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

DATE OF MEETING: July 7, 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 19, 2011 and June 1, 2011 meetings.

2. AUTHORIZATION FOR FINANCIAL ASSURANCE FUND TRANSFER

Authorization of transfer of \$86,413 from the General Fund to the Financial Assurance Fund prior to July 31, 2011

3. IOWA RISK MANAGEMENT AGREEMENT FOR ICAP

Discussion and direction regarding the Iowa Risk Management Agreement with the Iowa Communities Assurance Pool.

4. WASTE DELIVERY CONTRACT APPROVAL

Authorize endorsement of waste delivery contract with T & T Iron and Metals, Inc.

5. LANDFILL GAS MONITORING AND INSTRUMENT MAINTENANCE AGREEMENT

Discussion and direction regarding the proposed annual service agreement from Unison Solutions for maintaining the gas extraction and flare equipment at the landfill.

6. BID PROPOSALS - SALE OF LANDFILL SCRAP METAL

Discussion and direction regarding the bid proposals for the sale of landfill scrap metal.

7. PROPOSALS FOR CARBON CREDIT VERIFICATION SERVICES

Discussion and direction regarding proposals received for the verification of the Agency's landfill gas carbon credits.

8. USED FORKLIFT

Discussion and direction regarding recommended purchase of a used forklift.

9. MAY OPERATING STATEMENT

Discussion and direction regarding the May 2011 Financial Operating Statement.

10. STAFF REPORTS:

- a) Solid Waste Tonnage Reports;
- b) Education and Communication Coordinator's Report;
- c) EMS Update;
- d) Shingle Recycling Update;
- e) Composting STA Lab Report;
- f) Correspondence IDNR – LF Amendment # 7;
- g) Correspondence IDNR– Title V Air Permit; and,
- h) Credit Customer Notice.

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.

11. SCHEDULE NEXT MEETING

12. 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.

13. 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.