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

DATE OF MEETING: December 16, 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 November 24, 2009 meeting.

2. IDNR CORRESPONDENCE RESPONSE

Discussion and direction regarding proposed response to IDNR's correspondence regarding the Agency's compost variance request.

3. LANDFILL GAS PROJECT

- a) Discussion and direction regarding the possible extension of the landfill gas design and permit contract with Cornerstone Environmental Group, LLC.
- b) Discussion and direction regarding project funding options.

4. AECOM SERVICE PROPOSALS

- a) Discussion and direction regarding calendar 2010 and 2011 engineering service proposals for groundwater, surface water, and methane monitoring/reports, and, semi-annual engineer's review reports.
- b) Discussion and direction regarding the preliminary design of Cell #9.

5. PURCHASE OF TRACTOR TO REPLACE # 3457

Discussion and direction regarding the possible early replacement of # 3457.

6. BUDGET FY 2011-FY2020

FY2011 Operating Budget and FY2011 – FY2020 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 the fiscal year beginning July 1, 2010; and,
- c) Adoption of resolution authorizing tonnage tipping fees effective for the fiscal year beginning July 1, 2010.

7. NOVEMBER OPERATING STATEMENT

Discussion and direction regarding the November 2009 Financial Operating Statement.

8. STAFF REPORTS:

- a) Solid Waste Tonnage Reports;
- b) Education and Communication Coordinator's Report;
- c) Semi-Annual Landfill Review;
- d) Special Event Containers Usage Report;
- e) Correspondence –IDNR Goal Progress Update; and,
- f) EMS Update.

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.

9. SCHEDULE NEXT MEETING

10. 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.