

EVERGREEN REGIONAL WASTE
MANAGEMENT SERVICES COMMISSION

Minutes of Regular Meeting
County of St. Paul Office
Thursday, April 14, 2016

Members Present:

Steve Upham- Chairman, Dareld Cholak, Ken Kwiatkowski, Debra McQuinn,
Frank Barry, Ernest Brousseau

Absent:

Karen Melanson

Alternates Present:

Maxine Fodness

Ramona Arnett- Manager Evergreen Landfill
Ashley Cozzens- Recording Secretary
Sheila Kitz- CAO County of St. Paul
Dennis Bergheim- County of St. Paul
Dave Franchuk- Smoky Lake County

1. CALL TO ORDER

Steve Upham called the meeting to order at 8:38 a.m.

a. **Additions to Agenda**

Dareld Cholak made a motion to accept the agenda as presented.

CARRIED


2. MINUTES OF MARCH 10, 2016 REGULAR MEETING

Ken Kwiatkowski made a motion to adopt the minutes of the March 10, 2016 Regular Meeting as presented.

CARRIED

3. BUSINESS ARISING FROM MINUTES

a. **Saturdays**

 Ramona has been getting calls from residents regarding not being open on Saturday's. She suggested that the landfill be open on Saturday's from May 1 to August 31; 9:00 a.m. to 5:00 p.m.; as these are the busiest months.

Debra McQuinn made a motion to accept the recommendations that Ramona made in the changing in hours of operation.

CARRIED

b. In Camera- Legal

Ken Kwiatkowski made a motion to go into camera at 8:58 a.m.

CARRIED

Frank Barry made a motion to go into camera at 9:11 a.m.

CARRIED

Debra McQuinn made a motion to have Sheila Kitz contact Harvey Filger to see if he is interested to act as a consultant for Evergreen Regional Waste Management Services Commission for the purpose of completing the financial portion of the Business Plan and pursuing the potential sale of the landfill.

CARRIED

4. TREASURER'S REPORT

Ashley Cozzens presented the Treasurer's Report to March 31, 2016.

Ernest Brousseau made a motion to accept the treasurer's report as presented.

CARRIED

5. NEW BUSINESS

a. Regional Site Report

Ramona Arnett presented the regional site report for the month of March 2016:

- Annual report from Omni McCann is done. Everything is running good.
- Ashmont School should be coming to pick garbage in May.
- Applied for the STEP Program but haven't heard back from them yet.
- The drive shaft went on the loader.

Dareld Cholak made a motion to file the Regional Site Report for information.

CARRIED

b. Quotes for Leachate

Ramona presented the commission members with two quotes for the disposal of leachate:

1. Tervita: Disposal fee \$30.00 per cubic meter
Trucking: \$11.76 per cubic meter
Total: \$41.76 per cubic meter

Contract would be from May 1/16 to August 31/17.

2. Absolute Environment: Disposal \$13.75 per cubic meter
Trucking \$25.88 per cubic meter
Total: \$39.63 per cubic meter

Contract would be for two years.

The commission members asked Ramona to see if Tervita could come down on their price. It would be so we could match the total that would be getting to haul to Absolute Environment.

Dareld Cholak made a motion to table the quotes for leachate discussion to the next board meeting.

CARRIED

c. Waste Water Transfer Station

The County of St. Paul, in conjunction with the County of Two Hills, is looking to construct a centralized Waste Water Transfer Station (WWTS).

The County of St. Paul is exploring the possibility of constructing the WWTS at the Evergreen Site. The land that they are looking at is owned by the Evergreen Regional Waste Management Services Commission, but the land is not part of the landfill and the construction of a WWTS there would not require any amendments to the landfill approval.

The WWTS would consist of a discharge station, 3 to 4 fiberglass underground holding tanks and an access road and turnaround.

A groundwater monitoring plan would be implemented at the WWTS to monitor any changes in groundwater quality.

Dareld Cholak made a motion that Evergreen Regional Waste Management Services Commission agree on principal, to enter into an agreement with the County of St. Paul regarding them setting up a Waste Water Transfer Station on the Evergreen site, subject to Environmental approval.

CARRIED

6. OTHER BUSINESS/CORRESPONDENCE

No other business/correspondence.

7. NEXT MEETING

Dareld Cholak made a motion that the next board meeting be scheduled for Monday, May 16, 2016 at 8:30 a.m. at the County of St. Paul Office.

CARRIED

8. AJOURNMENT

Steve Upham adjourned the meeting at 10:00 a.m.

May 16, 2016
Date


Commission Chairman