

**Mill Seat Landfill Citizens Advisory Board Meeting**  
**July 18, 2017**

**Attendees:** Ginny Adams, Steve Brew, Tess Donovan, Dave George, Ken Kuter, Mark McAnany, Luann Meyer, Jeff Richardson, Barbara Robinson, Tim Rowe, Vicki Rowland, Peg Steffan, Al Turcotte

The meeting was called to order at 6:00pm by Chairperson Peg Steffan. With Chris Martz stepping down as secretary, Peg asked if someone would find out if the Village wants the 15 years of minutes. (The Town is the official record keeper of all meeting minutes.) Introductions of committee members were made and new appointments were announced. Tess Donovan is the new public relations person for Waste Management; Luann Meyer is now the Solid Waste Administrator with the County and Nicole Fornof is the Waste Diversion & Education Coordinator for the County. Vicki Rowland is the new CAB Secretary.

The minutes for the April 18, 2017 were approved with noted corrections.

**Operations Report** – given by Jeff Richardson

The **Tonnages** for the second quarter (April, May, June) were 123,080 MSW and 48,540 BUD/RGC, for a total average tons per day of 1,894 (MSW) and 747 (BUD). The leachate discharged to the sewer was 7,617,043 gallons. Landfill gas sent to the flare was 2,368,143 scf and gas sent to the Power Plant was 286,628,000 scf. The Power Plant generated 13,821,541 kwh using 17,342 engine hours (8 engines). 26,013 barrels of oil were saved.

There was conversation about the Landfill gas (scf-flare) numbers. Jeff will check the January through June numbers and email a revised report to everyone. He will also double check the Power Plant numbers.

**Revenue Sharing** – Luann Meyer explained the one-time payments; these were made as per the Amended and Restated Host Community Agreement with Bergen.

**Capital Projects/Equipment for 2017** – Cell 5A construction is in progress. Cell 5B construction is scheduled to begin in 2018. Ken Kuter suggested the need to get information out about the wetland mitigation. There was discussion about using the Town newsletter, signage and an informational sheet to the immediate neighbors. There are no new Gas Well installations for 2017. Eleven are budgeted for 2018 and will be placed in Stage 4. Stage 5 will contain gas collection piping as construction progresses. All permits are in hand; the Town can request Lease Agreement #5.

**Community Involvement** – Welcome Tess Donovan to Waste Management.

- Open House at High Acres July 27, 2017, 3-7pm
- Scout Day at Mill Seat Monday, October 9, 2017
- Wildlife Habitat Recertification has been granted for 3 years; bluebird boxes continue to be monitored seasonally
- Sponsoring the Churchville Concert at the Gazebo on Wednesday, August 2, 2017; Churchville Lions Country Fair August 19-20, 2017

**Compliance** – no violations to report

**Safety** – All safety programs still being administered. There was an equipment operator back injury reported on 7/9/17; Mill Seat operations have been OSHA recordable injury free since 7/9/17.

**Environmental Monitoring** – Quarter 2 monitoring report concludes that sampling activities for Mill Seat demonstrate landfill operations do not appear to have impacted the water quality of the surrounding area.

Quarter 3 field sampling underway.

**NYSDEC** – Dave Kaye is now serving both High Acres and Mill Seat; no issues.

**Notifications** – no notifications for Quarter 2.

A copy of the complete Waste Management report is attached with these minutes.

### **Committee Reports**

**Budget** – In Cindy Jessop’s absence, Dave George reported there is nothing new.

**Environmental Monitoring and Safety** - Mark McAnany reported there is nothing new. He will not be at the October meeting; will email his report to Peg.

**Property Protection** – There was discussion about ‘reset’; foot print has not been changed. Ken asked for the Town’s budget; Peg confirmed there are no increases.

**Community Relations** – Barb Robinson reported there is nothing new.

**Old Business** – nothing new to report about the expansion.

### **New Business**

There was a discussion about shredding of secure documents; Nicole confirmed that this is available at Eco-Park.

Steve Brew had a recent conversation with Jeff Richardson about recycling styrofoam; there is a limited market with no local options at this time. Mark noted that some places are slowly replacing styrofoam with cardboard; Luann is currently looking into compression of styrofoam; but this is also currently limited. Recently toured a facility in Madison County that is using a styrofoam densifier. There was discussion about markets of other recyclables.

**Community Comments** – none at this time.

Due to upcoming surgery, Peg may not be able to attend the October 17, 2017, meeting; Ginny Adams will be the chairperson in her absence.

**Next meeting** Tuesday, October 17, 2017, 6pm, Mill Seat Conference Room.

Hearing no other comments or business, meeting adjourned at 7:00pm.

Respectfully submitted

Victoria L. Rowland

Recording Secretary