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

DATE OF MEETING: April 13, 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 March 4, 2009 meeting.

2. CELLS #2 AND #3 CLOSURE PROJECT

Agency Administrator recommending initiation of the public bidding process for the Cells #2 and #3 Closure Project and that a public hearing be set to consider approval of the plans and specifications, form of contract and estimated cost. Resolution: Preliminary approval of plans, specifications, form of contract, and estimated cost, setting date of public hearing and ordering bids for the Cells #2 and #3 Closure Project.

3. AUTHORIZATION TO INITIATE THE DISPOSAL OF TRACTOR SCRAPER

Discussion and direction regarding selling the Agency's 2004 Caterpillar 627G Tractor Scrapper.

4. TRASH COMPACTOR UPDATE

Discussion and direction regarding the Agency's trash compactor.

5. LORAS COLLEGE PARTNERSHIP

Discussion and direction regarding renewing the Agency's education partnership agreement with Loras College.

6. AUTHORIZATION FOR FINANCIAL ASSURANCE FUND TRANSFER

Authorization of transfer of \$144,394 from the General Fund to the Financial Assurance Fund prior to June 30, 2009.

7. WASTE MINIMIZATION GRANT REQUEST

Discussion and direction regarding the waste minimization grant request from River Valley Nursery.

8. LFG FINANCIAL ASSISTANCE STUDY SERVICE PROPOSAL

Discussion and direction regarding service proposal to perform a study of financial assistance alternatives for funding an Agency landfill gas collection system.

9. GREEN DUBUQUE, INC. REQUEST TO ADDRESS THE BOARD

Discussion and direction regarding the request from Jason Schatz of Green Dubuque, Inc. to address the Board of Directors.

10. CHAPTER 113

Discussion and direction regarding future course of action.

11. FEBRUARY OPERATING STATEMENT

Discussion and direction regarding the February 2009 Financial Operating Statement.

12. STAFF REPORTS:

- a. Solid Waste Tonnage Reports;
- b. Education and Communication Coordinator's Report;
- c. Dubuque Area Drop-Off Recycling Stations 2008 Report; and,
- d. Compost Marketing Report and Recommendations.

13. SCHEDULE NEXT MEETING

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.

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.