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

DATE OF MEETING: December 28, 2011
PLACE OF MEETING: Conference Room - City of Dubuque Municipal Services Center,
925 Kerper Court, Dubuque, Iowa
TIME OF MEETING: 2:00PM

TENTATIVE AGENDA

1) FY2013 DMASWA OPERATING BUDGET

- a. Discussion and direction regarding budget as submitted for consideration.
- b. Adoption of resolution authorizing operating budget for fiscal year beginning July 1, 2012.

2) USED ROLLOFF VEHICLE

Discussion and direction regarding recommended purchase of a used rolloff vehicle.

3) AECOM SERVICE PROPOSAL

Discussion and direction regarding calendar 2012 and 2013 engineering service proposal for groundwater, surface water, and methane monitoring /reports, and semi-annual review reports.

4) PROGRESSIVE PROCESSING (HORMEL) AGREEMENT

Discussion and action regarding the possible approval of an agreement providing for the sale of some or all of the Agency's landfill methane to Progressive Processing, LLC, a wholly owned subsidiary of Hormel Foods Corporation.

5) 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.