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**NOTICE OF MEETING
DUBUQUE METROPOLITAN AREA SOLID WASTE AGENCY**

DATE OF MEETING: ~~February 8, 2012~~ **Rescheduled to February 13, 2012**

PLACE OF MEETING: Conference Room - City of Dubuque Municipal Services Center, 925 Kerper Court, Dubuque, Iowa

TIME OF MEETING: 4:30PM

TENTATIVE AGENDA

1. MINUTES

Approval of the minutes from the November 9th and 29th and December 28th and 29th, 2011 meetings.

2. WASTE MINIMIZATION GRANT REQUESTS

- a) Discussion and direction regarding the waste minimization grant request from the Four Mounds Foundation.
- b) Discussion and direction regarding the waste minimization grant request from the Dubuque County Conservation Department.
- c) Discussion and direction regarding the waste minimization grant request from the Iowa Waste Exchange/Iowa Northland Regional Council of Governments.

3. EQUIPMENT IDLING POLICY

Discussion and direction regarding proposed equipment idling policy.

4. COMBUSTION BY-PRODUCT ACCEPTANCE POLICY

Discussion and direction regarding proposed combustion by-product acceptance policy.

5. DUBUQUE COUNTY CONSERVATION BOARD AGREEMENT

Authorize Chairperson's endorsement of agreement with DCCB for the Illegal Dumping Enforcement Officer.

6. CELL 9 STATUS UPDATE

Discussion and direction.

7. LANDFILL OPERATIONS ANALYSIS

Discussion and direction regarding the landfill operations analysis report from Foth Infrastructure & Environmental LLC.

8. FY13-FY22 BUDGET

FY13 Operating Budget and FY2013-FY2022 Capital Project, Equipment Procurement and Program Budgets:

- a) Discussion and direction regarding budgets as submitted for consideration;
- b) Adoption of resolution authorizing operating budget for fiscal year beginning July 1, 2012; and,
- c) Adoption of resolution authorizing tonnage fees effective for the fiscal year beginning July 1, 2012.

9. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON

Election of Chairperson and Vice-Chairperson to serve from February 14, 2012 through January 31, 2013.

10. NOVEMBER AND DECEMBER OPERATING STATEMENTS

Discussion and direction regarding the November and December 2011 Financial Operating Statements.

11. STAFF REPORTS:

- a) Solid Waste Tonnage Reports;
- b) Education and Communication Coordinator's Report;
- c) EMS Update;
- d) Recent Agency Diversion Numbers;
- e) IDNR Field Office Project Visit;
- f) Landfill Airspace Use Report (November 2011);
- g) Pollution Offset Proposal: January 18, 2012;
- h) Correspondence to Wm. Watters – Farm Lease;
- i) Correspondence from IDNR – Renewed Permit;
- j) Correspondence to Progressive Processing (Hormel);
- k) Correspondence from Eide Bailly – Auditor;
- l) Correspondence from ICAP Loss Control; and,
- m) Credit Customer Notices (5).

PUBLIC INPUT

At this time, anyone may address the Board on matters which are of concern to that person and which are not agenda items. Please stand and state your name and home address. Make your comments; however, no formal action on your comments may be taken at this time because of the notice requirements of the Iowa Open Meetings Law.

12. SCHEDULE NEXT MEETING

13. CLOSED SESSION

Discussion regarding the possible purchase of real estate. Agency may hold closed session in accordance with Chapter 21.5(1) (j) of the Code of Iowa.

14. ADJOURN.

This notice is given pursuant to Chapter 21 of the Code of Iowa and applicable local regulations of the City of Dubuque, the County of Dubuque, and the Dubuque Metropolitan Area Solid Waste Agency.

Charles F. Goddard
Solid Waste Agency Administrator

ANY VISUALLY-IMPAIRED OR HEARING-IMPAIRED PERSON NEEDING ASSISTANCE TO PARTICIPATE IN THIS MEETING SHOULD CONTACT LINDA LOCHER AT 563-589-4250 OR THROUGH THE TDD NUMBER 563-690-6678 AT LEAST 48 HOURS PRIOR TO THE MEETING.