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

DATE OF MEETING: June 1, 2011

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 May 4, 2011 meeting.

2. ICAP COVERAGE ENHANCEMENT

Discussion and direction regarding proposed ICAP Coverage Enhancement: Premises Medical Payments.

3. PROPOSALS FOR PURCHASE OF ANTICIPATED CARBON CREDITS

Discussion and direction regarding proposals received and sale of Agency carbon credits.

4. STORM WATER POLLUTION PREVENTION PLAN (SWPPP)

Discussion and direction regarding proposals received to prepare a SWPPP as required by the National Pollutant Discharge Elimination System (NPDES) General Permit No. 1 for the Dubuque Metropolitan Area Solid Waste Agency.

5. WASTE MINIMIZATION GRANT REQUEST

Discussion and direction regarding the waste minimization grant request from Spahn & Rose Lumber Co.

6. BIOGAS CONSULTANT

Discussion and direction regarding hiring a biogas consultant to assist the Agency select its biogas beneficial use project.

7. ASPHALT SHINGLE RECYCLING PROGRAM UPDATE

Discussion regarding the development of the Agency's asphalt shingle recycling program.

8. APRIL OPERATING STATEMENT

Discussion and direction regarding the April 2011 Financial Operating Statement.

9. STAFF REPORTS:

- a) Solid Waste Tonnage Reports;
- b) Education and Communication Coordinator's Report;
- c) EMS Update;
- d) Correspondence – Annexation;
- e) Correspondence – ICAP;
- f) Correspondence – FY 12 Fees;
- g) Correspondence – Electronics; and,
- h) Credit Customer Notices (3).

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.

10. SCHEDULE NEXT MEETING

11. CLOSED SESSION

Discussion regarding the possible purchase of real estate. Agency may hold closed session in accordance with Chapter 21.5(1) (j) of the Code of Iowa.

12. 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.