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

DATE OF MEETING: August 3, 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 July 7, 2011 meeting.

2. WASTE DELIVERY CONTRACT APPROVAL

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

3. RESOLUTION – ACCEPTING DEED

Resolution Accepting Deed to Real Estate Property from John L. Cate and Bonnie L. Cate.

4. BUDGET CARRYOVER

Authorize the carryover of some fiscal year 2011 appropriations to the fiscal year 2012 budget.

5. WASTE MINIMIZATION GRANT REQUEST

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

6. PROPOSAL FOR APPLIANCE DEMANUFACTURING TRAINING

Discussion and direction regarding proposal for providing state-certified appliance demanufacturing training.

7. LANDFILL SECURITY CAMERA PROJECT

Discussion and direction regarding recommended purchase of an additional security camera for the Agency's electronic recycling and household hazardous materials facility.

8. WASTE DELIVERY CONTRACT PREPARATION ASSISTANCE

Authorize endorsement of service agreement with Foth Infrastructure & Environment to provide assistance with the Agency's next generation of waste delivery contracts.

9. CONTAMINATED SOIL

Discussion and direction regarding the possible acceptance of contaminated soil from Clayton county

10. JUNE OPERATING STATEMENT

Discussion and direction regarding the June 2011 Financial Operating Statement.

11. STAFF REPORTS:

- a) Solid Waste Tonnage Reports;
- b) Education and Communication Coordinator's Report;
- c) EMS Update;
- d) Shingle Recycling Update;
- e) Electronics Disposal Update;
- f) Correspondence IDNR – WPCP Mercury Remediation;
- g) Garbage Log – Great Mississippi River Cleanup;
- h) Landfill Airspace Use Report (July 2011); and,
- i) 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.

12. SCHEDULE NEXT MEETING

13. 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.

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.