



925 Kerper Court
Dubuque, IA 52001-2405
Phone: 563-589-4250
Fax: 563-589-4252

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

DATE OF MEETING: May 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 April 13, 2009 regular and strategic planning meetings.

2. MONTGOMERY TRUCKING, INC. REQUEST TO ADDRESS THE BOARD

Discussion and direction regarding the request from Gordon Montgomery of Montgomery Trucking, Inc. to address the Board of Directors.

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

- A. Public hearing on proposed plans and specifications, proposed form of contract, and estimated cost;
- B. Approval of resolution adopting plans and specifications;
- C. Open bid proposals; and,
- D. Refer bid proposals to staff and AECOM for review and recommendation.

4. DISPOSAL OF AGENCY'S TRACTOR SCRAPER

Discussion and direction regarding selling the Agency's 2004 Caterpillar 627G tractor scraper.

5. TRASH COMPACTOR

Discussion and direction regarding replacement of the Agency's trash compactor.

6. CONTRACT FOR PROFESSIONAL SERVICES

Discussion and direction regarding financial modeling services proposal.

7. LANDFILL SUPERVISOR UPDATE

Discussion and direction.

8. CITY OF DUBUQUE FOOD SCRAP PROGRAM UPDATE

Discussion and direction.

9. WASTE MINIMIZATION GRANT REQUEST

Discussion and direction regarding the waste minimization grant request from the City of Farley.

10. 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.

11. MARCH AND APRIL OPERATING STATEMENTS

Discussion and direction regarding the March and April 2009 Financial Operating Statements.

12. STAFF REPORTS:

- a. Solid Waste Tonnage Reports;
- b. Education and Communication Coordinator's Report;
- c. CDDR Workshop;
- d. Four Mounds Workshop; and,
- e. Chapter 113 Update.

13. CLOSED SESSION IN ACCORDANCE WITH CHAPTER 21.5-1.c, CODE OF IOWA

Discussion and direction regarding possible litigation.

14. SCHEDULE NEXT REGULAR MEETING

15. SPECIAL MEETING SCHEDULED FOR MAY 15, 2009

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.

16. 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.