will be constructing a new cell adjacent to the cell they are currently using this spring.
   e. Mr. Wiersema reported he anticipates they will be bringing in enough volume this year to go to quarterly payments. Mr. Nice asked where the additional waste was coming from. Mr. Wiersema informed the committee the majority of the waste is coming from the Crystal Lake, Elburn and Elgin transfer stations.
2. Health Department Inspection Reports:
   a. Mr. McCulloh reviewed with the committee the 4th Qtr Waste Activity Inspection Report (See #17-20). He inspected 1,461 loads and found 12 issues. The majority of those issues occurred around the same time and have since been addressed.
3. Other
   a. Mr. Hare informed the committee effective 1/1/10 there are new US EPA reporting requirements for greenhouse gas emissions. Mr. Hare introduced Mr. Hirt and Mr. Corgiot with Environmental Information Logistics, LLC (EIL) to discuss the requirements in more detail. EIL is a consulting firm we contract with that specializes in Landfill related issues. Mr. Corgiot informed the committee since the County is Owner or Co-Owner of both facilities the County is responsible for reporting greenhouse gas emissions for both facilities. Mr. Corgiot informed the committee data would need to be collected on a weekly basis but only reported once a year. Penalties for non-compliance are severe, as much as $37,500/day. After some discussion it was the consensus of the committee Mr. Hirt, Mr. Corgiot, Mr. Hare and WMI should work out the details of who is responsible for collecting data, filling out the necessary reports, training, etc. Mr. Nice asked what would be the additional cost associated with this reporting. Mr. Corgiot reported the additional cost for EIL to prepare the reporting would be approximately $4,000. He also indicated there would be additional time required for the Highway Dept. staff to collect the data.
   b Mr. Hirt informed the committee they have submitted a request to the state asking that monitoring of the gas wells at the old landfill no longer be required. He believes the production of methane gas has dropped below the level requiring us to report to the Illinois EPA. He also informed the committee staffing levels at the State are such that this request may not be considered for some time.

Committee adjourned at 2:05 PM.

Meeting Dates: The next regular meeting - April 28, 2010 at 1:30 PM at Prairie Hill Recycling

MOTION: To place on file the Committee's report, 4th Qtr. Prairie Hill RDF Activity reports, 4th Qtr Waste Activity Inspection Report and related informational items, as presented.