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

DATE OF MEETING: October 28, 2009

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 September 16, 2009 meeting.

2. AGENCY'S LFG POTENTIAL PROJECT DEVELOPMENT OPTIONS

Presentation regarding potential landfill gas project development options by Cornerstone Environmental Group's Project Engineer, Chris Lawn. Discussion and direction.

3. APPROVAL OF SPECIFICATIONS AND REQUEST FOR PROPOSALS FOR NEW TRUCK TO REPLACE # 3450

Discussion and direction regarding proposed specifications and request for proposals to replace truck # 3450.

4. CREDIT/DEBIT CARD SYSTEM

Discussion and direction regarding credit/debit card payment option for landfill customers.

5. FINAL COVER OF CELLS #2 AND #3 PROJECT

Authorize the Chairperson to order Pay Request No. 4 for the project in the amount of \$55,358.84 for work on the project from September 10, 2009 through October 20, 2009.

6. FARM FENCE REPLACEMENT

Discussion and direction regarding bid proposals received for farm fence replacement on Agency property rented to former owner.

7. CHAPTER 113 LEGAL PETITION

Discussion and direction regarding future course of action.

8. COMPOST TASK FORCE

Discussion and direction regarding the Agency's Compost Task Force.

9. HULS WASTE DIVERSION STUDY

Discussion and direction regarding Huls Environmental Management, LLC Waste Diversion Study.

10. FINANCIAL ANALYSIS AND FISCAL YEAR 2011 BUDGET PREPARATION

Discussion and direction regarding financial analysis for strategic planning and fiscal year 2011 budget preparation by Foth Infrastructure and Environmental, LLC.

11. AUGUST AND SEPTEMBER OPERATING STATEMENTS

Discussion and direction regarding the August and September 2009 Financial Operating Statements.

12. STAFF REPORTS:

- a. Solid Waste Tonnage Reports;
- b. Education and Communication Coordinator's Report;
- c. Correspondence – IDNR EMS Application;
- d. Correspondence – From attorney representing T and T Demolition and Disposal and staff's response;
- e. Correspondence – IDNR 2008 Water Quality Report;
- f. Memo – Status of claim for lost compactor; and,
- g. Ten year tonnage report.

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.

13. SCHEDULE NEXT MEETING

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.