

: OFFICIAL PROCEEDINGS :**: FOR THE CITY OF PEORIA, ILLINOIS :**

Peoria, Illinois, October 15, 2008, a Peoria City/County Landfill Committee Meeting was held this date at 8:02 A.M., at 3505 N. Dries Lane, Peoria, Illinois, with Mr. Lester D. Bergsten presiding.

ATTENDANCE

The following Committee Members were physically present: Bob Akers, Les Bergsten, Patrick Nichting, Eldon Polhemus, Ryan Spain, Steve Van Winkle and Merle Widmer - 7. Absent: 0

City/County Staff present: Dave Barber, Julie Dewey, Miranda Floyd, Patti Pitcher

Other interested parties: Emily Ambroso, Dan Erni, Steve Harenberg, Jenny Hinton, Steve Matheny, Carl Niemann Joe Roberts, Dave Schaab, Patrick Sloan, Mike Wiersema, Jerry Wyatt.

ANNOUNCEMENTS, ETC.

Mr. Bergsten announced the November 19, 2008 Landfill Committee Meeting would again be held at the 3505 N. Dries Lane facility, since the fourth floor at City Hall was still in a state of renovation.

MINUTES

Mr. Van Winkle moved to approve the minutes of the Regular Peoria City/County Landfill Committee Meeting held on September 17, 2008; seconded by Mr. Widmer.

Approved by viva voce vote.

AGENDA ITEMS**ITEM NO. 1. REPORT from FOTH INFRASTRUCTURE & ENVIRONMENT, LLC****A. Permit approvals as needed.**

Mr. Patrick Sloan, Environmental Engineer from Foth Infrastructure, discussed the three Waste Stream applications, two of which were administratively approved to expedite matters: **(1)** Core Construction [Bricks, bottles, debris, wood] and **(2)** Ameren Duck Creek [Sandblast grit], and the other – **(3)** Terra Industries [Pearlite] was sent via email and also distributed at today's meeting. Committee approval needed.

Mr. Widmer questioned the level of nitrate; Ms. Ambroso explained that the profile indicated that it constituted less than 1% of the waste stream and was not cause for significant concern.

Mr. Nichting moved to approve the Special Waste permits as outlined; seconded by Mr. Spain.

Approved by viva voce vote.

Mr. Sloan reported the RFQ status, stating the same people – (3) companies and (1) consultant – have inquired. Mr. Bergsten asked if names of these four entities could be provided; Mr. Sloan said he'll ask their permission to divulge same and update the Committee next month.

Foth performed its annual independent review of airspace utilization. Waste Management surveys Landfill No. 2 every year using aerial photography to help calculate air space. This year's information is pro-rated since the time frame encompasses June 2007 through April 2008. [Usually it's on a 12-month cycle.] The latest data indicates the landfill used 411,000 cy between June 2007 and April 2008, which is below the cap. This means 46% of the capacity

of Landfill No. 2 has been used. At this rate, the remaining life is approximately 10 years, or until January 2018. Waste Management can accept 418,000 T per year and still remain within contractual obligations.

The Graph was adjusted to the calendar year and will be updated again in January 2009.

Mr. Nichting questioned if Landfill No. 1, which has reached capacity and been closed, is monitored regarding air space. Mr. Sloan said it's been five (5) years since an analysis was done, but Foth could do it for a fee. Due to the cap reconstruction design that's expected to be done during the coming winter months and this recent flyover, the most recent topographical information is available and it could be analyzed within a few hours. Mr. Nichting asked if the compaction rate is typical throughout the industry. Mr. Sloan explained they previously published such information due to the significant settlement that occurred as a result of the leachate recirculation. The net result was settlement of 5% - 10%. Mr. Sloan said the data can be obtained next Spring during the cap reconstruction process. This was agreeable with Mr. Nichting adding that looking at historical data to determine processes being utilized at the new cells is still current and acceptable.

Waste Acceptance Procedure, as discussed at last month's meeting, pertains to the waste streams that currently have pre-approval caps - leaking underground tank soils and asbestos - and whether or not those caps should be eliminated. As the airspace data shows, the Committee is not in danger of using up the permitted airspace on these waste streams. Therefore, Foth prepared the Waste Procedure document removing the pre-approved caps, further suggesting it be placed on the November Agenda. Agreed.

Mr. Matheny asked that the Committee consider a couple things regarding the Waste Acceptance Procedure. He said the days of excessive underground storage tank leaks are now obsolete due to IEPA's approval process, budget constraints, etc. The biggest concern regarding asbestos regulations are that non-friable asbestos can be demolished in a building. This causes the cap to become difficult to manage. IEPA allows contractors to demo an entire structure, for example, even if only the floor tiles contain asbestos. All asbestos-containing loads are tracked and designated, regardless of the amount of asbestos.

Mr. Sloan reported that every five (5) years the Landfill dam should be inspected. This is the reclaimed mine bed that the State declared is a dam. It has operation and maintenance requirements that Waste Management is contractually responsible for handling. Need to certify annually it's being operated and maintained correctly and inspected every five (5) years. Ms. Ambroso and one of Foth's structural engineers conducted this inspection recently. Recommendations were made to Waste Management regarding maintenance issues and Mr. Barber's signature is required.

The five-year compost permit renewal will be due soon. New IEPA forms are expected which will require Mr. Barber's signature. Mr. Sloan explained these new forms IEPA requires, called a "39(i)," is essentially a criminal background check on Mr. Barber. Committee approval requested.

Mr. Nichting moved to approve Foth Infrastructure's report, including obtaining the necessary signatures as described; seconded by Mr. Van Winkle.

Approved by viva voce vote.

ITEM NO. 2 REPORT from WASTE MANAGEMENT, INC.**A. Monthly Activity Reports**

Mr. Matheny reviewed the Monthly Report, indicating the September receipts were increased due to Behr auto fluff.

B. Permit approvals as needed

Mr. Erni is completing a permit application requesting that this auto fluff be used as daily cover, pending Mr. Sloan's approval. It would also require Mr. Barber's signature. Mr. Erni explained there isn't a problem with auto fluff blowing in the wind, but Illinois has not yet approved this material as daily cover. Waste Management has carefully chosen some select areas in which to use this material so that it can be effectively managed. It would also help reduce air space. If approved, using the auto fluff would be instead of dirt or plastic, further maximizing the landfill's air space.

Mr. Nichting moved to approve Waste Management's report and to secure signatures as described; seconded by Mr. Widmer.

Approved by viva voce vote.

ITEM NO. 3 REPORT on RESOURCE TECHNOLOGY CORPORATION

There were no representatives of RTC present at the meeting.

Ms. Floyd reported she continues to wait for a decision on the bankruptcy appeal case and that the local court date had been moved to December 1, 2008. Ms. Floyd had nothing further to report.

ITEM NO. 4 FLARE BIDS

Mr. Nichting moved to defer the discussion of this item for one month; seconded by Mr. Van Winkle.

Approved by viva voce vote.

UNFINISHED BUSINESS

Ms. Dewey distributed a budget summary sheet, per Mr. Bergsten's request. It is "FYI" only.

She also reported the leases and agreements are due for renewal in March 2009 and she will be starting the bid process soon.

NEW BUSINESS

None.

PUBLIC COMMENT

None.

NEXT MEETING

The next Regular Landfill Committee meeting will again be held in the conference room at the City's Lester D. Bergsten Operations & Maintenance Facility, 3505 North Dries Lane, Peoria, on Wednesday, November 19, 2008, at 8:00 a.m. due to the continued renovation efforts at City Hall. It is anticipated the monthly meetings will return to City Hall as of January 2009.

ADJOURNMENT

There being no further business, Mr. Nichting moved to adjourn the Regular Peoria City/County Landfill Committee meeting; seconded by Mr. Spain.

Approved by viva voce vote.

The regular Landfill Committee meeting adjourned at 8:25 A.M.

Lester D. Bergsten
Chairman